

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on February 2, 2009, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman Presided. Council members present: Duane Liddle, Gene Lieb, Jim Vowels, Cyndi Ecker, Gary Boorom, and Fred Ribich. Absent: Gary Grace

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: 6 No: 0 Absent: 1

2. **Minutes.**

Moved By: Ecker

Moved By: Liddle

To amend February 16, 2009 Council Meeting Minutes to reflect a tabulation of the survey taken on the attendance regarding the Yes/No vote for the application for the CDBG.

Yes: 1 (Liddle) No: 5 Absent: 1

The original motion was then voted on.

The February 16, 2009 and February 23, 2009 Council Meeting Minutes are hereby approved.

Yes: 5 No: 1 (Liddle) Absent: 1

3. **Guest Councilperson.**

Council welcomed Matt Nelson as Guest Councilperson for March.

4. **Recognition of the Waverly-Shell Rock Wrestling Team for their Outstanding Achievements.**

Recognition was given to the Waverly – Shell Rock Wrestling Team for their Outstanding Achievements.

5. **Proclamation.**

Moved By: Vowels

Proclaiming the year of 2009 A.D. as THE CITY OF WAVERLY SESQUICENTENNIAL.

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 \$4,750,000 General Obligation Capital Loan Notes, Series 2009. The Mayor called for any oral or written comments.

- Moody's Investors Service reaffirmed an A1 rating for the City of Waverly which is the highest rating for a city the size of Waverly in the United States.
- An A1 rating helps to keep borrowing costs low.
- The City will experience a savings of almost \$343,000 in debt service through selling bonds which includes the cost of refinancing.

- These are 10 year bonds but will become callable in 8 years. The hearing was declared closed and the following action was taken.

Moved By: Ecker

Resolution 09-19, a Resolution Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$4,750,000 General Obligation Capital Loan Notes, Series 2009 is hereby approved.

Yes: 6 No: 0 Absent: 1

Moved By: Ribich

Resolution 09-20, A Resolution Directing Sale of Not to Exceed \$4,750,000 General Obligation Refunding Capital Loan Notes, Series 2009 is hereby approved.

Yes: 6 No: 0 Absent: 1

Moved By: Boorum

Resolution 09-21, A Resolution Authorizing the Redemption of Outstanding General Obligation Bonds of the City of Waverly, Iowa, Dated April 1, 2000; December 1, 2000; April, 2001; and July 1, 2001, and Directing Notice Be Given is hereby approved.

Yes: 6 No: 0 Absent: 1

2. This was the date, time and place for a Public Hearing on the Proposed 2009-10 FY Budget. The Mayor called for any written or oral comments. There was one written / oral statement which included:
 - Freeze for all non-union employees to the salaries contained in the current year's budget.
 - Freeze on all travel and training for City staff and Council for the next year.
 - Freeze purchase of all office equipment, vehicles, tools and other equipment.
 - Freezing all capital improvements projects that are not flood related.
 - Local Option Sales Tax dollars should be directed to drainage and flood improvements.
 - Waverly Light & Power rate increase and transfers.
 - 5% increase in water and solid waste rates.

Other items discussed:

 - Lowering the general fund balance could be a "one time" fix, however, real estate taxes are figured on January 1 and we cannot foresee what the next 2 years will hold for us in these economic times.
 - The proposed new tax rate for the 2009 – 2010 year, based on adjustments, is reduced to \$14.66395 per \$1,000 of taxable valuation. This represents a decrease of 0.79% over last year. The tax dollars is \$4,338,757 which is an increase of 1.97% from last year.

- Once budget is passed by Council it goes to County Auditor for certification.

The hearing was declared closed and the following action was taken.

Moved By: Ecker

Moved By: Liddle

To amend the proposed budget to freeze all exempt employees salaries contained in the current fiscal year's budget and to reduce budget for departments of Police, Leisure Services, Public Works, Economic Development, and Finance / Administration by \$4,000 is hereby approved.

Yes: 1 (Liddle) No: 5 Absent: 1

- Council discussed a number of areas in budget to lower tax asking.

Moved By: Vowels

To table Resolution 09-22, a Resolution Adopting the Annual Budget for Fiscal Year Ending June 30, 2010 with a special meeting to be held on Monday, March 9, 2009 at 7:00 p.m. in the Council Chambers on said resolution is hereby approved.

Yes: 6 No: 0 Absent: 1

3. This was the date, time and place for a Public Hearing on a proposal to annex and incorporate St. Mary Catholic Church property, addressed at 2700 Horton Road into the City limits. The Mayor called for any written or oral comments.

- The new St. Mary site is 26.72 acres.
- The old parish will probably be taken down this summer. There was too much flood damage to it.

The hearing was declared closed and the following action was taken.

Moved By: Boorum

Resolution 09-23, a Resolution Authorizing the annexation and incorporation of the St. Mary Catholic Church property, addressed at 2700 Horton Road into the Waverly City Limits is hereby approved.

Yes: 6 No: 0 Absent: 1

C. VISITORS/PUBLIC COMMENTS.

- Potential sandbagging done on the east side of the river will be done primarily around the City Hall area.
- Storm sewers south of main street will not be plugged. That area is only affected when 100 year flood levels are exceeded. There is awareness of the situation.
- The ESF #14 Toolbox Workshop was moved from Thursday, February 26, 2009 to Tuesday, March 3, 2009 at 5:30 p.m. in the Civic Center of City Hall.

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.

- 3. Pay Request from WHKS & Co. for the Wastewater Treatment Facility Improvements in the amount of \$4,089.60.
- 4. Class E Liquor License Permit for Walmart Stores, Inc.
- 5. Class C Beer License for Kwik Trip, Inc., a/k/a Kwik Star East.

Moved By: Ribich

Items 3, 4 and 5 on the Consent Agenda is hereby are approved.

Yes: 6 No: 0 Absent: 1

- Hazard Mitigation Task Force is anticipated to meet the week of March 16, 2009.
- WHKS & Co. has two locations. One in Mason City and another out of Rochester, Minnesota.

Moved By: Liddle

- 1. Pay Request from Iowa Northland Regional Council of Governments for the Hazard Mitigation Plan 2007 Update in the amount of \$442.74.
- 2. Pay Request from WHKS & Co. for Assessment of Flood Damage to the Wastewater Treatment Facility and Lift Stations in the amount of \$739.84.

Yes: 6 No: 0 Absent: 1

F. REGULAR BUSINESS.

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

- Parking stalls are too narrow and hard to get around.

Moved By:

Second Reading of Ordinance 909, 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

- 2. **Set Public Hearing Date for the 2009 Bituminous Seal Coat Program.**

- There were no comments.

Moved By: Ecker

The Public Hearing Date on the 2009 Bituminous Seal Coat Program is hereby approved and sets March 16, 2009, at 7:00 P.M. in the Council Chambers at City Hall is the date, time, and place for said hearing.

Yes: 6 No: 0 Absent: 1

- 3. **Set Public Hearing Date for the 4th Street SW Corridor Improvements.**

Moved By: Ribich

- The public hearing would be on plans, specifications and estimated costs of construction. Appraisals will come to Council separately.
- Meetings have occurred with property owners who presented alternate access plans.
- Any changes made to plans would be done by an addendum.
- Project timetable.

The Public Hearing Date on the 4th Street SW Corridor Improvements is hereby approved and sets March 16, 2009, at 7:00 P.M. in the Council Chambers at City Hall is the date, time, and place for said hearing.

Yes: 5 No: 1 (Liddle) Absent: 1

4. **Set Public Hearing Date for the Big 6 Plaza/Spillway Reconstruction – Phase - 2.**

Moved By: Ribich

The Public Hearing Date on the Big 6 Plaza/Spillway Reconstruction-Phase-2 is hereby approved and sets March 16, 2009, at 7:00 P.M. in the Council Chambers at City Hall is the date, time, and place for said hearing.

Yes: 6

No: 0

Absent: 1

G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Planning & Zoning Commission – Routine meeting.

Leisure Services Commission – New officers were elected, new playground structure for Kohlmann Park was chosen.

2. **Reports.**

3. **Communications.**

H. CITY COUNCIL COMMENTS ON POLICY ISSUES.

- Location of Santa's House
- Councilmember Boorum, City Administrator Crayne, and City Engineer Cherry met with staff of Congressmen Grassley, Harkin and Braley in Washington D.C. regarding projects such as current and future flood projects, and 10th Avenue south going east. The meetings went well.
- City Administrator Crayne will provide an update to Council on deposits to the "W" on a monthly basis.

H. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Council adjourned at 8:36 P. M.

Yes: 6

No: 0

Absent: 1

Ivan J. Ackerman, Mayor

Attest:

Carla Guyer, Deputy City Clerk