

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on March 7, 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

A. CALL TO ORDER.

1. **Pledge of Allegiance.**

Daisy Troop 6013 led the Council in the Pledge of Allegiance.

2. **Prayer.**

Pastor Matthew Verseemann 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: Vowels

The February 21, 2011 and February 28, 2011 Council Meeting Minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

5. **Guest Councilperson.**

The Council welcomed Jim Lee as Guest Councilperson for March.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing on the Proposed 2011-12 Budget. Duane Liddle and Joe Beenken voiced concern with the proposed tax levy and sidewalk inspection program. The hearing was declared closed and the following action was taken. Administrator Crayne reviewed valuations, tax rate summary, tax impacts, debt capacity, and revenues and expenditures of the 2011-12 budget. IPERS and Civil Service cost increases are state mandated.

Moved By: Grace

Resolution 11-20, a Resolution Adopting the Annual Budget for Fiscal Year Ending June 30, 2012 is hereby approved.

Yes: 7

No: 0

Absent: 0

2. This was the date, time and place for a public hearing for the 2011 Bituminous Seal Coat Program. City Engineer Cherry informed Duane Liddle that the City has continued to seal coat streets through the use of local option sales tax revenues. Mr. Cherry reviewed Census counts related to road use tax funds though rising fuel prices could adversely impact fuel tax collections. The hearing was declared closed and the following action was taken.

Moved By: Kangas

13. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for Inflatable Dam – EDA in the amount of \$366.60.
14. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for CDBG – Supplemental Dam Project in the amount of \$388.28.
15. Pay Request from Northern Escrow, Inc. FBO Baker Concrete for the HMGP 42 Property Demolition in the amount of \$51,389.40.
16. Pay Request from Northern Escrow, Inc. FBO Baker Concrete for the HMGP 42 Property Demolition in the amount of \$40,691.25.

Moved By: Lindell

Items 1 - 16 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

E. REGULAR BUSINESS.

1. Approval of Ambulance Purchase.

Jim Schutte of the Waverly Health Center informed Council that the chassis for the ambulance was previously purchased from Don's Truck Sales. Life Line was chosen to build the rest of the unit.

Moved By: Boorum

The purchase of an ambulance from Vehicle Sales & Service, Alexander, Iowa Representing Life Line Ambulance mfg, of Sumner, Iowa in the amount of \$129,242 is hereby approved.

Yes: 7

No: 0

Absent: 0

2. Resolution 11-23, A Resolution Authorizing the Woltz Property Acquisition for the Cedar River Parkway Improvements.

The City was approached by Mr. Woltz to purchase his property. City Engineer Cherry informed Council that the property is important to complete purchase of all the property west of the Cedar River for the Cedar River Parkway and green space and trail improvements. The property is within the TIF district and can be purchased with TIF dollars. If the property is not used for the Cedar River Parkway improvements and used only as a park, the City can reimburse the TIF account. The whole area can be used as a recreational greenbelt system.

Moved By: Olson

Resolution 11-23, A Resolution Authorizing the Woltz Property Acquisition for the Cedar River Parkway Improvements in the amount of \$120,000.00 is hereby approved.

Yes: 7

No: 0

Absent: 0

3. Resolution 11-24, A Resolution Finalizing the Waverly Municipal Airport Runway, Taxiway and Apron Rehabilitation 2010 Project and Approving the Final Pay Request.

Moved By: Lieb

Resolution 11-24, A Resolution Finalizing the Waverly Municipal Airport Runway, Taxiway and Apron Rehabilitation 2010 Project and Approving the Final Pay Request for the amount of \$12,101.83 to Wicks Construction of Decorah, Iowa is hereby approved.

F. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Waverly Public Library Board of Trustees Minutes-the Library Board is receiving applications for the part-time gardening person that the Friend 's Group is going to support. Public Services' staff is still working out water main issues at the Library.

Historic Preservation Commission Minutes-the sale of salvage material totaled over \$18,000. Administrator Crayne thanked Public Services' staff for helping load the rest of salvage onto a Preservation Iowa truck.

2. **Reports.**

3. **Communications.**

G. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Cedar River Parkway Open House 4:30 to 6:30 P. M. tomorrow.

Flood Awareness Meeting March 15th at 6:30 P. M.

City Engineer Cherry informed Council that the limestone bed for the rock anchors for the inflatable dam is not good and the process will proceed slowly. The flood forecast is favorable.

Cedar River Watershed Coalition Upper Portion Planning Meeting is on March 14th 10:00 - 12:00 P. M. and Waverly representation is requested at said meeting.

Iowa Rivers Revival group – is in support of rivers relating to conservation and recreation and they are working with the Cedar River Watershed Coalition on legislative issues.

H. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:50 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk