

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on January 3, 2011, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present: Kathy Olson, Gene Lieb, Jim Vowels, Gary Grace, Richard Lindell, Gary Boorum, and Tim Kangas. Absent: None. Kathy Olson left at 8:05 P. M.

1. **Pledge of Allegiance.**

Cub Scout Zach Brunkhorst led the Council in the Pledge of Allegiance.

2. **Prayer.**

Father Mike Tauke introduced a prayer for the 2011 Council.

3. **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: 7**

**No: 0**

**Absent: 0**

4. **Minutes.**

**Moved By: Boorum**

The December 20, 2011 Council Meeting Minutes are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

5. **Guest Councilperson.**

The Council welcomed David Barton as Guest Councilperson.

6. **Employee Highlight.**

The Council welcomed Ryan Wegner to the Waverly Police Department.

**B. PUBLIC HEARINGS.**

1. **This was the date, time and place for a public hearing on the Plans, Specifications, Form of Contract and Estimated Costs for the 4<sup>th</sup> Street SW Corridor Improvements - 2011.**

City Engineer Cherry reviewed the plans for sidewalk and traffic signal installation along the 4<sup>th</sup> Street SW Corridor with Duane Liddle. The Council directed staff to include a sidewalk connector from the end of the frontage road to the adjoining sidewalk along said corridor. The project includes landscaping in the medians by the new Mc Donald's and south of Wal-Mart. City Attorney Carney informed Mr. Liddle the closing on the First National Bank property took place on December 30<sup>th</sup>. Discussion followed on the Golf Course property if the City widened the 4<sup>th</sup> Street SW corridor north to Bremer Ave. Traffic signal operations at 10<sup>th</sup> Avenue SW and 4<sup>th</sup> Street were reviewed.

**Moved By: Vowels**

Resolution 11-01, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Costs of \$2,850,000 for the 4<sup>th</sup> Street SW Corridor Improvements - 2011 is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**C. VISITORS/PUBLIC COMMENTS.**

City Administrator Crayne and Economic Development Director Matthias will review the requirements of City/Company Agreements with the Economic Development Commission.

**D. CONSENT AGENDA.**

1. Class C Liquor License for Joe's Knight Hawk, Inc.
2. Class C Liquor License for Big Ben Pour House.
3. Pay Request from McClure Engineering Company for the Waverly Airport Runway, Taxiway, & Apron Rehabilitation in the amount of \$1,149.50.
4. Pay Request from Snyder & Associates for the Waverly-Shell Rock Middle School Traffic Study in the amount of \$4,337.76.
5. Pay Request from Snyder & Associates for the 2009 4<sup>th</sup> Street SW Reconstruction Project in the amount of \$9,611.80.

**Moved By: Olson**

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

**Yes: 7**

**No: 0**

**Absent: 0**

**E. REGULAR BUSINESS.**

**1. Review of the City of Waverly Audit.**

Jeff Peters of Williams & Co. stated that the audit is conducted in conformance with generally accepted accounting principles. The audits for Waverly Light & Power and the Waverly Health Center are conducted independently and Williams & Co. includes their information as part of the City's audit. Property tax rates are less than they were all the way back to 2006. Mr. Peters reviewed the statement of revenues, expenditures, and changes in fund and proprietary fund balances. The City continues to have one of the largest list of capital projects every year. Jeff Peters also reviewed the general fund balance and legal debt margin information.

**2. Resolution 11-02, A Resolution Setting User Fees and Charges for the Golf Course for 2011.**

Larry Van Daalen informed the Council that the Staff and Golf Commission recommend a \$1 increase in daily fees, a 2.5% season pass increase and cart rental fee will increase \$1 per round. The Commission feels that it is important to market golf events right after the first of the year. The Golf Course subsidy for the next fiscal year will be \$80,000. Greg Mason, Golf Pro, reviewed different user fees and charges at Waterloo and Cedar Falls golf courses. The Commission will discuss at its next meeting the on private cart policy for second riders. The Council would like an analysis this year of what it would take to phase out private golf carts on the Waverly Golf Course.

**Moved By: Lindell**

Resolution 11-02, A Resolution Setting User Fees and Charges for the Golf Course for 2011 recommended by the Golf Commission is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**





10. **Approval of Council Liaisons to the Boards and Commissions.**  
**Suggested Motion.**

**Moved By: Vowels**

The Council Liaisons to the Commissions below are hereby approved:

- Waverly Public Library Board of Trustees..... Bob Brunkhorst
- Hazard Mitigation / River Use Commission.... Gene Lieb
- Leisure Services..... Richard Lindell
- Golf Commission..... Richard Lindell
- Ball Diamond Task Force..... Richard Lindell
- Wartburg / Waverly Sports and Wellness Center Advisory Committee..... Gary Boorum
- Municipal Housing Commission..... Gary Grace
- Economic Development Commission..... Gary Grace
- Ball Diamond Task Force..... Gene Lieb
- Waverly Chamber of Commerce..... Gene Lieb
- Cable Telecommunications Commission.... Jim Vowels
- Electric Utility Board of Trustees..... Jim Vowels
- Airport Commission..... Kathy Olson
- Historic Preservation Commission..... Kathy Olson
- Public Safety Board..... Olson, Boorum
- Planning & Zoning Commission..... Tim Kangas
- Board of Adjustment..... Tim Kangas
- Senior Center..... Bob Brunkhorst
- Heritage Days..... Gary Boorum
- Veteran's Tribute Committee..... Gary Boorum
- Soccer Association..... Bob Brunkhorst
- Municipal Band..... Jim Vowels

To add Gary Boorum to Regional Transit Commission and Bremer County Emergency Management is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

The original motion as amended is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**F. BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

Hazard Mitigation / River Use Commission Minutes- focus on river usage. The Commission will address their 2011 goals at their next meeting. Leisure Services Commission Minutes-Leisure Services Director Ray stated that a Swimming Pool study was done last year and a plan of improvements was developed and will be budgeted this year and next year.

Mayor Brunkhorst informed Council that he has asked all Commission to develop a list of 2011 goals that they would like to accomplish and discuss said goals with Council.

Administrator Crayne reminded Council that Budget Sessions will be held on January 29, 2011 and February 5, 2011.

The Open House to discuss Mediacom's transition to digital and installation of resident cable boxes is Thursday, January 13, 2011 at 6:30 – 8:00 P. M. in the Civic Center.

2. **Reports.**
3. **Communications.**

**G. CITY COUNCIL COMMENTS ON POLICY ISSUES.**

**H. ADJOURNMENT.**

**Moved By: Boorum**

That the City Council Meeting be adjourned.

**Yes: 6**

**No: 0**

**Absent: 1**

**Council adjourned at 9:00 P. M.**

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Bob Brunkhorst, Mayor

Attest:

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Jo-Ellen Raap, City Clerk