

elementary student safety day. Beth Burrow questioned why the Council would decrease Police officers with Waverly's continued growth. Brock Sands, of the Hy-Vee Store, stated that he feels that crime will not decrease. Mr. Sands also stated that if the City did not replace the officer the police officers would have overtime and that creates job burnout. Mr. Sands informed the Council that Hy-Vee had \$11,008 of bad or dropped checks. With the Police Department's help Hy-Vee has collected \$10,732 of the bad check money. Staff informed John Campbell that the City received a 24% increase in health insurance and the increase of \$82,000 would be funded from the Self Insurance Plan account. City Administrator Jones stated that staff will be looking at health insurance cost and work comp reduction and employee contributions. Susan Lenius also informed Council that there are 617 persons to one police officer which is at or below the State average. Nancy Edwards, resident and Bremer County Veterans Affairs administrator also informed Council that the Police Department have worked with veterans coming back from Afghanistan and Iraq. Ms. Edwards feels that the Waverly Area Veterans Group building would bring in additional resources for Veterans. Kyle Richards stated that since the Waverly Health Center has increased calls to the Police Department to protect the psychiatric patients until they are placed in a facility. Matt Archibald informed Council that he worked with at-risk youth and the police officers were always there to help. The Police Department speaks to organizations and youth all the time. George Green stated that Police interaction with the public goes a long way in preventing crime. Mr. Green believes that a backup officer is important on all shifts. Augie Waltmann is opposed to the City contributing any money for the Waverly Area Veterans Project and did not receive notice of an ordinance amendment for the approval of a Special Provisional Use in a R-2 zoning district for the Veteran's project. Neal Jarnagin of the Bremer County Veterans' Affairs was in support of replacing the police officer to provide safety for needy individuals and is in favor of the Waverly Area Veterans Post project so that veterans can get the assistance they need. Mary Anna Denton from the Waverly Bowl Inn praised the Police Department for keeping Waverly safe and encouraged to Council to vote to replace the police officer. Hank Bagelmann of the Waverly Area Veterans Post stated that Mr. Waltmann lives across the street west of the VFW property. The City Council vote was 7-0-0 in favor of the Special Provisional Use for the Waverly Area Veterans Post Group in support of the project. City Administrator Jones informed Council that the \$100,000 for the Waverly Area Veterans Post will come from "The W" reserve account and does not impact property taxes. Mr. Jones stated that the 3.59% increase in taxes includes the residential rollback. Mr. Jones also stated Local Option Sales Tax referendum wording allows for purchasing of public safety equipment. Police Chief Pursell stated that 16 officers, allows the department to conduct programs to interact with the community. Police vehicles have a video camera in them and if a person has a complaint the Chief will review

the video with the complainant. All officers are held accountable for their actions. Chief Pursell stated that the Council has never told the Police Department to meet their revenues. 61% of all traffic stops result in a written warning. City Administrator Jones informed Council that the Senate will be voting whether the State should fund \$9.8 million to 411 pension fund. The City's valuation grew to \$4 Million and TIF grew by \$5 Million. Regarding the Waverly Area Veterans Post, Hank Bagelmann stated that the Board will revisit a CAT Grant Application. It was decided that the extra \$25,000 would be revisited by Council if the Waverly Area Veterans Post board would not submit a CAT Grant application.

Moved By: Neuendorf

Resolution 13-28, a Resolution Adopting the Annual Budget for Fiscal Year Ending June 30, 2014 is hereby approved.

Yes: 4

No: 2(Gade, Neuendorf)

Absent: 1

C. VISITORS/PUBLIC COMMENTS.

Keith Collins petitioned the Council to approve or not approve the Kohlmann Park site for the Band/ Performance arena at its next meeting. John Campbell agreed that the Council should vote on whether the Arena should be in Kohlmann Park because it may influence other uses in all parks. Marty Leary informed Council that the Rolling Meadows Subdivision residents met to discuss the apartment complex building that was going to be constructed in their subdivision and wanted the Council to withdraw the application. The Council previously approved a CDBG application for Multi-Family Housing Grant for a new development south of the High School. Jim Rodemeyer of INRCOG informed Mr. Leary that it was too late to withdraw the application. The Steve Langan-Dan Marsh New Construction Multi-Family site would create 36 new rental units and would be located just south of the current Waverly-Shell Rock High School. Mr. Langan stated that housing is needed in Waverly and wants to address neighborhood concerns. Council also discussed that the Junior High Project would have to be divided into two parcels to create a minor plat. Gym 24 operates in the gym of the Junior High and the building would have to be rezoned if the building became residential. There have been other discussions with Jim Benda, owner of the Junior High about other uses for the Junior High other than residential. Gavin Steege raised concerns about rent for the proposed low to moderate housing compared to the other rental properties in town. Mr. Steege stated that there are other properties in town that can support multi-family living.

D. CONSENT AGENDA.

1. Pay Request from Snyder & Associates, Inc. for the Bremer County Fairgrounds Plat of Survey (Champions Ridge) in the amount of \$3,920.00.
2. Pay Request from Snyder & Associates, Inc. for the 4th Street SW Project Development in the amount of \$1,205.36.
3. Pay Request from McClure Engineering Co. for the Waverly – Land Acquisition Phase II in the amount of \$5,250.00.

4. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for the HMGP Demo in the amount of \$4,706.05.
5. Class C Liquor License for Centennial Oaks Golf Club, L.C.
6. Premise Update Application for the Fainting Goat.
7. Additional Privilege Application for the Fainting Goat.
8. Class C Beer Permit for Kwik Star #707.
9. Class E Liquor License for the Liquor & Tobacco Outlet.

Moved By: Gade

Items 1 – 9 on the Consent Agenda are hereby approved.

Yes: 6

No: 0

Absent: 1

E. REGULAR BUSINESS.

1. **Review 2013 Goals for the Cable Telecommunications Commission.**

Mike Cooley and Tara Harn reviewed goals of the Cable Telecommunications Commission. Mr. Cooley stated that in 2013 the Commission will continue to work with Mediacom to meet all service goals. The Commission is working on expanding the content of the City's public access channel. The channel will provide taped church services and may provide the service to non-profit organizations and the public school system. The groups will be charged a nominal fee to cover expenses for programming. The Commission works with Leisure Services Director Ray on keeping the hardware and software updated for the public access channel. Council requested that the Commission should investigate whether Mediacom can provide faster internet speeds.

2. **Resolution 13-29, A Resolution Authorizing the Execution of a Warranty Deed for the Conveyance of Parcel "H" Located at 1306 Cedar River Drive.**

Moved By: Kangas

Resolution 13-29, A Resolution Authorizing the Execution of a Warranty Deed for the Conveyance of Parcel "H" Located at 1306 Cedar River Drive for a purchase price of \$3,500.00 is hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Resolution 13-30, A Resolution Approving Contract, Bonds & Insurance for the 16th Street SW Reconstruction 2013 Project.**

Moved By: McKenzie

Resolution 13-30, A Resolution Approving Contract, Bonds and Certificate of Insurance from Heartland Asphalt of Mason City, Iowa for the amount of \$382,077.14 for the 16th Street SW Reconstruction 2013 Project is hereby approved.

Yes: 6

No: 0

Absent: 1

4. **Review and Approval of the Waverly Citizen Survey 2013.**

City Administrator Jones reviewed the Citizen Survey. Mr. Jones stated that it is a great opportunity to establish basic information on community views of services and priorities. The Survey will be mailed to 900 randomly selected households that include renters, apartments and homes. By doing the survey in house, the Staff has saved the City \$10,000.00. The Council discussed language in the survey.

Moved By: Neuendorf

The Waverly Citizen Survey 2013 will be sent to 900 random addresses within the City of Waverly and is hereby approved.

Yes: 6

No: 0

Absent: 1

F. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
2. Reports.
3. Communications.

G. CITY COUNCIL COMMENTS ON POLICY ISSUES.

There were concerns on the timing of the traffic signals on 4th Street by Hy-Vee. Council appreciated tonight's citizen input on issues.

There were concerns about 20th Street NW by the railroad.

There will be a Council/Commission Work Session on Monday, March 11th from 5:00 – 7:00 P. M. in the Civic Center.

City Administrator Jones reviewed items for the March 18th Council agenda.

H. ADJOURNMENT.

Moved By: Neuendorf

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 9:46 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk