

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on December 3, 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: Ecker

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

Yes: 7 No: 0 Absent: 0

2. **Minutes.**

Moved By: Ecker

The November 19, 2007 and November 26, 2007 Council Meeting Minutes are hereby approved.

Yes: 7 No: 0 Absent: 0

3. **Guest Councilperson.**

Council welcomed Kaye Englin as Guest Councilperson for December.

4. **Recognition of 4th Ward Councilmember.**

Council recognized and presented Councilmember Connie Rasmussen with a plaque for her service on the Council.

5. **Oath of Office.**

City Administrator Crayne administered the Oath of Office to Mayor Ackerman, Councilmember-at-Large Gary Boorum, and 2nd Ward Councilmember Gary Grace, Hospital Board Members John R. Johnston, and Susan K. Vallem.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing on the proposed Amendment to Waverly's Urban Renewal Plan for Economic Development. Councilmember Liddle moved to amend the motion to remove 10th Avenue South corridor from the proposed amendment to the Urban Renewal Plan. Administrator Crayne informed Council that the 10th Avenue corridor is a transportation enhancement and is part of a long range potential plan. Eliassen residents are concerned with flooding if corridor is extended. Discussion followed on whether priorities would change to the 10th Avenue South corridor before 218 Business improvements were completed. The 10th Avenue South Extension to Highway 3 has not yet been determined and there has been no project planning for said extension. 4th Street SW and 10th Avenue SW corridors are still Strategic Planning priorities. The land was purchased to expand Harlington Cemetery or the possible extension of 10th Avenue South. Any proposed improvements to the 4th Street SW and 10th Avenue South corridors would have to be approved by City Council.

Moved By: Grace

Resolution 07-113, A Resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for an Urban Renewal Project; and adopting the Amended Waverly Urban Renewal Plan for Economic Development therefore is hereby approved.

Moved By: Liddle

To amend the previous motion to remove the 10th Avenue South corridor from the proposed amendment to the Waverly Urban Renewal Plan is hereby approved.

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

The original motion was then voted upon.

Yes: 5 No: 2(Liddle, Lieb) Absent: 0

First Reading of Ordinance 892, An Ordinance Amending Chapter 97 of the Waverly Municipal Code of the City of Waverly, Iowa(Division of Taxes Levied on Taxable Property in an Urban Renewal Area).

Moved By: Boorum

First Reading of Ordinance 892, An Ordinance Amending Chapter 97 of the Waverly Municipal Code of the City of Waverly, Iowa (Division of Taxes Levied on Taxable Property in an Urban Renewal Area) is hereby approved.

Yes: 7 No: 0 Absent: 0

C. VISITORS/PUBLIC COMMENTS.

Members of the Public only.

D. TABLED ITEMS.

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

Not ready for action.

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

Not ready for action.

E. CONSENT AGENDA.

1. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$152.20 for the Lead Based Paint II.
2. Pay Request from Iowa Northland Regional Council of Governments for Rehab II in the amount of \$904.55.
3. Pay Request from Iowa Northland Regional Council of Governments for the Grant Writing Charge for REAP Grant – Trail Extension in the amount of \$1,500.00.
4. Pay Request from Town & Country Homes, Inc. for the Rolling Hills Bike Trail in the amount of \$5,000.00.
5. Class B Liquor License for America's Best Value Inn & Suites, formerly known as Red Fox Inn.

Moved By: Ecker

Item 1-5 on the Consent Agenda are hereby approved.

Yes: 7 No: 0 Absent: 0

F. REGULAR BUSINESS.

1. **Resolution 07-118, A Resolution Proposing Sale of Lot 3-A in the Waverly Industrial Plaza.**

Jason, Josh and Jarvis Whittinger of Peoples Insurance Agency were present to review their plans to purchase Lot 3-A of the Waverly Industrial Plaza. Jason Whittinger informed Council that Peoples Insurance Agency intend on making Waverly their main location. The Agency would employ 15-20 employees at a range of \$10-\$17 per hour. Peoples Insurance Agency specializes in transportation insurance.

Moved By: Ribich

Resolution 07-118, a Resolution Proposing Sale of Lot 3-A for \$75,400 in the Waverly Industrial Plaza is hereby approved and sets December 17, 2007 at 7:00 P. M. in the Council Chambers at City Hall as the date, time and place for a public hearing on said proposal.

Yes: 7 No: 0 Absent: 0

2. **Resolution 07-114, A Resolution Approving a Lease Agreement Between the City of Waverly and the Waverly Golf and Country Club.**

Moved By: Ribich

Resolution 07-114, A Resolution Approving a Lease Agreement Between the City of Waverly and the Waverly Golf and Country Club is hereby approved.

Yes: 7 No: 0 Absent: 0

3. **Resolution 07-115, A Resolution Approving a Beer Lease Agreement Between the City of Waverly and the Waverly Golf and Country Club.**

Moved By: Ribich

Resolution 07-115, A Resolution Approving a Beer Lease Agreement Between the City of Waverly and the Waverly Golf and Country Club is hereby approved.

Yes: 7 No: 0 Absent: 0

4. **Review of 218 Business Corridor Improvements.**

City Administrator Dick Crayne informed Council that Snyder & Associates should have the updated Traffic Impact Study completed by the next Council Meeting. The last Traffic Impact Study was completed during the Super-Walmart design process. During Neighborhood Meetings there had been discussion of driveway eliminations on Highway 218 Business and whether the whole corridor should be completed all at one time. Staff informed Council that the corridor is owned by the IDOT. The IDOT has approved TEAP funding of \$5,000 for the Traffic Impact Study but has not committed to U-Step Program funding for said corridor. The Traffic Impact Study will program out 8-20 years. All design considerations and traffic signals for the Highway 218 Business corridor have to be approved by the IDOT. Staff is looking for feedback from property owners during neighborhood meetings. Discussion followed on the Riggs Plaza, First National and Roling Motors' driveways. The updated Traffic Impact Study will be presented at the December 17th meeting. The contract with Snyder & Associates includes traffic counts for 16th Street SW.

5. **Approve Report of the Ball Diamond Task Force.**

Council added language to the motion "and will add the Ball Diamond Task Force Recommendation to the Strategic Planning Agenda." Administrator Crayne will meet with potential partners before Strategic Planning Session.

Moved By: Rasmussen

The Ball Diamond Task Force report is hereby accepted and will add the Ball Diamond Task Force Recommendation to the Strategic Planning Agenda.

Yes: 7 No: 0 Absent: 0

6. **Resolution 07-116, A Resolution Accepting Public Improvements for Rolling Meadow Subdivision – 10th Avenue SW Left-Turn Lane.**

Moved By: Ribich

Resolution 07-116, A Resolution Accepting Public Improvements for Rolling Meadow Subdivision – 10th Avenue SW Left-Turn Lane is hereby approved.

Yes: 7 No: 0 Absent: 0

7. **Approve Pay Request No. 1 for the Culvert & Drainage Improvements**

– 2007.

Moved By: Ecker

Pay Request No. 1 in the amount of \$30,981.48 to Skyline Construction, Inc. for the Culvert & Drainage Improvements - 2007 is hereby approved.

Yes: 7 No: 0 Absent: 0

8. **Change Order No. 1 for the Culvert & Drainage Improvements - 2007.**

The project involved extending the 16th Street SW culverts adjacent to the Rolling Meadow Apartments and replacing the 8th Street SE culvert, near the City's Yard Waste Facility, with a longer and larger pipe.

Moved By: Ribich

Change Order No. 1 – final adjustment of quantities for the increased amount of \$3,039.63 for Skyline Construction, Inc. for the Culvert & Drainage Improvements - 2007 is hereby approved.

Yes: 7 No: 0 Absent: 0

9. **Resolution 07-117, A Resolution Finalizing the Culvert & Drainage Improvements - 2007 and Approving Final Pay Request.**

Moved By: Ecker

Resolution 07-117, A Resolution Finalizing the Culvert & Drainage Improvements - 2007 and Approving Final Pay Request in the amount of \$1,630.60 is hereby approved.

Yes: 7 No: 0 Absent: 0

10. **Review of Agenda Report for the Wellness Reimbursement Policy.**

Finance Director Bachhuber stated that the Council approved a \$3,000 Wellness Reimbursement Program in the 07/08 Budget. The "W" Wellness Reimbursement Policy (WRP) would allow City employees to join the Wartburg Waverly Wellness Facility with the City providing a monthly reimbursement of 50% of the monthly membership fee based on the number of visits. City employees who are on the City's health care insurance would benefit from said reimbursement. The reimbursement would be issued monthly, through payroll as a taxable fringe benefit, to qualified employees. Since the City is a financially invested partner with the Wartburg Waverly Wellness Center, the program will be limited to City employees who participate at "The W." Studies have shown healthy employees use less sick time, miss fewer days from work, and tend to have positive attitudes and enhanced productivity. Employees do not have to participate in the program and would be reimbursed for the number of times they attend. For example, for 4 visits the employee would be reimbursed \$8.00.

"The W" will report back on employee attendance. The proposed WRP would begin on January 1, 2008. The continuation of the policy and policy changes will be subject to review and adoption in annual City budgets.

11. **Third Reading of Ordinance 890, An Ordinance Adopting the "City Code of Waverly, Iowa."**

Moved By: Ribich

Third Reading of Ordinance 890, An Ordinance Adopting the "City Code of Waverly, Iowa" is hereby approved.

Yes: 7 No: 0 Absent: 0

12. **First Reading of Ordinance 893, An Ordinance Establishing an Additional Stop Sign at a Potentially Dangerous Intersection in the City of Waverly.**

Council agreed that the stop sign is needed at the intersection of Copper Terrace and Bremer Road.

Moved By: Boorum

First Reading of Ordinance 893, An Ordinance Establishing an Additional Stop Sign at a Potentially Dangerous Intersection in the City of Waverly is hereby approved.

Yes: 7 No: 0 Absent: 0

13. **Approving Final Pay Request from Gardner Architecture, P.L.C. for the New Waverly Fire Station in the amount of \$9,114.00.**

The Gardner Architecture contract was 10% of the total project costs.

Moved By: Boorum

Final Pay Request from Gardner Architecture, P.L.C. for the New Waverly Fire Station in the amount of \$9,114.00 is hereby approved.

Yes: 7 No: 0 Absent: 0

14. **Cancellation of December Study Session.**

Moved By: Rasmussen

The Waverly City Council's December Study Session is hereby cancelled.

Yes: 7

No: 0

Absent: 0

G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Leisure Services Commission Minutes-the Kohlmann Park location for the Bandshell was rejected and Bandshell Committee will return with alternative sites.

2. **Reports.**

3. **Communications.**

H. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Councilmember Connie Rasmussen thanked the citizens of Waverly for the opportunity to serve on the Council. She urged all residents to get involved in their local government.

J. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:17 P. M.

Ivan J. Ackerman, Mayor

Attest:

Jo-Ellen Raap, City Clerk