

Regular Meeting Minutes
January 16, 2012 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on January 16, 2012, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present: Gary Boorum, Kathy Olson, Gene Lieb, Dan McKenzie, Richard Lindell, Chris Neuendorf and Tim Kangas. Absent: None.

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

Moved By: Olson

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

Yes:7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Lindell

The January 9, 2012 Council Meeting Minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

B. VISITORS/PUBLIC COMMENTS.

There is a 6:30 P. M. municipal swimming pool meeting tomorrow at the Civic Center.

Discussion followed on the scissors lift at the Fire Station.

The Hazard Mitigation/River Use Commission will meet tomorrow evening in the Civic Center.

C. CONSENT AGENDA.

1. Class C Liquor License for Joe's Knight Hawk, Inc.
2. Class C Liquor License for Applebee's Neighborhood Grill & Bar.
3. Pay Request from Abatement Specialties, LLC. for Asbestos Removal of 10 CDBG Buyouts in the amount of \$37,900.00.

Moved By: Lindell

Items 1 – 3 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

D. REGULAR BUSINESS.

1. **Review 2012 Goals of the Economic Development Commission.**

Patsy Reed stated that it is important to have a sound retail district in a community. One of the goals of the Economic Development Commission is to retain businesses and develop new businesses. The Commission revisits the tax incentive protocols to keep them current. This year's goal is to look at the TIF districts and their sunset clauses. The Commission would like to investigate what makes a good site for a new Industrial/Business Park, how to diversify the tax base in the industrial park, and to develop a long term plan for the location and expansion of a future industrial park. Ms. Reed informed Council that there is a real need for rental housing and the Commission should explore City, County, and private partnership solutions to create housing. The Economic

Administrator Crayne informed Council that Duane Liddle and his neighbors have been involved in the discussion of where to put mailboxes and trash receptables in front of their properties on 4th Street SW. City Attorney Werger will work with said property owners to resolve the issue and report back to Council.

Moved By: Lieb

Resolution 12-07, A Resolution Finalizing the 4th Street SW Corridor Improvements and Approving Final Payment to K Cunningham Construction Co., Inc. of Cedar Falls, Iowa in the amount of \$66,977.92 is hereby approved.

Yes: 7

No: 0

Absent: 0

7. **Resolution 12-08, A Resolution for the City Council of the City of Waverly, Iowa, Authorizing the Mayor to sign an Amendment for the Contract between Iowa Northland Regional Council of Governments and the City of Waverly Regarding the Maintenance of Records.**

Moved By: Kangas

Resolution 12-08, A Resolution for the City Council of the City of Waverly, Iowa, Authorizing the Mayor to sign an Amendment for the Contract between Iowa Northland Regional Council of Governments and the City of Waverly Regarding the Maintenance of Records is hereby approved.

Yes: 7

No: 0

Absent: 0

8. **Resolution 12-09, A Resolution Setting User Fees and Charges for the Golf Course for 2012.**

Leisure Services Ray provided a survey of fees for 39 golf courses across the state. City Administrator Crayne reviewed said survey noting that a lot of the courses have \$25 green fees. Mr. Crayne stated that Waverly's golf course is a great quality course and questioned whether the fees are too low for the quality of play. Larry Van Daalen stated that 2012 was the year that green fees were to remain the same and the Commission added \$1 increase to reduce the subsidy from the City. The Commission feels that if the City Course wants to draw from Cedar Falls, Waterloo there cannot be a significant price difference. Greg Mason, the City's Golf Pro, stated one of the national golf projections is quality versus cost and the consumer is not willing to pay for that much more quality. Mr. Mason also stated that a combined green fee and cart will be \$37 and the state average is \$34.86 and on weekends \$38.28 and the City's Course is right in the middle. Councilmember Olson requested that the Council table the resolution so that the Commission and staff have time to discuss fees and a long term strategy. Tab Ray, Dick Crayne, Dick Lindell, Kathy Olson and Larry Van Daalen will meet to review key assumptions, reasonable subsidy with Country Club, what data is going to be considered, what are the usage demographics, how will strategy be reviewed annually and a date to finalize strategy. Discussion followed on Waverly Golf & Country Club and Centennial Oaks working together, lower and consistent subsidy, and drawing golfers from the Cedar Valley. Scott Thorsen stated that any

golfers are welcome in the Waverly Golf & Country Club even if they are not members. The City also subsidizes the pool, library and parks.

Moved By: Lindell

Resolution 12-09, A Resolution Setting User Fees and Charges for the Golf Course for 2012 is hereby approved.

Moved By: Olson

To table Resolution 12-09 is hereby approved.

Yes: 2(Olson, McKenzie) No: 5 Absent: 0

The original motion was voted upon.

Yes: 6 No: 1(Olson) Absent: 0

9. **Third and Final Reading of Ordinance 955, An Ordinance Adopting the "City Code of Waverly, Iowa."**

Moved By: Boorum

Third and Final Reading of Ordinance 955, An Ordinance Adopting the "City Code of Waverly, Iowa" is hereby approved.

Yes: 7 No: 0 Absent: 0

E. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

2. **Reports.**

3. **Communications.**

Brent Matthias, Director of Economic Development informed Council that Google will be coming to Waverly February 8th, at the Civic Center from 9:30 A. M. until noon. Google will work with the first 50 business that come to the Civic Center to develop their websites, search engine optimization, and getting their businesses on the Google site.

F. CITY COUNCIL COMMENTS ON POLICY ISSUES.

There were no comments.

G. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7 No: 0 Absent:0

Council adjourned at 8:28 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk