

Regular Meeting Minutes
 May 4, 2009 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on May 4, 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 April 20, 2009 and April 27, 2009 Council Meeting Minutes are hereby approved as amended:

April 20, 2009 Minutes – corrected date at the top of the minutes, Corrected spelling of Bard Mackey’s name in Public Hearing No. 2, under Regular Business #12 added “Gary Boorum, Dick Crayne, Mike Cherry and Stanley Consultant’s Mike Flattery went to Washington to try to get Congressional support for Waverly’s projects”, and under Regular Business #13 corrected the vote to read Yes: 1 No: 6 Absent: 0
 April 27, 2009 Minutes – changed sentence in Regular Business No. 1 to read: “Councilmember Liddle voiced his concern that C & J Construction did not mandate the 40 hour training for their employees and whether they were qualified to handle the project.”

Yes: 6 No: 0 Absent: 1

3. **Guest Councilperson.**

Council welcomed Tom Wheeler as the Guest Councilperson for May.

4. **National Preservation Month Proclamation.**

Library Director Sarah Meyer-Reyerson informed Council that the Historic Preservation Commission will review potential Historic Preservation Projects that FEMA would fund. The Commission, Iowa Homeland Security and FEMA will then hold a public meeting to review an Architectural and Historical Survey.

Moved By: Boorum

The National Preservation Month Proclamation is hereby approved.

Yes: 6 No: 0 Absent: 1

B. VISITORS/PUBLIC COMMENTS.

Waverly Light and Power Board Member John Wuertz presented a Trees Forever award to WSR High School Science Department for 20 years of Outstanding Environmental projects. Accepting the award were Mandy Sanderman and Michelle Stewart.

C. CONSENT AGENDA.

2. Pay Request from Snyder & Associates for the 2009 4th Street SW Reconstruction Project in the amount of \$7,584.72.
3. Pay Request from Pump Station Service for the Waverly Golf Course Pump Station Improvement in the amount of \$4,881.30.
4. Pay Request from Modern Builders, Inc. for the Recycling Center in the amount of \$62,902.32.

Moved By: Ribich

Items 2 – 4 on the Consent Agenda are hereby approved.

Yes: 6

No: 0

Absent: 1

City Engineer Cherry informed Council that the IDOT letting is set for August 18th. State stimulus money will pay for the construction.

Moved By: Ribich

1. Pay Request from Snyder & Associates for the Bremer Avenue Traffic Signal Modifications in the amount of \$19,370.48.

Item 1 on the Consent Agenda is hereby approved.

Yes: 6

No: 0

Absent: 1

D. REGULAR BUSINESS.

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

The City will hear about the ruling of the budget appeal probably next week.

Moved By: Ribich

Third Reading of Ordinance 910, An Ordinance Amending Solid Waste Disposal Rates for FY 2009 – 2010 is hereby approved.

Yes: 5

No: 1(Liddle)

Absent: 1

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

Moved By: Ecker

Third Reading of Ordinance 911, An Ordinance Amending Water Rates, Charges and Minimum Rate for FY 2009 – 2010 is hereby approved.

Yes: 5

No: 1(Liddle)

Absent: 1

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

After discussion Council agreed that the ordinance could be rescinded if the State Appeal Board rules against the rate increase.

Moved By: Grace

Third Reading of Ordinance 912, An Ordinance Amending Sewer Rates, Charges and Minimum Rate for FY 2009 – 2010 is hereby approved.

Yes: 5

No: 1(Liddle)

Absent: 1

4. **Set Public Hearing for 2008-2009 Budget Amendment.**

Finance Director Jack Bachhuber reviewed the increases and decreases in expenditures which includes:

- Reassigning the purchase of the ambulance from Capital Improvement fund to public safety activity per the City's Auditor's advice.
- Refunding of four different bond issues.
- Overtime and additional wages paid from the 2008 flood
- A timing issue with the purchase of the street sweeper in RUT and Solid Waste.
- Ongoing costs for the 2008 flood cleanup and repairs
- The balance of the changes from various projects approved by Council, including the Airport, Skate Park, and Ball Diamond Study.

Discussion followed on breakdown of line items in the budget amendment.

Moved By: Boorum

May 18, 2009 at 7:00 p.m. in the Council Chambers at City Hall is the date, time and place set for a public hearing on the 2008–2009 Budget Amendment and is hereby approved.

Yes: 6

No: 0

Absent: 1

5. **Resolution 09-47 A Resolution Awarding Contract for Golf Cart Path Project.**

Leisure Services Director Tab Ray informed Council that there is a \$92,000 balance of funds left from Waverly Health Center's participation in the construction of the two new holes at the Golf Course. The balance will fund the \$22,000 for the Golf Cart Path project and for grow-in and future maintenance of the two new holes.

Moved By: Ribich

Resolution 09-47, A Resolution Awarding Contract to Heartland Asphalt of Mason City, Iowa for \$21,766.55 for the Golf Cart Path Project is hereby approved.

Yes: 6

No: 0

Absent: 1

6. **Mayoral Appointments.**

Moved By: Grace

The Mayoral Appointment of Hank Bagelmann to the Planning and Zoning Commission is hereby approved.

Yes: 6

No: 0

Absent: 1

Moved By: Ecker

The Mayoral Appointment of Jim Hundley to the Historic Preservation Commission is hereby approved.

Yes: 6

No: 0

Absent: 1

Moved By: Ribich

The Mayoral Appointment of Mary Meyer to the Historic Preservation Commission is hereby approved.

Yes: 6

No: 0

Absent: 1

7. **Resolution 09-48, A Resolution Amending Resolution 08-36, a**

City/Company Agreement with the City of Waverly and Waverly Investments, L. L. C.

City Engineer Cherry stated that WSR Junior High will be moving so keeping 1st Avenue NW a two-way street would allow for more parking. The nodes on 3rd Street NW will remain. Walgreens has already paid more than \$135,000 for public infrastructure.

Moved By: Ribich

Resolution 09-48, A Resolution Amending Resolution 08-36, a City/Company Agreement with the City of Waverly and Waverly Investments, L.L.C. by striking the words “and to convert 1st Avenue NW, between 3rd Street NW and 4th Street NW, into a westbound one-way street with on street bus parallel parking” is hereby approved.

Yes: 6

No: 0

Absent: 1

E. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
Waverly Chamber of Commerce Board Minutes-Golf Outing on May 21, 2009 at Centennial Oaks Golf Club
2. Reports.
3. Communications.

F. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Discussion followed on Law Center Board minutes.

G. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 7:36 P. M.

Ivan J. Ackerman, Mayor

Attest:

Jo-Ellen Raap, City Clerk