

Regular Meeting Minutes
October 1, 2007 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on October 1, 2007, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Gene Lieb, Gary Grace, Connie Rasmussen, Gary Boorum, Cyndi Ecker, Fred Ribich and Duane Liddle. 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 September 17, 2007 and September 24, 2007 Council Meeting Minutes are hereby approved by amending the motions in the

September 24, 2007 minutes under Regular Business No. 1 Moved by: Rasmussen and under Regular Business No. 2 Moved By: Boorum.

Yes: 7 No: 0 Absent: 0

3. **Guest Councilperson.**

The Guest Councilperson was unable to attend.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing Proposing the Vacation of the Two 10-foot Utility Easements Within Lots 2 and 3 of the Hurley Subdivision. The hearing was declared closed and the following action was taken.

Moved By: Grace

Resolution 07-91, A Resolution Authorizing the Vacation of the Two 10-foot Utility Easements Within Lots 2 and 3 of the Hurley Subdivision is hereby approved.

Yes: 7 No: 0 Absent: 0

C. VISITORS/PUBLIC COMMENTS.

Nick Williams voiced his concern with membership costs for the Wartburg-Waverly Wellness Center, "The W". Mr. Williams stated that he had been involved with previous campaigns to raise money and never thought that fees would triple from what had been discussed in the past. Mr. Williams also stated that Waverly Health Center membership was \$28.00 and was concerned with low income and elderly who could not afford membership fees. Council informed Mr. Williams that they did not set the membership rates for the Wartburg-Waverly Wellness Center, "The W". Recreation program costs will remain the same as they were when the City sponsored said programs. Those who have a Wartburg-Waverly Wellness membership have access to a parking space, towel and babysitting services. Residents do not have to have a membership to participate in recreation programs or to swim. "The W" will have a scholarship program much like the City had for their recreation programs. "The W" membership fees are comparable to the YMCA fees in Waterloo. Wartburg-Waverly Wellness Center, "The W" will review recreation fees after a year. Residents can take swimming lessons without being a member of "The W". Hours for "The W" will be 5:30 A. M. – 10:00 P. M. Monday through Thursday, Friday 5:30 A. M. through

7:00 P. M., Saturday 6:00 A. M. through 5:00 P. M. and Sunday 12:00 P. M. through 10:00 P. M. Some employers are considering memberships at “The W” for their employees.

D. TABLED ITEMS.

1. **Approve Change Order to Engineering Services for 4th Street SW Drainage, Grading and Sidewalk Improvements.**
No action was taken.

E. CONSENT AGENDA.

1. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$195.67 for the Lead Based Paint II.
2. Pay Request from Iowa Northland Regional Council of Governments for Rehab II in the amount of \$830.85.
3. Pay Request from McClure Engineering Co. for the SE Water Main Loop in the amount of \$11,065.00.
4. Special Class C Liquor License for Martins Brandenburg Restaurant.

Moved By: Ribich

Items 1-4 on the Consent Agenda are hereby approved.

Yes: 7 No: 0 Absent: 0

F. REGULAR BUSINESS.

1. **Second Reading of Ordinance 886, An Ordinance Amending Chapter 18 (Parks & Recreation Director) of the Waverly Municipal City Code to Change All Wording from Parks and Recreation to Leisure Services.**

Moved By: Boorum

Second Reading of Ordinance 886, An Ordinance Amending Chapter 18 (Parks & Recreation Director) of the Waverly Municipal City Code to Change All Wording from Parks and Recreation to Leisure Services is hereby approved.

Yes: 7 No: 0 Absent: 0

2. **Second Reading of Ordinance 887, An Ordinance Amending Chapter 36 (Parks & Recreation Commission) of the Waverly Municipal City Code to Change All Wording from Parks and Recreation to Leisure Services.**

Moved By: Ecker

Second Reading of Ordinance 887, An Ordinance Amending Chapter 36 (Parks & Recreation Commission) of the Waverly Municipal City Code to Change All Wording from Parks and Recreation to Leisure Services is hereby approved.

Yes: 7 No: 0 Absent: 0

3. **Second Reading of Ordinance 888, An Ordinance Amending Chapter 47 (Golf Course Commission) of the Waverly Municipal City Code Regarding Secretary Duties and to Change All Wording from Parks & Recreation to Leisure Services.**

Moved By: Ribich

Second Reading of Ordinance 888, An Ordinance Amending Chapter 47 (Golf Course Commission) of the Waverly Municipal City Code Regarding Secretary Duties and to Change All Wording from Parks & Recreation to Leisure Services is hereby approved.

Yes: 7 No: 0 Absent: 0

4. **Approval of Agreement with PMDI Architects for Design and Administrative Services for Golf Course Improvements Project – 2008.**

The City had received notice from the Waverly Health Center to proceed with the development of two new holes in anticipation of vacating the land purchased by the hospital by January 1, 2011. Discussion followed on projected maintenance costs of \$18,000 per year for the two new holes at the golf course. Calculations were based on cost per acre for the additional acres and used that information for the additional acres. The City is gaining sixteen additional acres versus seven that will be given to the hospital. Staff is considering a water feature with surrounding prairie grass for minimal maintenance for the new holes. Staff will have to maintain twenty holes for three years during the grow-in period. The Waverly Health Center has paid for the land and all maintenance costs for five years for the development of the two new holes. The Golf Commission scrutinizes the budget and tries to keep the City subsidy as low as possible. The City subsidy to the Golf Course for 06-07 was \$73,981. Discussion followed on subsidized and non-subsidized golf courses. Council felt that the City should protect their investment and maintain a quality product. Mayor Ackerman stated that he receives good comments on the municipal golf course and Greg Mason at the Pro Shop. The Mayor also stated that Waverly keeps growing because of quality of life attractions like the golf course.

Moved By: Grace

The Agreement with PMDI Architects for Design and Administrative Services for Golf Course Improvements Project – 2008 for the not-to-exceed amount of \$33,000 plus reimbursable expenses of not to exceed \$8,000 is hereby approved.

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

5. **Resolution 07-92, A Resolution Awarding Contract for the Asphalt Patching – 2007.**

The project involves the permanent street repair and patching of utility cuts.

Moved By: Ecker

Resolution 07-92, A Resolution Awarding Contract to Heartland Asphalt of Mason City in the amount of \$9,776.36 is hereby approved.

Yes: 7 No: 0 Absent: 0

6. **Resolution 07-93, A Resolution Establishing Bank Accounts for Wartburg-Waverly Wellness Center.**

The contract is in effect for thirty-five years and the City will have the option to extend said agreement.

Moved By: Ribich

Resolution 07-93, A Resolution Establishing Bank Accounts for Wartburg-Waverly Wellness Center is hereby approved.

Yes: 7 No: 0 Absent: 0

G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Waverly Volunteer Fire Department Minutes – Volunteer Fire Department is fundraising for the museum. Volunteers might construct the interior of the museum building to keep costs down.

2. **Reports.**

2006-2007 State Annual Financial Report – the State of Iowa requires component units, which include Waverly Light and Power and Waverly Health Center, to be included in this report.

3. **Communications.**

H. **CITY COUNCIL COMMENTS ON POLICY ISSUES.**

City Attorney Carney stated that he has reviewed the City Administrator employment contract changes with Administrator Crayne and has sent said contract to Councilmember Ribich for his review.

Discussion followed on water meter at the old wastewater facility. Project funds will reimburse the water department.

Leisure Services Director Ray informed Council of the "Best Dam Run" scheduled for this Saturday along with Wartburg's cross country meet at the Waverly Golf Course.

I. **ADJOURNMENT.**

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 7:45 P. M.

Ivan J. Ackerman, Mayor

Attest:

Jo-Ellen Raap, City Clerk