

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on September 17, 2012, at 7:00 p.m. in the Ivan (Ike) Ackerman Council Chambers at City Hall. **Mayor Pro Tem Boorum** presided. Council members present: Gary Boorum, Richard Lindell, Kathy Olson, Dan McKenzie, Chris Neuendorf and Tim Kangas. Absent: Gene Lieb and **Mayor Brunkhorst**

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: 6**

**No: 0**

**Absent:1**

2. **Minutes.**

**Moved By: Olson**

The September 10, 2012 Council Meeting Minutes are hereby approved.

**Yes: 6**

**No: 0**

**Absent:1**

**B. VISITORS/PUBLIC COMMENTS.**

Mayor Pro-Tem Boorum stated that the grading of Eagle Ridge Drive is a staff issue and will be handled in-house.

Leisure Services Director informed Duane Liddle that the grassy median on 4<sup>th</sup> Street SW will be mowed.

Mr. Ray also informed Council that the "Best Dam Run" will be held on Saturday, September 22, 2012. Mr. Ray voiced concerns with loose dogs on the route because of an accident last year.

**C. CONSENT AGENDA.**

1. Class C Liquor License for The Other Place II.
2. Class C Liquor License for Casey's.
3. Pay Request from Tschiggfrie Excavating Co. for the Sanitary Sewer Lift Station Improvements in the amount of \$158,985.12.

**Moved By: Lindell**

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

**Yes: 6**

**No: 0**

**Absent: 1**

**E. REGULAR BUSINESS.**

1. **Resolution 12-145, A Resolution for Financial Support of a 5-year Regional Economic Development Plan.**

Mr. Glen Easter and Reid Koenig of the Greater Cedar Valley Alliance and Chamber were present to review a DVD on "Fulfilling the Vision2 Campaign."

Mr. Easter congratulated City officials on the growth and development of Waverly. Brittany Jung of Greater Cedar Valley Alliance and Chamber will be working with industries to find out their needs and also recruiting workforce for said positions. Discussion followed on marketing of said plan. CUNA Mutual has reached out to the Greater Cedar Valley Alliance for several positions available in their company.

**Moved By: Olson**

Resolution 12-145, A Resolution for Financial Support of a 5-year Regional Economic Development Plan as outlined in our Fulfilling the Vision 2 Campaign in the amount of \$25,000 over a 5-year period of time is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

2. **Review July 9, 2012 and August 7, 2012 Strategic Planning Documents.**

City Administrator Crayne reviewed the July 9<sup>th</sup> Strategic Planning document. Council discussed a sidewalk connection plan and a public services facility. As a short term solution Council reviewed a steel fabric-like facility to house equipment left out during the winter. Engineering is continuing on the airport project and the appraisal process was scheduled to begin recently. The Council also discussed the residential needs of the community. Council approved \$700,000 GO Bond financing for the purchase of land for the Fair/Ball Diamond project and potential Business Park. In fiscal year 2018 -19 the last year for Local Option Sales Tax will expire and the City will have to decide whether to continue to utilize the Local Option Sales Tax for future projects. Discussions were held on the Cedar River Parkway, Dry Run, 20<sup>th</sup> Street NW, 4<sup>th</sup> Street SW corridor from Burger King to Dairy Queen, Aquatic Center, and Downtown Streetscape west of the river projects. There was a report from the Waverly Chamber on Façade improvements, upper story housing, traffic nodes, pocket parks. The Council has authorized engineering for the Letter of Map Revision. On August 7, 2012, Strategic Planning was devoted to analysis and prioritization of capital improvement projects and funding. The Council wanted to proceed with the Cedar River Parkway from 4<sup>th</sup> St. SW to Highway 3 East in its entirety. The Council will conduct a study session on the Public Services facility. The Council does not deem 4<sup>th</sup> St. SW Reconstruction Project a priority but wishes to complete the engineering and gather public input on said project. The Council wanted to construct the lazy river & bathhouse with operations building in the first phase and reconstruct the current pool facility in the second phase. Expand the drainage capabilities of the dry run and establishing the appropriate corridor with green space along that corridor, would be a winning project for the community and beneficial for property owners along said corridor.. The Council identifies the Dry Run Project as a high priority and wants to complete the entire project from the Cedar River north to 5<sup>th</sup> Ave. NW. The location of a new Business Park has to be resolved along with land acquisition and infrastructure costs. The Council also discussed improvements on the culvert and railroad crossing on 20<sup>th</sup> Street NW. On the Fair/Ball Diamond project the Council considered cost share for the entrance, payment for portion of land in 2012 and 2016 and sewer infrastructure costs of \$450,000. Guest Councilperson Sherry Wagner informed Council that the public input sessions that were held last week on the Dry Run and 4<sup>th</sup> St. SW were very informative.
3. **Review Capital Improvements Plan.**

Administrator Crayne reviewed the financing of capital projects from 2012-2018. The plan provides for intergovernmental assistance, GO bonds, GO bonds abated by water and sewer revenues, Tax Increment financing revenues, cash on hand, local option sales tax revenues and loans to fund said projects. Funding continues for the "The W" contingency obligation. Water tower painting, plant and sanitary sewer improvements have taken place this year. Automatic meter reading planning and improvements are moving forward. Fair/Ball Diamond project funding is identified in the plan. The GMT rail project is finishing up. Only the engineering on the 4<sup>th</sup> SW project shows in the plan. City and federal funding is used on several street reconstruction projects. The airport project and cemetery roads are included in the plan. 4<sup>th</sup> Street SW from Bremer Ave to 5<sup>th</sup> Street NW is also identified in the plan. \$250,000 TIF funding is allocated for Downtown improvements although there are no plans developed yet. \$500,000 is put aside for culvert and railroad improvements on 20<sup>th</sup> Street

NW. Cedar River Parkway funding of \$8 Million is identified in 2017-18 utilizing GO - TIF Bonds which would require extending the urban renewal district. Public Services Building is programmed into the plan for funding but the Council has not conducted a Council Meeting to study said project. The Aquatic Center is included in the plan for \$3Million GO Bonds with private funding support of \$1Million. Mr. Crayne noted that there would be bonds impacting the debt but there are bonds being paid off every year. Waverly has some valuation growth and growth in the TIF Districts and its important as the community grows that the City can progress. The plan reflects a fairly level debt service property tax levy. The City's capacity to issue GO bond debt is available throughout the plan.

4. **Award Bid for 2013 ¾ -Ton 4X4 Cab and Chassis.**

**Moved By: Olson**

Bid for 2013 ¾ -Ton 4X4 Cab and Chassis to Coonradt Ford of Waverly, Iowa in the amount of \$22,000 which includes a trade-in allowance of \$4,000 (the utility box with eagle lift will be bid out after the cab and chassis have been approved) is hereby approved.

**Yes: 6                                      No: 0                                      Absent: 1**

5. **Approval of August Cash Disbursements.**

**Moved By: Lindell**

The August Cash Disbursements are hereby approved.

**Yes: 6                                      No: 0                                      Absent: 1**

**F. BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

Board of Adjustments Minutes – Pete Lampe informed Council that the Board of Adjustment will meet with the Planning and Zoning Commission to discuss some changes in the Zoning ordinance regarding setbacks in the older areas of Waverly.

2. **Reports.**

3. **Communications.**

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

There were no comments.

**H. ADJOURNMENT.**

**Moved By: Boorum**

That the City Council Meeting be adjourned.

**Yes: 6                                      No: 0                                      Absent: 1**

**Council adjourned at 8:01 P. M.**

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Bob Brunkhorst, Mayor

Attest:

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Jo-Ellen Raap, City Clerk