

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on November 5, 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 October 15, 2007 and October 22, 2007 Council Meeting Minutes are hereby approved.

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

3. **Guest Councilperson.**

Council welcomed Sandy Hendrickson as Guest Councilperson for November.

4. **Proclamation.**

Mayor Ackerman proclaimed November as National Hospice/Palliative Care Month. Bill Carpenter of Cedar Valley Hospice informed Council that hospice and palliative care provides patients and families the highest quality care during life-limiting illness and at the end of life. LINK is a palliative care program that has been developed to provide supportive end-of-life care to those chronically ill individuals and families not enrolled on the Hospice program. Cedar Valley Hospice is a non-profit organization and currently has an enrollment of 36 patients.

5. **Employee Highlights.**

The Council congratulated Lori Ackman and Fred Oster on their employment with the City of Waverly. Officer Oster stated that Chief Pursell and Captain Leonard took a proactive approach to a drug problem that is in every community. Mr. Oster informed Council that uncovering the drug operation has enlightened citizens. The DARE program goes through 6<sup>th</sup> grade but the program should continue all through school enrollment.

**B. PUBLIC HEARINGS.**

**C. VISITORS/PUBLIC COMMENTS.**

No comments.

**D. TABLED ITEMS.**

1. **Approve Change Order to Engineering Services for 4<sup>th</sup> Street SW Drainage, Grading and Sidewalk Improvements.**

Not ready for action.

**E. CONSENT AGENDA.**

2. Class B Beer Permit for Godfather's Pizza.

3. Class C Beer Permit for Kwik Star West.

4. Class E Liquor License for Hy-Vee, Inc.

**Moved By: Ribich**

Item 2-4 on the Consent Agenda are hereby approved.

1. Special Class C Liquor License for Wartburg College.

Alcohol is served at the Student Center for weddings and special events.

Item 1 on the Consent Agenda is hereby approved.

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



**Moved By: Boorum**

The Purchase of Two Handheld Meter Reading Devices from Hydro Metering Technology in the amount of \$9,430 plus training costs are hereby approved.

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

6. **Resolution 07-102, A Resolution Amending City Administrator's Employment Agreement.**

City Attorney Carney and Councilmember Ribich had provided amended language to the City's Administrator Employment Agreement regarding compensation. Concerns were expressed regarding yearly raise guarantees and across the board increases. Councilmember Liddle asked if the City could retain an employment specialized lawyer outside the City to review and provide input on said agreement language. City Administrator Crayne stated that the severance package protects the City Manager due to difficulty of finding employment in a related field. City Manager responsibilities are higher and so increases may reflect a higher percentage. After further discussion the Council tabled said agreement to have an employment specialized lawyer outside the City review said language.

**Moved By: Ribich**

Resolution 07-102, A Resolution Amending City Administrator's Employment Agreement is hereby approved.

**Moved By: Liddle**

To table Resolution 07-102 until an employment specialized lawyer outside the City reviews said agreement language.

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

7. **Resolution 07-103, A Resolution of the City Council of the City of Waverly, Iowa, Approving Application for an Iowa Living Roadways Project Fund (ILRP) Grant from the Iowa Department of Transportation for Improvements on 4<sup>th</sup> Street SW and Directing Execution of Said Application by Waverly City Council.**

The Iowa Living Roadway Project Funds are intended for beautification of transportation corridors and entryways, and improving community landscapes. IRLP offers 70% funding of eligible costs for projects. Staff is requesting to submit a grant to fund a portion of the costs to remove the concrete in the 4<sup>th</sup> Street median across from Hy-Vee, place an 18" collar, the 12' remaining is the planting area. The intent is to plant the trees and shrubs in the middle of the median. Concerns were expressed that cement was added to prevent weeds and now Council is asked to approve installing plants and trees again. Council requested that the proposed project be completed with the Technology Place and Oak Ridge Circle reconstruction and questioned maintenance costs. Total City costs for this project are estimated at \$9,402 with a grant requested for \$12,202. Discussion followed on future turning lanes and medians on the 4<sup>th</sup> Street SW corridor and the Traffic Impact Study.

**Moved By: Ecker**

Resolution 07-103, A Resolution of the City Council of the City of Waverly, Iowa, Approves the Application for an Iowa Living Roadways Project Fund (ILRP) Grant from the Iowa Department of Transportation for Improvements on 4<sup>th</sup> Street SW and Directs Execution of Said Application for a Grant Request of \$12,002.00.

**Yes: 5    No: 2(Liddle, Boorum)                      Absent: 0**

**G. BOARDS AND COMMISSIONS.**

1. Boards and Commissions.

Waverly Area Development Group Minutes – discussion followed on the MooRoo.

Golf Commission Minutes – the Commission would like to wait until the FY08-09 budget process to determine the fees for 2008.

Economic Development Commission Minutes –Urban Renewal Amendment discussed at Planning and Zoning and the City will conduct a Consultation with the affected taxing entities. The Amendment includes Village Square Shopping Center and 10<sup>th</sup> Ave East to the River.

A proposed Walgreens project will be coming to Council.

Rubber Development will be purchasing 3 acres to the south of their building.

Leisure Services Commission Minutes – Commission discussed Bandshell size, parking and flooding of Kohlmann Park.

Historic Preservation – discussion of Historic Markers.

2. Reports.

3. Communications.

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

The Mayor reminded everyone to vote tomorrow.

Public Services Superintendent Sullivan informed Council that 8<sup>th</sup> Street SE will be closed for culvert replacement.

A copy of the Public Works Study will be at the Public Library.

**I. EXECUTIVE SESSION.**

To discuss the purchase of a particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

**Moved By: Liddle**

To enter into closed session is hereby approved.

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

**Moved By: Rasmussen**

To Re-enter into open session is hereby approved.

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

**J. ADJOURNMENT.**

**Moved By: Boorum**

That the City Council Meeting be adjourned.

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

**Council adjourned at 8:44 P. M.**