

Regular Meeting Minutes
May 18, 2009 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on May 18, 2009, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman was present and Mayor Pro Tem Ribich presided. Council members present: Gene Lieb, Gary Grace, Fred Ribich, Gary Boorum, and Duane Liddle. Absent: Cyndi Ecker and 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: 5

No: 0

Absent: 2

2. **Minutes.**

Moved By: Lieb

The May 4, 2009 Council Meeting Minutes are hereby approved.

Yes: 5

No: 0

Absent: 2

B. PUBLIC HEARINGS.

1. This is the date, time and place for a Public Hearing on the 2008 – 2009 Budget Amendment. The State of Iowa by May 31, 2009 requires cities to amend current budgets if the total projected activity expenditure will exceed the original budget. There is no increase in taxes. There is a combination of increases and decreases in different areas and include: ongoing costs for 2008 flood cleanup and repairs, flood overtime pay and a timing issue with the purchase of the street sweeper. Mayor Pro-Tem Fred Ribich closed the public hearing and the following action was taken.

Moved By: Grace

Resolution 09-49, a Resolution Adopting the Amended Budget for Fiscal Year Ending June 30, 2009 is hereby approved.

Yes: 5

No: 0

Absent: 2

C. VISITORS/PUBLIC COMMENTS.

There were no comments.

D. CONSENT AGENDA.

1. Pay Request from AHTS Architects, P.L.C. for the Parks Storage Facility in the amount of \$1,210.00.
2. Pay Request from Design Alliance for the Waverly Recycling Center in the amount of \$121.71.
4. Pay Request from Kehe Construction for the Water Pollution Control Facility Improvements in the amount of \$49,970.00.
5. Class C Liquor License for the Waverly Bowling Lanes, Inc.
6. Class B Beer Permit for Hawk-Eye Pizza LLC (Pizza Hut).

Moved By: Lieb

Items 1 – 6 on the Consent Agenda are hereby approved.

Yes: 5

No: 0

Absent: 2

Leisure Services Director Tab Ray informed Council that the charges from Paul Miller Design, Inc. for the Golf Course Improvements were for trench settlement repair work, rock placement for the water feature and startup of the pump station.

Moved By: Liddle

3. Pay Request from Paul Miller Design, Inc. for Waverly Golf Course Improvements in the amount of \$558.58.

Yes: 5

No: 0

Absent: 2

E. REGULAR BUSINESS.

1. **Resolution 09-53, A Resolution Affirming Support of and Partnership with the 2010 Census.**

Pam Billingslea of the U. S. Census Bureau informed the Council that she was appearing before Council to bring about awareness of the Census. The Census will begin in April, 2010. Ms. Billingslea stated that everyone will get a short form in the mail next year. The count is very important because Iowa may lose a congressional seat. The Bureau is canvassing addresses now and is opening an office in Waterloo in the fall. College students should fill out the form where they reside in April. It is important to the City that Wartburg College gets an accurate count.

Moved By: Grace

Resolution 09-53, A Resolution Affirming Support of and Partnership with the 2010 Census is hereby approved.

Yes: 5

No: 0

Absent: 2

2. **Approval of Fainting Goat Tavern Outdoor Festival.**

Bo Blake representing Fainting Goat stated that the festival is a benefit for Self Help Foundation. The outdoor area will be fenced off for overflow from the Fainting Goat. There will be noise but no band.

Moved By: Boorum

Fainting Goat Tavern Outdoor Festival on June 6, 2009 is hereby approved.

Yes: 5

No: 0

Absent: 2

3. **First Reading of Ordinance 913, An Ordinance Amending Chapter 88 of the Waverly Municipal City Code Regarding Street Closings.**

Police Chief Richard Pursell stated there has been an increased interest in block party requests from Waverly citizens. In the past, street closings were allowed on a case by case basis either by City Council approval or by the appropriate authority of the City. The addition of Section 88.3 Block Parties would establish procedures and guidelines to assist in handling these requests on a consistent basis. Streets would only be blocked using barricades provided by the Public Works Department.

Moved By: Lieb

First Reading of Ordinance 913, An Ordinance Amending Chapter 88 of the Waverly Municipal City Code Regarding Street Closings is hereby approved.

Yes: 5

No: 0

Absent: 2

liability. The proposal from Silverstone Group is based on information provided to the firm regarding the post employment benefits to be addressed by GASB45. Silverstone will conduct an actuarial study at a cost of \$1,750 which has been approved by the City's auditors. The City does not anticipate any adverse effects on the financial statements or additional funding to cover the liability.

Moved By: Grace

Contract and Assign the Director of Finance as the Authorizing Signature for Actuarial and Consulting Services By Silverstone Group for an amount no more than \$1,750.00 is hereby approved.

Yes: 5

No: 0

Absent: 2

9. **Resolution 09-51, A Resolution Approving an IDOT Agreement for Federal Recovery Funding for the Bremer Avenue Traffic Signal Modifications a Primary Highway Improvement Project.**

Federal funding covers construction costs and is limited to a maximum of \$580,000 for this project. The City will conduct a public hearing on the plans and specifications and the IDOT will conduct the letting for the project.

Moved By: Lieb

Resolution 09-51, A Resolution Approving an IDOT Agreement for Federal Recovery Funding for the Bremer Avenue Traffic Signal Modifications a Primary Highway Improvement Project with Federal Participation limited to a maximum of \$580,000.00 for this project is hereby approved.

Yes: 5

No: 0

Absent: 2

10. **Approve Change Order No. 1 for the Big 6 Plaza / Spillway Flood Repairs – Phase 1.**

Moved By: Grace

Change Order No. 1 final adjustment of quantities for the increased amount of \$2,953.36 to Tiedt Nursery & Forestry of Waverly, Iowa for the Big 6 Plaza / Spillway Flood Repairs is hereby approved.

Yes: 5

No: 0

Absent: 2

11. **Resolution 09-52, A Resolution Finalizing the Big 6 Plaza / Spillway Flood Repairs – Phase 1 and Approving Final Pay Request.**

Moved By: Boorum

Resolution 09-52, A Resolution Finalizing the Big 6 Plaza / Spillway Flood Repairs – Phase 1 and Approving Final Pay Request to Tiedt Nursery & Forestry of Waverly, Iowa in the amount of \$5,526.11 is hereby approved.

Yes: 5

No: 0

Absent: 2

12. **Approval of April Cash Disbursements.**

City Administrator Crayne stated that the City pays for the ambulance and takes care of the maintenance and the hospital takes care of manpower and housing for the vehicles. There have been discussions about the hospital taking over the ambulance service completely but have been rejected to date. The City does not pay for Waverly Light and Power vehicles. At one time the City did pay the hospital a subsidy for the

ambulance service of \$30,000 but that was waived. Discussion followed on the history of the ambulance service.

Moved By: Lieb

April Cash Disbursements are hereby approved.

Yes: 5

No: 0

Absent: 2

13. **Mayoral Appointments.**

Moved By: Lieb

The following Mayoral Appointments are hereby approved:

Jim Denner to the Civil Service Commission

Nick Williams to the Airport Commission

Dan Marsh to the Airport Commission

Pete Lampe to the Board of Adjustment

Jere Vyverberg to the Economic Development Commission

Yes: 5

No: 0

Absent: 2

14. **Approve a Maintenance and Service Check of the Outdoor Warning System.**

The Whelan Outdoor Warning System was purchased and put into operation in May, 2000. Over the past year the City has experienced some battery, charger, frequency, and encoder issues. The Waverly Police Department has been working with Waverly Light & Power and Radio Communications to address these issues. Most recently the May test indicated that the siren located at the Industrial Park did not activate. Whelan recommended Graybill Communications. The Waverly Police Department is requesting a preventative maintenance and service check to be conducted by Graybill Communications.

Moved By: Boorum

Maintenance and Service Check of the Outdoor Warning System by Graybill Communicationsin for the estimated amount of \$660.00 is hereby approved.

Yes: 5

No: 0

Absent: 0

F. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
Waverly Airport Commission Minutes-discussion for the new Airport Layout Plan –relocation of runway and airport.
Waverly Public Library Board of Trustees Minutes-Commissioner Linda Podahsky stated that Sarah Meyer-Ryerson received her Masters Degree.
2. Reports.
Building Trades Permit Issuance – \$2.9 million on building projects.
3. Communications.

G. CITY COUNCIL COMMENTS ON POLICY ISSUES.

City Administrator Crayne informed Council that the City with the help of INRCOG will be conducting a Request For Qualifications process for the engineering services per Hank Manning of Iowa Department of Economic Development for CDBG funding for the Inflatable Dam.

Waverly will be featured on KWWL's Iowa Proud series the week of August 3rd.

H. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 5

No: 0

Absent: 2

Council adjourned at 7:58 P. M.

Fred Ribich, Mayor Pro Tem

Attest:

Jo-Ellen Raap, City Clerk