

Regular Meeting Minutes
April 16, 2007 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on April 16, 2007, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Duane Liddle, Cyndi Ecker, Gary Boorum, Connie Rasmussen, Gary Grace, Fred Ribich, and Gene Lieb. Absent: none.

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

Moved By: Rasmussen

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

Yes: 7 No: 0 Absent: 0

2. **Minutes.**

Moved By: Ecker

The April 2, 2007 Council Meeting Minutes are hereby approved.

Yes: 7 No: 0 Absent: 0

3. **Proclamation.**

Moved By: Boorum

The Council approved

1. Proclamation for Municipal Clerks' Week – April 29 through May 5, 2007.

2. Arbor Day Proclamation – April 27, 2007 as Arbor Day

3. Historic Preservation Month – May, 2007

Yes: 7 No: 0 Absent: 0

B. PUBLIC HEARINGS.

1. This is the date, time and place for a Public Hearing on Ordinance 877, An Ordinance Amending Solid Waste Collection Rates. Administrator Crayne stated that the City budgets out over 3 years and the 2008 solid waste increases match predictions. It also gives public notice of what increases will be coming up. City Engineer Cherry also stated that some businesses have calendar year budgets and can plan ahead. Additional revenues are needed to compensate for the fixed inflationary expenses and increased landfill costs. Over the years the City has added recycling to aid in decreased volumes at the landfill. The City also stopped burning now yardwaste is composted. Discussion followed on lowering transfers for the Public Works Facility to \$30,000. Accumulating cash for the Public Works facility and lowering upfront costs will decrease the purchase of bonds. Mr. Crayne reminded Council of their Strategic Plan priority goal to move forward with the Public Works facility. The next steps are to review sites, building plans and cost controls. The objective of the proposed Public Works Building is to eliminate unsafe conditions at Public Services and to streamline and economize operations at one site. Staff informed Council that the new proposed Public Works site is an investment in the future. Staff will come to Council with a prudent plan and scope for the project.

Moved By: Ecker

The Second Reading of Ordinance 877, An Ordinance Amending Solid Waste Collection Rates is hereby approved.

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

C. TABLED ITEMS.

D. CONSENT AGENDA.

1. Pay Request from Gardner Architecture, P.L.C. in the amount of \$900.00 for the New Fire Station.
2. Pay Request from WHKS & Co. in the amount of \$8,898.77 for the Airport Layout Plan Update.
3. Pay Request from McClure Engineering in the amount of \$865.55 for the Wastewater Improvements.
4. Pay Request from Cleary Building Corp in the amount of \$18,720.00 for the Golf Course Cold Storage Building.
5. Pay Request from ECS, Inc. in the amount of \$46,535.99 for the Civic Center Improvements.
6. Outdoor Service Permit for Hy-Vee.

Moved By: Ecker

Items 1-6 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

E. REGULAR BUSINESS.

1. **Resolution 07-37, A Resolution Approving Purchase of SCBA Units, SCBA Bottles and Miscellaneous SCBA Equipment for the Waverly Fire Department in Relation to the Assistance to Firefighter Grant Received by the City of Waverly Volunteer Fire Department.**

Moved By: Boorum

Resolution 07-37, A Resolution Approving Purchase of SCBA Units, SCBA Bottles and Miscellaneous SCBA Equipment for the Waverly Fire Department in the amount of \$97,968.00 from MES in relation to the Assistance to Firefighter Grant Received by the City of Waverly Volunteer Fire Department is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Second Reading of Ordinance 876, An Ordinance to Renew the Cable Franchise Lawfully Held By MCC Iowa LLC, its Successors or Assigns, the Non-Exclusive Rights, Privileges and Authority to Construct , Operate, Maintain, Repair, Replace, Reconstruct and Remove a Cable Television system Across the Public Way in the City Limits of Waverly for a Term of Ten Years.**

Moved By: Grace

Second Reading of Ordinance 876, An Ordinance to Renew the Cable Franchise Lawfully Held By MCC Iowa LLC, its Successors or Assigns, the Non-Exclusive Rights, Privileges and Authority to Construct , Operate, Maintain, Repair, Replace, Reconstruct and Remove a Cable Television system Across the Public Way in the City Limits of Waverly for a Term of Ten Years is hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Approval of Subsurface Exploration Contract for the Golf Course Future Expansion Project.**

Parks & Recreation Director Ray informed Council that the 7 subsurface explorations (soil borings) are important to the design of holes and ponds. The results of the explorations will still be valid if the Waverly Health Center expansion is delayed or if the land is used for a driving range or learning center.

Moved By: Ribich

The Subsurface Exploration Contract with Terracon Consulting Engineers of Cedar Falls in the amount of \$3,300.00 for the Golf Course Future Expansion Project is hereby approved.

Yes: 7

No: 0

Absent: 0

9. **Approve Memorandums of Understanding between the City of Waverly and Iowa Northland Regional Council of Governments for Crestwood Park to Brookwood Park Trail Grant Writing Applications.**

The City's planned trail construction in southeast Waverly is eligible for 2 state funding programs. The State Recreation Trails program will fund up to 75% of eligible construction cost and the REAP program will fund up to 100% of eligible construction costs. INRCOG has successfully written both of these types of applications in the past. Due to the application deadlines, staff believes the City's greatest opportunity for funding is to have INRCOG prepare both of these applications. INRCOG will not charge for grant application preparation unless the City is awarded for this project. WSR Schools approve the trail extension. The extension would connect Kohlmann, South Riverside, Crestwood and Brookwood Park trails. There is potential for a connection to the Rail Trail. Discussion followed on barricades in Brookwood Park.

Moved By: Ribich

The Memorandums of Understanding between the City of Waverly and Iowa Northland Regional Council of Governments for the Crestwood Park to Brookwood Park Trail Grant Writing Applications are hereby approved.

Yes: 7 No: 0 Absent: 0

10. **Approval of March Cash Disbursements.**

Moved By: Rasmussen

March Cash Disbursements are hereby approved.

Yes: 7 No: 0 Absent: 0

11. **Mayoral Appointments.**

Moved By: Ribich

The Mayoral Appointment of Karen Dickman to Planning and Zoning Commission and reappointment of Kathryn Koob to the Airport Commission are hereby approved.

Yes: 7 No: 0 Absent: 0

F. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
Library Board – Author event Tuesday and Global Warming Session is on Sunday.
Volunteer Fire Department Minutes – punch list items are being prepared.
2. Reports.
Departmental Status Report - 75% of the fiscal year completed
3. Communications.

G. VISITORS / PUBLIC COMMENTS.

- Abated cars from a nuisance complaint are contained in the fenced area at the Wastewater Plant until the sale.
- Discussion followed on comments on Mr. Liddle's newspaper article.
- Council approved of putting all recycling at the curbside.
- After discussion on parking on 1st Avenue NE between 2nd and 3rd Street NE, Council directed staff to set up temporary diagonal parking along 1st Avenue NE. Chief Pursell also stated that he has lifted parking time restrictions on 3rd Street NE and 1st Avenue NE between 2nd and 3rd Streets.
- Mr. Shields agreed with Mr. Liddle's newspaper article and emphasized that older people are having trouble with increased taxes. Mayor Ackerman informed Mr. Shields that all he hears are favorable comments from citizens on the quality of life in Waverly. Mr. Ackerman also stated that Waverly is considered one of the "fastest growing towns in northeast Iowa."

- Jim Lindner asked the Council to consider 7th Avenue NW as a bypass through Waverly and to make avenues in the downtown area one way. He also informed Council that his stay in New Orleans was extended and that he would start finishing his building project.
- Guest Councilmember Ron Matthias thanked the street department for their street cleaning efforts around the hospital.

H. **ADJOURNMENT.**

Moved By: Liddle

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:37 P. M.

Ivan J. Ackerman, Mayor

Attest:

Jo-Ellen Raap, City Clerk