

Regular Meeting Minutes
March 5, 2007 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on March 5, 2007, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Duane Liddle, Fred Ribich, Gene Lieb, Connie Rasmussen, Gary Grace, Gary Boorum, and Cyndi Ecker. Absent: None.

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

Moved By: Ribich

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

Yes: 7 No: 0 Absent: 0

2. **Minutes.**

Moved By: Ecker

The February 19 and 26, 2007 Minutes are hereby approved as amended by changing the vote on February 19th Minutes, item no. 3 under Regular Business to 5 yes, 1no (Liddle), 1 absent.

Yes: 7 No: 0 Absent: 0

3. **Guest Councilperson.**

Council welcomed Ken Schuler as the Guest Councilperson for March.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing on the Proposed 2007-08 Budget. Comments expressed were:

- City should address dust control by Kehe Construction Building by Well No. 7
- Consideration for a proposed airport relocation was far into the future and felt that the access drive costs were justified to generate revenue from a new bulk hangar
- Leisure Services Administration operation is no longer allocated to other departments and has its own budget.
- Concern for percentage raises for non-union employees
- Non-union employees receive lower raises than union employees
- Employee wages have to remain competitive
- Wage survey gives a picture of what other communities are paying to their employees
- City owns lights over the Tennis Courts and pays Wartburg College \$700 to resurface courts
- One police captain oversees twelve officers and the other police captain oversees one officer and investigates cases the officers generate
- The Iowa Department of Revenue sets the State valuation rates

After further discussion a motion was made to cap non-union pay raises. The hearing was declared closed and the following action was taken.

Moved By: Liddle

Limit non-union employee raises to \$2,000 is hereby approved.

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

Moved By: Grace

Resolution 07-22, a Resolution Adopting the Annual Budget for Fiscal Year Ending June 30, 2008 is hereby approved.

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

2. This was the date, time and place for a Public Hearing Approving a Lease Agreement between the City of Waverly and the Waverly Fire Protection Association, Inc. for the Firefighters Museum. Planning and Zoning Commissioner Ann Bell questioned the terms of the lease agreement and the use of the Firefighters Museum. Chief Dan McKenzie informed Dr. Bell that the museum land is leased from the City for 25 years and there is no money exchanged. Chief McKenzie stated that the museum houses salvaged fire items and antique trucks and anyone can tour the facility. There will be public meeting rooms in the new Fire Station. Council will have to adopt policy on the use of the meeting rooms. Chief McKenzie informed Dr. Bell that the new station is designed for Fire Department trucks and equipment and does not have room for the ambulances, equipment and crew. The Chief will develop a communication regarding public tour information for the Firefighters Museum.

Moved By: Boorum

Resolution 07-23, A Resolution Approving a Lease Agreement Between the City of Waverly and the Waverly Fire Protection Association, Inc. is hereby approved.

Yes: 7

No: 0

Absent: 0

3. This is the date, time and place for a Public Hearing on the plans, specifications, form of contract and estimated costs for the 2007 Bituminous Seal Coat Program. City Engineer Cherry informed Council that there are limited funds to asphalt streets. Due to the shortfalls in the Iowa Department of Transportation budget, municipalities are receiving decreased Road Use Tax funds. Presently the City uses \$50,000 from local option sales tax revenues to fund a portion of the sealcoat program. \$50,000 local option sales tax revenues would fund completion of two City streets per year. Mr. Cherry stated that if the City discontinued the sealcoat program and used funds to asphalt, the City's street system would fail. Mr. Cherry stated that the street crowns were created when the streets were constructed and sealcoating adds a ¼ inch to said crown. 16th Street SW may have to be reconstructed if traffic volumes increase. The hearing was declared closed and the following action was taken.

Moved By: Ribich

Resolution 07-24, a Resolution Approving Plans, Specifications, Form of Contract and Estimated Costs for the 2007 Bituminous Seal Coat Program is hereby approved.

Yes: 7

No: 0

Absent: 0

C. TABLED ITEMS.

D. CONSENT AGENDA.

1. **Pay Request from Iowa Northland Regional Council of Governments for the Lead Based Paint II.**
Pay Request from Iowa Northland Regional Council of Governments in the amount of \$624.82 for the Lead Based Paint II.
2. **Pay Request from Iowa Northland Regional Council of Governments for Rehab II.**
Pay Request from Northland Regional Council of Governments in the amount of \$882.98 for Rehab II.

3. **Pay Request from Holland Contracting Corp. for the New Fire Station.**
Pay Request from Holland Contracting Corp. in the amount of \$176,651.00 for the New Fire Station.
Moved By: Ecker
Items 1-3 on the Consent Agenda are hereby approved.
Yes: 7 No: 0 Absent: 0

E. REGULAR BUSINESS.

1. **Approve the Purchase of a 2007 4X4 ½-ton Pickup for Water Pollution Control Department and a 2007 4X2 ½-ton Pickup for Engineering Division.**
Staff contacted Bill Coonradt regarding pickup bids and he is still unwilling to lower his price. Local businesses pay taxes and employees and donate to charities but the bid price from Gabus Ford of Des Moines is \$1,900 lower than the Coonradt bid. Council would like to dedicate a study session to the economic impact of purchasing locally versus a state public bid.

Moved By: Liddle

Approve the Purchase of a 2007 4X4 ½-ton Pickup for Water Pollution Control Department and a 2007 4X2 ½-ton for Engineering Division from Coonradt Ford of Waverly, Iowa for a combined total of \$33,500 is hereby approved.

Yes: 3 No: 4(Ecker, Boorum, Grace, Ribich) Absent: 0

Moved By: Ribich

Approve the Purchase of a 2007 4X4 ½-ton Pickup for Water Pollution Control Department and a 2007 4X2 ½-ton Pickup for Engineering Division from Charles Gabus Ford of Des Moines, Iowa for a combined total of \$31,031 (city to pickup) or \$31,599 (delivered) is hereby approved.

Yes: 4 No: 3(Liddle, Rasmussen, Lieb) Absent: 0

Councilmember Grace left the Council meeting.

2. **Resolution 07-25, A Resolution Adopting Investment Policy and Procedures for the City of Waverly.**
Finance Director Jack Bachhuber informed Council that all public entities are required to adopt investment policies due to the Iowa Trust Scandal of 1991. During the Audit review, questions arose concerning the City's policy. Mr. Bachhuber stated that the City does invest in outside institutions including Wells Fargo Bank and Iowa Public Agency Investment Trust in Des Moines. This review should be done on an annual basis.

Moved By: Ribich

Resolution 07-25, A Resolution Adopting Investment Policy and Procedures for the City of Waverly is hereby approved.

Yes: 6 No: 0 Absent: 1

3. **A Resolution 07-26, A Resolution Naming Depositories for the City of Waverly.**

Moved By: Rasmussen

Resolution 07-26, A Resolution Naming Depositories for the City of Waverly is hereby approved.

Yes: 6 No: 0 Absent: 1

