

Regular Meeting Minutes
April 6, 2009 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on April 6, 2009, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Duane Liddle, Gene Lieb, Gary Grace, Cyndi Ecker, Gary Boorum, and Fred Ribich. Absent: Jim Vowels

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

Moved By: Grace

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

Yes: 6

No: 0

Absent: 1

2. **Minutes.**

Moved By: Ecker

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

Yes: 6

No: 0

Absent: 1

3. **Guest Councilperson.**

Council welcomed Mary Foy as the Guest Councilperson for April.

B. VISITORS/PUBLIC COMMENTS.

There were no comments.

C. CONSENT AGENDA.

1. Pay Request from AHTS Architects, P.L.C. for the Parks Storage Facility in the amount of \$2,252.50.
2. Pay Request from Modern Builders, Inc. for the Recycling Center in the amount of \$52,568.52.
3. Pay Request from Iowa Northland Regional Council of Governments for the Hazard Mitigation Plan 2007 Update in the amount of \$195.34.
4. Pay Request from Kehe Construction for the Water Pollution Control Facility Improvements in the amount of \$21,422.50.
5. Class C Liquor License for Wooden Foot Saloon.

Moved By: Boorum

Items 1 – 5 on the Consent Agenda are hereby approved.

Yes: 6

No: 0

Absent: 1

D. REGULAR BUSINESS.

1. **First Reading of Ordinance 910, An Ordinance Amending Solid Waste Disposal Rates for FY 2009 – 2010.**

Councilmember Liddle moved to table the first reading of Ordinance 910. City Engineer Cherry informed Council that the rate adjustment would generate an additional \$46,000 in revenues and is an inflationary

adjustment for operational expenses and will also fund a transfer for the Public Works Facility Reserve account.

Moved By: Grace

First Reading of Ordinance 910, An Ordinance Amending Solid Waste Disposal Rates for FY 2009 – 2010 is hereby approved and sets April 20, 2009 at 7:00 P. M. in the Council Chambers at City Hall as a date, time and place for a public hearing on said proposals.

Moved By: Liddle

To table the first reading of Ordinance 910 is hereby approved.

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

The original motion was then voted upon.

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

2. **First Reading of Ordinance 911, An Ordinance Amending Water Rates, Charges and Minimum Rate for FY 2009 – 2010.**

City Engineer Cherry informed Council that the rate increase will generate an additional \$50,000 in revenues for future projects. The City programs projects when debt comes off so funds can be used for new projects instead of taxing residents. The Southeast Water Main Loop was a project that used water revenues to offset bonds. Mr. Cherry stated that part of the Water Budget includes a \$70,000 transfer to the Public Works Reserve account. Councilmember Ecker also stated that said increases are inflationary and part of an operation's budget.

Moved By: Ribich

First Reading of Ordinance 911, An Ordinance Amending Water Rates, Charges and Minimum Rate for FY 2009 – 2010 is hereby approved and sets April 20, 2009 at 7:00 P. M. in the Council Chambers at City Hall as a date, time and place for a public hearing.

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

3. **First Reading of Ordinance 912, An Ordinance Amending Sewer Rates, Charges and Minimum Rate for FY 2009 – 2010.**

Estimated revenue for said increased sewer rates is \$72,000.

Moved By: Ecker

First Reading of Ordinance 912, An Ordinance Amending Sewer Rates, Charges and Minimum Rate for FY 2009 – 2010 is hereby approved and sets April 20, 2009 at 7:00 P. M. in the Council Chambers at City Hall as a date, time and place for a public hearing.

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

4. **Resolution 09-34, A Resolution Approving of Plans and Specifications for Emergency Demolition Program.**

Community Development and Zoning Official Kohout informed Council that ten properties have been targeted for removal due to their existing conditions creating a public hazard and nuisance to the community. Mr. Kohout stated that the properties have various degrees of damage and have been declared unsafe. Owners have signed right-of-entry forms for inclusion in this program. The City has been working with the Iowa Homeland Security and Emergency Management Department and the

Federal Emergency Management Agency to identify structures in need of immediate removal as part of a fully State and Federal funded program. The State Historic Office has also reviewed and identified historical homes in Waverly. Seven properties are involved in the federal buyout program and three are still under the ownership of the property owners.

Moved By: Ribich

Resolution 09-34, A Resolution Approving of Plans and Specifications for Emergency Demolition Program is hereby approved.

Yes: 6 No: 0 Absent: 1

5. **Approve Change Order No. 1 for the New Rescue Fire Truck.**

Jason Dorman of the Waverly Volunteer Fire Department stated that the change order was for the installed GPS equipment, radio upgrade, and for an electric driven power unit to power the Jaws of Life.

Moved By: Ecker

Change Order No. 1 includes additional items of: folding step, handrail, outlet, 2nd GPS mounting installation, scene light switches, stipe, and air horns to the truck, for the increased amount of \$1,060.00 to Heiman / Rosenbauer and \$423.10 to Radio Communications for a radio for the New Rescue Truck is hereby approved.

Yes: 6 No: 0 Absent: 1

6. **Approve Purchase of Electric Driven Power Unit for the New Rescue Fire Truck.**

Moved By: Boorum

Purchase of Electric Driven Power Unit for the New Rescue Fire Truck from Clarey's Safety in the amount of \$5,540.00 is hereby approved.

Yes: 6 No: 0 Absent: 1

7. **Resolution 09-35, A Resolution Awarding Contract for the 2009 Bituminous Seal Coat Program.**

Councilmember Liddle moved to modify the contract amount to \$120,000. City Engineer Cherry stated that a change order will be brought back to Council at the next meeting to deduct blocks from this year's program to bring costs down to the budgeted amount. Mr. Cherry also informed Council that due to the severe winter rural streets within the City are in need of substantial repair.

Moved By: Ecker

Resolution 09-35, A Resolution Awarding Contract for the 2009 Bituminous Seal Coat Program to Steffes Construction of New Hampton, Iowa in the amount of \$142,744.00 for Option 1 Using MC-3000 Binder Bitumen is hereby approved.

Moved By: Liddle

To amend the contract amount to \$120,000 is hereby approved.

Yes: 6 No: 0 Absent: 1

The original motion as amended was then voted upon.

Yes: 6 No: 0 Absent: 1

8. **Resolution 09-36, A Resolution Awarding Contract for the Big 6 Plaza / Spillway Flood Repairs – Phase 2.**

Moved By: Ribich

Resolution 09-36, A Resolution Awarding Contract for the Big 6 Plaza / Spillway Flood Repairs – Phase 2 to Matt Construction of Sumner, Iowa in the amount of \$55,603.50 is hereby approved.

Yes: 6

No: 0

Absent: 1

E. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Economic Development Commission Minutes-conducted their first Strategic Planning Session

Civil Service Meeting Minutes-the top ten list of applicants and the reserve list of candidates were accepted by the Commission.

Reserve Program identifies community members that the Waverly Police Department could use during emergency events. Two volunteers have been identified but have to be trained.

2. **Reports.**

Departmental Status Reports-\$650,000 was put into a CD to get additional interest. The funds will be used for bond payments and substantial amounts will be for planned street projects.

City Engineer Cherry informed Council that the plastic culvert in Eisenach Village is temporary.

3. **Communications.**

F. CITY COUNCIL COMMENTS ON POLICY ISSUES.

No comments.

G. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 7:50 P. M.

Ivan Ackerman, Mayor

Attest:

Jo Ellen Raap, City Clerk