

Regular Meeting Minutes
January 21, 2008 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on January 21, 2008, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Duane Liddle, Fred Ribich, Gene Lieb, Jim Vowels, 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 January 7, 2008 Council Meeting Minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

B. PUBLIC HEARINGS.

C. VISITORS/PUBLIC COMMENTS.

There were no comments.

D. TABLED ITEMS.

1. **Approve Change Order to Engineering Services for 4th Street SW**

Drainage, Grading and Sidewalk Improvements.

Not ready for action.

E. CONSENT AGENDA.

1. Pay Request from Snyder & Associates for Technology Place & Oak Ridge Circle Realignment in the amount of \$24,547.22.

2. Pay Request from PMDI Architects for Design and Administrative Services for Golf Course Improvements Project – 2008 in the amount of \$6,432.49.

3. Pay Request from Yaggy Colby Associates for the 2007 Municipal Parking Lot Project in the amount of \$5,192.00.

4. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$311.87 for Lead Based Paint II.

5. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$1,773.49 for Rehab II.

6. Class C Liquor License for Joe's Knight Hawk, Inc.

Moved By: Ribich

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

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. **Review of the City of Waverly Audit.**

Jeff Peters of Williams & Co. will be present at the February 18th Council Meeting to review the audit for the Fiscal Year Ending June 30, 2007.

2. **Resolution 08-12, A Resolution Providing for the Establishment and Operation of a Comprehensive Solid Waste Reduction Program Consistent with the Waste Management Hierarchy under §455B.301A, and a Sanitary Disposal Project for Final Disposal of Solid Waste by its Residents.**

Iowa law requires that all cities and counties in the state participate in solid waste disposal methods and recycling efforts. Iowa Northland Regional Council of Governments is preparing a Solid Waste Comprehensive Plan for the City of Waverly and will file said plan with the DNR. The City of Waverly needs to adopt said resolution acknowledging their intent to comply with the Iowa law and Code regarding solid waste collection and disposal and recycling and yard waste regulations.

Moved By: Ribich

Resolution 08-12, A Resolution Providing for the Establishment and Operation of a Comprehensive Solid Waste Reduction Program Consistent with the Waste Management Hierarchy under §455B.301A, and a Sanitary Disposal Project for Final Disposal of Solid Waste by its Residents is hereby approved.

Yes: 7 No: 0 Absent: 0

3. **Set Public Hearing Date for the Golf Course Expansion Project.**

Paul Miller of Paul Miller Design Inc. stated the project involves transferring 7.5 acres of Waverly Municipal Golf Course land to the Waverly Health Center for future expansion and reconstruction and redevelopment of 16 acres to the south of the Golf Course. The project includes construction of the two holes, irrigation, cart paths, water features, landscaping, replacement of a pumping station, irrigation supply pumps and two additional new tee boxes. Mr. Miller informed Council that the water feature and addition of 2 tees and cart paths are quite "dramatic" and offer options for golfers. Staff hopes that Waverly Health Center will keep the trees as a buffer between the Golf Course and hospital. The Golf Course construction should have a minimal impact on play. The Golf Commission will look at other priorities such as a restroom facility and driving range if there is an excess of funds after construction. Mr. Miller and Golf Superintendent Doug Snook feel that the two new holes with water features and grading will benefit the Golf Course. **Waverly Health Center is providing \$18,000 for five years for maintenance of the two new holes.** The water feature has a rubber and clay lining and is similar to a creek system with pumps to circulate the water. Staff will add 65 new trees to act as a buffer from the railroad.

Moved By: Ecker

Set Public Hearing Date for the Golf Course Expansion Project is hereby approved and sets February 4, 2008 at 7:00 P. M. in the Council Chambers at City Hall as the date, time and place for a public hearing.

Yes: 7 No: 0 Absent: 0

4. **Third and Final Reading of Ordinance 894, an Ordinance Amending Chapter 7.2 Rules Governing Officials (Bonds).**

Moved By: Grace

Third and Final Reading of Ordinance 894, an Ordinance Amending Chapter 7.2 Rules Governing Officials (Bonds) is hereby approved.

Yes: 7 No: 0 Absent: 0

5. **Third and Final Reading of Ordinance 895, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning and Amending the Comprehensive Land Use Plan of Certain Area from A-1 (Agricultural District) to C-2 (Commercial District) of Said City for the Robertson & Brye Property West of 16th Street SW and North of 10th Avenue SW and Setting Public Hearing.**

Moved By: Ribich

Third and Final Reading of Ordinance 895, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning and Amending the Comprehensive Land Use Plan of Certain Area from A-1 (Agricultural District) to C-2 (Commercial District) of Said City for the Robertson & Brye Property West of 16th Street SW and North of 10th Avenue SW is hereby approved.

Yes: 7 No: 0 Absent: 0

6. **Second Reading of Ordinance 896, an Ordinance Amending Chapter 102 of the Waverly Municipal Code Regarding Flood Plain Management.**

Moved By: Ecker

Second Reading of Ordinance 896, an Ordinance Amending Chapter 102 of the Waverly Municipal Code Regarding Flood Plain Management is hereby approved.

Yes: 7

No: 0

Absent: 0

7. **Approval of December Cash Disbursements.**

Moved By: Boorum

The December Cash Disbursements are hereby approved.

Yes: 7

No: 0

Absent: 0

G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

2. **Reports.**

3. **Communications.**

H. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Economic Development Director Jason Passmore stated that he is aware of the difficulty in exiting the Business Park onto Highway 218 Business corridor due to heavy traffic on said corridor. An alternate route out of the Business Park on 16th Ave SW or an additional exit along Highway 218 Business out of the Business Park would relieve traffic backups.

Discussion followed on the newspaper article regarding the new “proposed” Eisenach Village and reconstruction of 20th Street NW. Local partners may have to participate in the 20th Street reconstruction because there are limited funding mechanisms available. Discussion also followed on the closing of Martin’s Brandenburg and another restaurant of the same character to replace Martin’s.

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.