

Study Session Meeting Minutes

March 24, 2008 ~ 7:00 p.m.

A. CALL TO ORDER.

A Study Session of the Waverly City Council was held on March 24, 2008, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Cyndi Ecker, Gene Lieb, Gary Boorum, Gary Grace, Fred Ribich and Duane Liddle. Absent: Jim Vowels.

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

Moved By: Ecker

That the agenda for this Council Meeting is hereby approved as amended by adding 4th Street Drainage Discussion under Study Session.

Yes: 6

No: 0

Absent: 1

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing instituting proceedings to take additional action for the authorization of a Loan Agreement and issuance of not to exceed \$2,350,000 General Obligation Capital Loan Notes, Series 2008. \$1,000,000 of the new notes is for the refunding of 1999 & 2000A issues which funded the Bike Trail, Cedar Glyn, Water Project, Big 6, Brown Buildings, Bremer Avenue reconstruction and 99 flood projects. \$450,000 of the new notes is for the 1st Street NW Parking Lot which included \$303,000 for property acquisition and \$136,000 for demolition of said properties. Other costs include design and administration for approximately \$35,000 and asbestos removal at \$25,000. \$900,000 of the new issue is for the SE Water Main Loop project. The hearing was declared closed and the following action was taken.

Moved By: Ribich

Resolution 08-49, a Resolution Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$2,350,000 General Obligation Capital Loan Notes, Series is hereby approved.

Yes: 6

No: 0

Absent: 1

2. This was the date, time and place for a Public Hearing instituting proceedings to take additional action for the authorization of a Loan Agreement and issuance of not to exceed \$125,000 General Obligation Capital Loan Notes, Series 2008. The \$125,000 is for the construction of the 1st Street NW Parking Lot. The hearing was declared closed and the following action was taken.

Moved By: Boorum

Resolution 08-50, a Resolution Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$125,000 General Obligation Capital Loan Notes, Series is hereby approved.

Yes: 5

No: 1(Liddle)

Absent: 1

3. This was the date, time and place for a Public Hearing instituting proceedings to take additional action for the authorization of a Loan Agreement and issuance of not to exceed \$1,700,000 General Obligation Urban Renewal Refunding Capital Loan Notes, Series 2008. Finance Director Bachhuber did state usually when the Fed Fund rate goes down the Bond Rates go up. Staff will continue to monitor bond rates for potential savings in the future for the refunding of the \$1,700,000 General Obligation Urban Renewal Capital Loan Notes. Said refunding of Series 2000B and 2000C notes funded the 10th Avenue SW and 29th Avenue SW projects. The hearing was declared closed and the following action was taken.

Moved By: Ecker

Resolution 08-51, a Resolution Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$1,700,000 General Obligation Urban Renewal Refunding Capital Loan Notes, Series 2008 is hereby approved.

Yes: 6

No: 0

Absent: 1

4. This is the date, time and place for a Public Hearing instituting proceedings to take additional action for the authorization of a Loan Agreement and issuance of not to exceed \$950,000 Sewer Revenue Refunding Capital Loan Notes, Series 2008. Staff is continuing to monitor refunding opportunities for the \$950,000 Sewer Revenue Capital Loan Notes Series 1999 & 2000 which funded the NE Water & Sewer and Cedar Glyn Projects. The hearing was declared closed and the following action was taken.

Moved By: Grace

Resolution 08-52, a Resolution Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$950,000 Sewer Revenue Refunding Capital Loan Notes, Series 2008 is hereby approved.

Yes: 6

No: 0

Absent: 1

C. VISITORS/PUBLIC COMMENTS.

Members of the Public only.

D. TABLED ITEMS.

E. CONSENT AGENDA.

1. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$300.00 for the Lead Based Paint II.
2. Pay Request from Northland Regional Council of Governments in the amount of \$766.52 for Rehab II.
3. Pay Request from VJ Engineering for Public Services Facility Site Development, specifically for the Yard Waste Facility Site Design, in the amount of \$4,912.50.

Moved By: Ribich

VJ Engineering services include site design for roads, drainage and grading for yardwaste facility.

Items 1-3 on the Consent Agenda are hereby approved.

Yes: 6

No: 0

Absent: 1

F. REGULAR BUSINESS.

1. **Resolution 08-53, A Resolution Approving Acquisition Settlement for the SE Water Main Loop 2008.**

Moved By: Grace

Resolution 08-53, A Resolution Approving Acquisition Settlement with the Waverly Archers in the amount of \$3,693.71 for the SE Water Main Loop 2008 is hereby approved.

Yes: 6

No: 0

Absent: 1

2. **Third Reading of Ordinance 897, An Ordinance Amending Chapter 105 to Establish One Way Streets in the City of Waverly and Additional Parking Restrictions.**

Butch Kehe of Kehe Construction was concerned with the proposed one way street for just one block. Economic Development Director Passmore informed Mr. Kehe that Waverly Investments, LLC had entered into negotiations with the WSR Schools and the City of Waverly. Creating one way streets on

3rd Street and 1st Avenue NW would generate additional public parking, recapture green space near the Junior High School and secure the safest routes of travel into and out of Walgreens Parking Lot. The one way streets would direct traffic to traffic lights on 4th Street NW and 1st Street NW and eliminate direct access onto Bremer Ave from the future Walgreens lot. A stop sign and pavement markings will be needed on 1st Avenue NW. Fareway was contacted and notified of plans but are not affected by the one-way streets.

Moved By: Lieb

Third and Final Reading of Ordinance 897, An Ordinance Amending Chapter 105 to Establish One Way Streets in the City of Waverly and Additional Parking Restrictions is hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Resolution 08-54, a Resolution Approving Contract Documents for the Wastewater Treatment Facility Improvements 2007.**

City Administrator Crayne informed Council that there is no federal or state funding available for wastewater plant repairs. There is State Revolving Funds available if the City decided to replace the 1979 Wastewater Plant. The proposed work will replace the secondary digester cover and internal piping and will replace the existing chlorine disinfection system with ultra-violet disinfection at a cost of \$674,500.

Moved By: Grace

Resolution 08-54, a Resolution Approving Contract Documents from Kehe Construction in the amount of \$674,500 for the Wastewater Treatment Facility Improvements 2007 is hereby approved.

Yes: 6

No: 0

Absent: 1

4. **Approval of February Cash Disbursements.**

Staff will discuss recycling with Council at their April 21st Meeting.

IDOT disbursement included bid letting and printing services for the 4th Ave. & 11th St SW Reconstruction.

Staff will e-mail Council on the number of cell phones the City has.

Moved By: Boorum

The February Cash Disbursements are hereby approved.

Yes: 6

No: 0

Absent: 1

G. STUDY SESSION.

4th Street SW Drainage – Administrator Crayne stated that he was given Wal-Mart Realty Design Manager's number to discuss the frontage drainage areas in front of Walker's and Waverly Tire.

H. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

2. **Reports.**

Departmental Status Report

Rates on investments for the Enterprise Funds have dropped due to the effects of the market. The expenditures under the Recreation line item are offset by revenues.

Project Status Report – reinforces what the Auditor Jeff Peters said about the number of projects Waverly has going.

3. **Communications.**

Senior Citizens Group – May 13th Dick Crayne will conduct a Strategic Planning Session for the Senior Citizens Group.

I. CITY COUNCIL COMMENTS ON POLICY ISSUES.

The Parks Superintendent truck will be used by the new Parks Ground Maintenance worker.

City Engineer Cherry stated that the Waverly Archers paid to have survey done of the street right-of-way in front of their property along 16th Avenue SE for the SE Water Main Loop project.

J. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 7:48 P. M.

Ivan J. Ackerman, Mayor

Attest:

Jo-Ellen Raap, City Clerk