

4. February 16, 2009 at 7:52 p.m. at City Hall was the date, time and place for a public hearing for Notice of Intent to Commence a Public Improvement Project to Construct the 4th Street SW Corridor Improvements and to Acquire Property and Easement for the Project. Mayor Ackerman called for any oral or written comments.
- Property owners were interested in meeting with City staff to “tweak” the plans a little to assure a positive outcome for all interested parties;
 - The project will be funded through Incremental Tax Financing (T.I.F.);
 - The project is a necessity;
 - Other concerns raised: parking, drainage, sidewalk, easements, and division of properties.
 - Appraisals should be obtained as soon as possible which will aid in moving forward on the project.

After all comments, the hearing was declared closed and the following action was taken.

Moved By: Vowels

Resolution 09-17, a Resolution of Intent to Commence a Public Improvement Project to Construct the 4th Street SW Corridor Improvements and to Acquire Property and Easement for the Project is hereby approved.

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

Moved By: Ribich

Authorization to City Staff and Snyder and Associates to proceed toward the bid letting for the 4th Street SW Corridor Improvements Project is hereby approved.

Moved to Table: Liddle

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

Original motion was then voted on.

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

C. VISITORS/PUBLIC COMMENTS.

There were no comments.

D. TABLED ITEMS.

1. **Councilmember Liddle Requested City Council Action Regarding Deferred TIF Funds from the 5th Street and 5th Avenue NW Street Reconstruction Project be used as match for Flood Mitigation Projects.**

- No action was taken.

E. CONSENT AGENDA.

1. Class B Liquor License for Happy Hour Bar.
2. Class C Liquor License for Apple Corps. L.P., a/k/a Applebee’s Neighborhood Grill & Bar.
3. Class C Liquor License for Centennial Oaks.
4. Pay Request from VJ Engineering for the Big 6 Plaza Spillway Flood Repair in the amount of \$1,435.00.
5. Pay Request from VJ Engineering for the Big 6 Plaza Spillway Flood Repair in the amount of \$43.45.

Moved By: Grace

Items 1-5 on the Consent Agenda is hereby are approved.

Yes: 7 No: 0 Absent: 0

F. REGULAR BUSINESS.

1. **Request by The Sesquicentennial Committee for Hotel Motel Tax Budget Item.**
- City of Waverly was incorporated March 2, 1859 and will be celebrating the Sesquicentennial this year.
 - Council accepts requests for dollar support from committees with council representation only.
 - Council member Vowels volunteered to be council liaison for the Sesquicentennial committee.

- Heritage Days will remain its own event with its own budget, with its own committee.
- Sesquicentennial Committee will need to establish a budget.
- Additional fund raising will need to be done.

Moved By: Ecker

Request by The Sesquicentennial Committee for \$5,000 in funds supported by the Hotel Motel Tax Budget is hereby approved.

Moved By: Grace

To amend motion to award \$1,000 from Hotel / Motel Tax funds and appoint Jim Vowels as Council Liaison with possible future requests for additional funding to be brought back to Council at later date(s) is hereby approved.

Yes: 7 No: 0 Absent: 0

2. **Authorization of Engineering Services Agreement – Part B for the Bremer Avenue Traffic Signal Modifications.**

- The cost of Part A was \$35,008.00.
- The traffic study is 100% complete.
- Snyder & Associates will provide task oriented invoices. Billing is done on progress achieved only. \$56,972.00 is a “lump sum cost” or a “not to exceed amount” for this scope of the project.
- Highway 3, also known as Bremer Avenue, is a State Highway and there are requirements to be met through the Iowa Department of Transportation (IDOT).

Moved By: Ribich

Authorization of Engineering Services Agreement – Part B for the Bremer Avenue Traffic Signal Modifications in the amount of \$56,972.00 to Snyder & Associates of Cedar Rapids, Iowa is hereby approved.

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

3. **Resolution 09-18, A Resolution Waiving Review for “Skybird Subdivision” in Area 3 per the 2 Mile Agreement between the City of Waverly and Bremer County.**

- The subdivision is within Area 3 of the 2 Mile Agreement Between the City of Waverly and Bremer County.
- This is located on C33 within a 2 mile radius of the City of Waverly. Close by Shelby Ridge.

Moved By: Boorum

Resolution 09-18, A Resolution Waiving Review for “Skybird Subdivision” in Area 3 per the 2 Mile Agreement between the City of Waverly Bremer County is hereby approved.

Yes: 7 No: 0 Absent: 0

4. **Third and Final Reading of Ordinance 908, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area from C-2 (Commercial District) to R-3 (Multiple Family Residential District) of Said Lots 51, 52, and 53, in Southeast Waverly.**

Tax values have not been set.

Moved By: Ribich

Third and Final Reading of Ordinance 908, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area from C-2 (Commercial District) to R-3 (Multiple Family Residential District) of Said Lots 51, 52, and 53, located in StoneHaven Addition in Southeast Waverly is hereby approved.

Yes: 7 No: 0 Absent: 0

5. **Set Public Hearing Date on the 2009-10 Proposed Budget.**

Moved By: Grace

March 2, 2009 at 7:00 p.m. in the Council Chambers of City Hall is the date, time and place set for a public hearing on the 2009-10 Proposed Budget and is hereby approved.

Yes: 7 No: 0 Absent: 0

6. **Resolution 09-19, A Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and Issuance of Not to Exceed \$4,750,000 General Obligation Capital Loan Notes to Evidence the Obligations of the City Thereunder.**

- An estimate of administrative costs for the bond sale is \$30,000 which is already figured into the sale price of the bonds.
- The refunding would potentially save the City approximately \$162,138 after accounting for the costs of issuance. On a present value basis, the City could save \$134,660 or 3.13% of refunded par.

Moved By: Ecker

Resolution 09-19, A Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and Issuance of Not to Exceed \$4,750,000 General Obligation Capital Loan Notes to Evidence the Obligations of the City Thereunder is hereby approved.

Yes: 7 No: 0 Absent: 0

7. **First Reading of Ordinance 909, An Ordinance Amending Chapter 105 to Establish One Way Streets in the City of Waverly and Additional Parking Restrictions.**

Discussion items:

- Snow removal and maintenance will be done by the City of Waverly for 3rd Street NW between Bremer Avenue and 1st Avenue NW.
- Direction of traffic needs to be established and marked clearly.
- Traffic flow would need to be observed more before an opinion could be reached.

Moved By: Grace

First Reading of Ordinance 909, A Ordinance Amending Chapter 105 to Establish One Way Streets in the City of Waverly and Additional Parking Restrictions is hereby approved.

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

8. **Approval of January Cash Disbursements.**

Moved By: Vowels

The January Cash Disbursements are hereby approved.

Yes: 7 No: 0 Absent: 0

9. **Approval of One Time Bonus to Exempt Supervisory or Equivalent Employees for Additional Hours Worked Supporting 2008 Flood Efforts.**

- The requested bonus does not represent over time hours for FEMA funding.
- Salaried employees should already be expected to perform at that level.
- This event was unprecedented and hopefully will never happen again.
- Employees hard work and dedication is very appreciated and should be rewarded for such an unprecedented event.

Moved By: Ribich

One Time Bonus to Exempt Supervisory or Equivalent Employees for Additional Hours Worked Supporting 2008 Flood Efforts in the amount \$16,985.22 is hereby approved.

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

G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Waverly Public Library Board of Trustees Minutes – no additional comments.
Economic Development Commission Minutes – no additional comments.
Civil Service Minutes – there have been two employee turnovers, one due to a retirement and one due to an officer finding other employment. The Police Department has received about 70 applications for replacements.

2. **Reports.**

Departmental Status Reports – no additional comments
Building Trades Permit Issuance – no additional comments
Open Burning Permits Issued – no additional comments
Employee Professional Development Report – no additional comments.

3. **Communications.**

Letter and survey summary for the Waverly Senior Center – no additional comments.

Senior Citizens Group, Inc. February, 2009 Calendar – no additional comments.

H. CITY COUNCIL COMMENTS ON POLICY ISSUES.

- Discussion on publishing of agendas.

I. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Council adjourned at 9:22 P. M.

Yes: 7

No: 0

Absent: 0

Ivan J. Ackerman, Mayor

Attest:

Carla Guyer, Deputy City Clerk