

A. CALL TO ORDER.

A Study Session of the Waverly City Council was held on June 25, 2012 at 7:00 p.m. in the Ivan "Ike" Ackerman Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present were: Kathy Olson, Gary Boorum, Richard Lindell, Gene Lieb, Dan McKenzie, and Tim Kangas. Absent: Chris Neuendorf

1. **Approve Agenda as Printed or Add Items for Discussion Only.**
Moved By: Lindell

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

Yes: 6 No: 0 Absent: 1

B. VISITORS/PUBLIC COMMENTS.

City Engineer Cherry informed Duane Liddle that the Brookwood Trail Extension was funded by Capital Improvement funds. TIF funding was used for engineering work that was done for the realignment of the access road and parking lot reconstruction or the work on the airspace obstruction analysis at the Airport. Leisure Services Director Ray reviewed events of the Bremer County Triathlon on Saturday. He also informed Council that the Bike Trail will be closed Tuesday and Wednesday for maintenance.

C. REGULAR BUSINESS.

1. **Approve Purchase of 18 Portable Radios and 8 Mobile Radios for the Police Department.**

Police Chief Pursell informed Council that the radio purchase is to meet FCC narrowbanding requirements. The purchase was also reviewed with Council at budget time. The Police Department received a Justice Assistance Grant for \$10,011 and those funds will be used to purchase some of the radios. Discussion followed on narrowbanding. EMS has their equipment ready to go. The Fire Department will be purchasing radios also. E911 will make the switch to narrowbanding in August.

Moved By: Boorum

Purchase of 18 Kenwood Portable Radios and 8 Kenwood Mobile Radios for the Police Department from RACOM Communications of Marshalltown, Iowa for the amount of \$50,291.54 is hereby approved.

Yes: 6 No: 0 Absent: 1

C. STUDY SESSION.

1. **Review 2012 Goals of Wartburg – Waverly Sports and Wellness Center (The W).**

Sheila Kittleson of Wartburg – Waverly Sports and Wellness Center (The W) reviewed membership numbers, hours of operation, fitness area equipment and aquatics. Ms. Kittleson informed Council that the

equipment will be upgraded on a rotating basis. Year round swim lessons and swim team participants are very popular. "The W" has 9 personal trainers and conducts 119 sessions per week. There are 35 instructors for the group fitness classes. Group Fitness instructors also conduct classes at the Waverly Health Center and Bartels. Community Rec fees have increased to compensate for wage rate increase. "The W" is an approved site for the Silver Sneakers program. Some Medicare programs pay for said memberships. The facility design has proven to be effective in accommodating high profile collegiate programming and WSR School events. Ms. Kittleson reviewed the 2011-12 goals and results. Professional staff relocated closer to the Welcome Desk to provide better support. Discussion followed on child care during classes for non-members. Some adult community recreation programming is conducted at the old Junior High. Ms. Kittleson will check with WSR schools or the new owner of the old Junior High to see if the adult programming can continue at either facility. Council asked if "The W" staff can publicize membership fees and discounts. The next "The W" advisory board is July 10th at 5:00 P. M.

2. **Review 2012 Goals of Waverly Heritage Days Committee.**

David Timmerman of Waverly Heritage Days Committee thanked the City, City employees, Golf Course, Greg Mason for golf carts, Gary Boorum, Tab Ray, Police Department, and Bob Brunkhorst for their help with Heritage Days. Mr. Timmerman also thanked Donna Kay and Vern Oberheu for all the years of dedication to Heritage Days. July 20, 21st, and 22nd are the dates for the Waverly Heritage Days Silver Celebration. Mr. Timmerman reviewed the program of events for Friday, Saturday, and Sunday. It is customary for the hosting Fire Department to be open after the parade for visiting Fire Departments. The Fire Department will be open after the parade until early afternoon for tours. The Committee could use volunteers for setup and for Saturday evening at the beverage stand. Dave Timmerman introduced Denise Timmerman, Dick Arends, Dita Boorum of the Heritage Days Committee.

D. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
Hazard Mitigation / River Use Commission Minutes – river cleanup is August 18th.
Economic Development Commission Minutes-housing discussion.
2. Reports.
3. Communication.

E. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Staff reviewed upcoming items for the July 2nd Agenda. Council discussed a 23 team softball tournament over the weekend that brought in 800-900 people to Waverly.

City Engineer Cherry stated that the yellow light phase was changed from 3 seconds to 4 seconds at 13th Ave SW by Hy-Vee.

Council thanked Clark Wilharm for his service as guest councilperson. Mr. Wilharm urged the Council to investigate opportunities for low income housing and transportation services.

Mr. Cherry informed Council that 12th Street NW will be paved Thursday and Friday.

Mr. Cherry also voiced his concern at the 4th Street and 5th Ave SW crossing. Kids going to the pool were trying to cross 4th Street and had activated the yellow light, but no one would stop. Mr. Cherry will be reviewing with the IDOT pedestrian crossings on 4th Street SW. Police Chief Pursell stated they have received a lot more complaints about the intersection and so he will have some stationary officers watch said intersection. Pedestrians have to be in the crosswalk for cars to stop.

F. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 8:14 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk