

Regular Meeting Minutes  
April 3, 2006 ~ 7:00 p.m.

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on February 6, 2006, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Gary Boorum, Duane Liddle, Gene Lieb, Gary Grace, Cyndi Ecker, Connie Rasmussen, and Fred Ribich. Absent: None

1. **Approve Agenda as Printed or Add Items for Discussion Only.**

**Moved By: Ribich**

**Seconded By: Boorum**

That the agenda for this Council meeting as prepared is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

2. **Minutes.**

**Moved By: Boorum**

**Seconded By: Ribich**

The March 20, 2006 and March 27, 2006 Council Meeting Minutes are hereby approved as amended by changing the March 20, 2006 Minutes; paragraph 4 under the Consent Agenda by taking out the words "where the present one is today" and adding the words "at a new site."

**Yes: 7**

**No: 0**

**Absent: 0**

3. **Guest Councilperson.**

The Council welcomed Jeff Meyers as Guest Councilperson for April.

4. **Employee Highlight.**

The Council congratulated Ben Woods on his employment with the City of Waverly.

5. **Library Director Receives Certification.**

Council congratulated Sarah Meyer-Reyerson, Library Director on her award of the Level V Iowa Public Librarian's Certification through the State Library of Iowa.

**B. PUBLIC HEARINGS.**

1. **This was the date, time and place for a Public Hearing on the Amendment of Sewer Rates, Charges and Minimum Rate for FY 2006-07 and FY 2007-08.**

Discussion followed on the new rate increases and their impact on senior citizens. Jon Burmeister of Public Financial Management presented the Sewer Cash Flow statement and pointed out the debt ratio coverage did not meet bond requirements the last few years. The new rates would cover the debt ratio at the required 125%.

The Mayor closed the hearing and the following action was taken.

**Moved By: Grace**

**Seconded By: Ecker**

Second Reading of Ordinance 856, An Ordinance Amending Sewer Rates, Charges and Minimum Rate for FY 2006-07 is hereby approved.

**Yes: 6**

**No: 1 (Liddle)**

**Absent: 0**

**Moved By: Ecker**

**Seconded By: Ribich**

Second Reading of Ordinance 857, An Ordinance Amending Sewer Rates, Charges and Minimum Rate for FY 2007-08 is hereby approved.

**Yes: 6**

**No: 1 (Liddle)**

**Absent: 0**

2. **This was the date, time and place for a Public Hearing on the Amendment of Water Rates, Charges and Minimum Rate for FY 2006-07 and FY 2007-08.**

Discussion followed on rate increases and other inflationary costs to local businesses. Jon Burmeister of Public Financial Management reiterated the importance of keeping the debt ratio coverage at 125%. He stated that there are many cities raising water and sewer rates to keep up with inflation.

The Mayor closed the hearing and the following action was taken.

**Moved By: Ecker** **Seconded By: Ribich**

Second Reading of Ordinance 858, An Ordinance Amending Water Rates, Charges and Minimum Rate for FY 2006-07 is hereby approved.

**Yes: 6** **No: 1 (Liddle)** **Absent: 0**

**Moved By: Grace** **Seconded By: Boorum**

Second Reading of Ordinance 859, An Ordinance Amending Water Rates, Charges and Minimum Rate for FY 2007-08 is hereby approved.

**Yes: 6** **No: 1 (Liddle)** **Absent: 0**

C. **TABLED ITEMS.**

D. **VISITORS / PUBLIC COMMENTS.**

Chief of Police, Richard Pursell announced that on Saturday, April 8, 2006 from 8:00 a.m. to noon the Police Department will be holding a Safety Day. The Safety Day will include identification kits, finger printing, bicycle registration, and drug information. The Waverly Police Department Canine Unit will also be present. This event is open to all children up to high school age in Waverly and the surrounding areas. Funding was made available through a StreetSenz Grant promoted by RadioShack and the Waverly Police Officers who will be donating their time.

E. **CONSENT AGENDA.**

1. Class C Beer Permit, Class E Liquor License and Class B Wine Permit for Walmart Stores, Inc.
2. Pay Request from Iowa Northland Regional Council of Governments for the Housing Rehab.
3. Pay Request from Iowa Northland Regional Council of Governments for the Lead Based Paint II.

**Moved By: Ribich** **Seconded By: Rasmussen**

Items 1-3 on the Consent Agenda are hereby approved.

**Yes: 7** **No: 0** **Absent: 0**

F. **REGULAR BUSINESS.**

1. **Resolution 06-25, A Resolution Directing Sale of \$4,040,000 General Obligation Local Option Sales and Service Tax Bonds for the new Fire Station and Ladder Truck.**

Jon Burmeister of Public Financial Management reviewed the report prepared by Moody's Investors Service for the City of Waverly. It states that "historically, the City has maintained stable and sound financial operations, characterized by healthy reserves."

**Moved By: Boorum** **Seconded By: Grace**

Resolution 06-25, A Resolution Directing Sale of \$4,040,000 General Obligation Local Option Sales and Service Tax Bonds to UMB Bank of Kansas City for a true interest rate of 3.9852% and for the purchase amount of \$4,016,568.00 is hereby approved.

**Yes: 7** **No: 0** **Absent: 0**

2. **Resolution 06-26 , A Resolution Declaring an Official Intent Under Treasury Regulation 1.150 – 2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with Specified Projects.**  
**Moved By: Ecker** **Seconded By: Liddle**  
Resolution 06-26, A Resolution Declaring an Official Intent Under Treasury Regulation 1.150 – 2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with Specified Projects is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**
3. **Resolution 06-27, A Resolution of the City Council of the City of Waverly, Iowa, Awarding Bids to Contractors for Projects Number Seven and Eight in the Waverly Housing Rehabilitation Program.**  
Clarissa Nicholson of INRCOG announced that INRCOG has only received 8 applications and hopes that the City can fulfill its full application for 10 projects and possibly 12. Ms. Nicholson would like to encourage people in Wards 1, 2 or 4 to apply for Housing Rehab Program Assistance.  
**Moved By: Rasmussen** **Seconded By: Ribich**  
Resolution 06-27, A Resolution of the City Council of the City of Waverly, Iowa, Awarding Bids to Richard Magnall Carpentry in the amount of \$15,550 for Project Number Seven and to L & L Construction in the amount of \$31,130 for Project Number Eight in the Waverly Housing Rehabilitation Program is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**
4. **Review of Waverly Health Center Financial Report.**  
Mike Trachta, CEO of the Waverly Health Center and Lisa Bennett, Chief Financial Officer for the Waverly Health Center presented the Financial Report for the Waverly Health Center.
5. **Resolution 06-28, A Resolution Approving Contract Documents for the 2006 Bituminous Seal Coat Program.**  
Council asked if staff would include the alley located right outside of City Hall by the utility payment drop box and 29<sup>th</sup> Avenue SE in the seal coat program this year.  
**Moved By: Grace** **Seconded By: Rasmussen**  
Resolution 06-28, A Resolution Approving Contract Documents for Concrete Foundations in the amount \$74,465.00 for the 2006 Bituminous Seal Coat Program is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**
6. **Approve Change Order No. 1 for the 1<sup>st</sup> Street SW Reconstruction Project – 2005.**  
**Moved By: Ecker** **Seconded By: Ribich**  
Change Order No. 1 for net increase of \$1,820.50 to Heartland Asphalt for the 1<sup>st</sup> Street SW Reconstruction is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**
7. **Resolution 06-29, A Resolution Accepting the 1<sup>st</sup> Street SW Reconstruction Project – 2005 and Approving Final Pay Request.**  
**Moved By: Ecker** **Seconded By: Ribich**  
Resolution 06-29, A Resolution Accepting the 1<sup>st</sup> Street SW Reconstruction Project – 2005 and Approving Final Pay Request in the amount of \$12,411.13 to Heartland Asphalt for the total cost of \$354,839.83 is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**

8. **Reviewed Proposed Scope of Work for the 12<sup>th</sup> Street NW Shoulder Widening Project.**

City Engineer, Mike Cherry informed the Council that the construction of the Wartburg-Waverly Wellness Center would result in 30,000 cubic yards of excess dirt. City Engineer Cherry has explored with Happel Excavating a proposal to use the dirt for shoulder widening on 12<sup>th</sup> Street NW. The cost to the City would be having the material placed, graded and shaped. With some additional costs for erosion control, restoration and seeding. The total estimated cost would be \$35,000. This project will be brought back to Council on April 17, 2006 for formal consideration.

**G. BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

Golf Commission 3/21/06

It was noted that Dennis Kruckenberg, representing the Waverly Golf and Country Club, attended the meeting to improve communications between the Waverly Golf Club and the Waverly Golf Course.

Parks & Recreation 3/16/06

The Parks & Recreation Commission is still trying to decide on a location for the ball diamonds and is possibly looking at the area west of the yard waste site.

2. **Reports.**

Employee Quarterly Professional Development Reports March 31, 2006

3. **Communications.**

Senior Center Program News

**H. ADJOURNMENT.**

**Suggested Motion.**

**Moved By: Boorum**

**Seconded By: Ribich**

That the City Council Meeting be adjourned.

**Yes: 7**

**No: 0**

**Absent: 0**

**Council adjourned at 8:46 P. M.**

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**Ivan J. Ackerman, Mayor**

**Attest:**

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**Richard J. Crayne, City Administrator**