

Resolution 13-111, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Costs for the 4th Street NW Reconstruction 2014 is hereby approved.

Yes: 6

No: 0

Absent: At Large Vacant

3. This was the date, time and place for a public hearing on Resolution 13-112, A Resolution of Intent to Commence a Public Improvement Project for the City of Waverly Airport Safety Zone Expansion, to Acquire Property and Easements for the Project, and Establishing Fair Market Value for the Acquisition of Interests in Certain Real Property. There were no written comments. **Duane Liddle spoke against the project.** Airport Commissioner Richard Lindell stated the Airport does provide an economic value of \$1.5 million per year for Waverly. FAA funding for capital projects is partially funded by the fuel tax airplane owners pay. The hearing was declared closed. FAA funding for projects comes in part for safety compliance upgrades. City Engineer Cherry stated 40 airports in the State cannot receive Federal funding because they are not completing the necessary safety improvements. The City will never be allowed to enhance facilities unless the City is compliant with safety standard. City Attorney Werger informed Council of the appraisal process that binds the City to a particular appraised price. The City presents the price and negotiates with landowners. If the parties cannot come to an agreement they use a process set out in State statute to value the property. Mr. Werger will give the appraisals to the property owners and the City will not contact property owners until after the Holidays. Mr. Werger informed Nick Miller if the appraisals go to the Commissioners, they rule what the value is and the City would then pay that amount and the FAA would approve the amount based on the judicial process. City Attorney Werger left to pass out appraisals to property owners.

Moved By: Olson

Resolution 13-112, A Resolution of Intent to Commence a Public Improvement Project for the City of Waverly Airport Safety Zone Expansion, to Acquire Property and Easements for the Project, and Establishing Fair Market Value for the Acquisition of Interests in Certain Real Property is hereby approved.

Yes: 5

No: 1(Gade)

Absent: At Large Vacant

B. VISITORS/PUBLIC COMMENTS.

Duane Liddle asked Mayor Brunkhorst about the resolution supporting the Bremer Court project. Mayor Brunkhorst signed Resolution 13-99 and the developers sent a letter to Iowa Finance Authority saying they would agree to \$500,000 for 15 years for the new apartment complex. The Council could amend Resolution 13-99 in the future if the Iowa Finance Authority approves the new terms. Tim Bradford asked if there is a public comment period the Iowa Finance Authority allows before their approval of said funding. The IFA section responded that there is not a public comment period.

C. CONSENT AGENDA.

1. Pay Request from Baker Concrete & Excavating for the South Riverside Park Manhole Protection for the amount of \$7,022.80.
2. Pay Request from Restoration Services, Inc. for Exterior Building Sealing and Caulking for the amount of \$10,850.
3. Pay Request from Stanley Consultants, Inc. for the Waverly, Cedar River Parkway, Final Design Services for the amount of \$53,351.34. City Engineer Cherry informed Council the City works with five engineering firms on similar projects said firms have worked on in the past.
4. Pay Request from Design Alliance for the Waverly Public Services for Operations and Disaster Response for the amount of \$1,123.75.
5. Pay Request from Svendsen Tyler, Inc. for the Historic Preservation NW & SE Neighborhood Survey Contract for the amount of \$8,105.00. The NW Historic Survey is almost completed.

Moved By: Neuendorf

Items 1 – 5 on the Consent Agenda are hereby approved.

Yes: 6

No: 0

Absent: At Large Vacant

D. REGULAR BUSINESS.

1. **Resolution 13-113, A Resolution Approving Golf Pro Shop Management Agreement Between the City of Waverly and G3 Golf, LLC for 2014 – 2016 with an Option for an Additional 3 Years of 2017 - 2019.**

City Administrator Jones informed Council all golf agreements were aligned for the next three years to have time for discussions on the future of the golf course. Leisure Services Director Ray stated the Golf Commission has approved the agreement. Golf Commissioner Larry Van Daalen is retiring from the Commission. The Council discussed Hotel/Motel Tax funding for Golf Course marketing. Greg Mason thanked the Mayor and Council for their support.

Moved By: Gade

Resolution 13-113, A Resolution Approving Golf Pro Shop Management Agreement Between the City of Waverly and G3 Golf, LLC for 2014 – 2016 with an Option for an Additional 3 Years of 2017 - 2019 is hereby approved.

Yes: 6

No: 0

Absent: At Large Vacant

2. **Approval of Contract Between the City of Waverly and IBEW Local Union 288 (Public Safety Unit).**

Administrator Jones informed Council public safety and exempt employees will pay 10% of their share for health insurance. The Officers wanted parity with Bremer County Deputies' salaries. There will be a wage increase of 3% in year one, 2.8% in year two and 2.6% in year three. Two steps were added to the pay plan in year 10 and year 15. The agreement is a three year agreement. Nonexempt employees will be following the same agreement.

Moved By: Kangas

The Contract Between the City of Waverly and IBEW Local Union 288 (Public Safety Unit) for fiscal years 14-15, 15-16, and 16-17 is hereby approved.

Yes: 6

No: 0

Absent: At Large Vacant

3. **Item 3 the Third and Final Reading of Ordinance 975, An Ordinance Adopting Chapter 72 of the City Code of Waverly, Iowa to Allow Chickens in Residentially Zoned Portions of the City was removed from the agenda.**

4. **Resolution 13-114, A Resolution Releasing Maintenance Guarantee for the Walgreens' Development Public Improvements.**

The City withheld \$17,741.00 in lieu of a 4-year maintenance guarantee and it will be reimbursed to Waverly Investments, LLC.

Moved By: McKenzie

Resolution 13-114, A Resolution Releasing Maintenance Guarantee for the Walgreens' Development Public Improvements and the amount of \$17,741.00 withheld by the City of Waverly in lieu of a 4-year Public Improvement Maintenance Bond is to be reimbursed to Waverly Investments, LLC is hereby approved.

Yes: 6

No: 0

Absent: At Large Vacant

5. **Approval of November Cash Disbursements.**

Moved By: Olson

The November Cash Disbursements are hereby approved.

Yes: 6

No: 0

Absent: At Large Vacant

6. **Cancelation of December Study Session.**

Moved By: Kangas

The December Study Session on December 23, 2013 is hereby cancelled.

Yes: 6

No: 0

Absent: At Large Vacant

E. BOARDS AND COMMISSIONS.

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

Letter from Waverly Area Veteran's Post - City Administrator Jones stated there is \$100,000 in the budget for the Waverly Area Veteran's Post.

F. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Mayor Brunkhorst presented a plaque to Councilmember Gene Lieb for his service on the Council for 8 years.

Councilmember Kathy Olson encouraged women to consider running for public office or serve on a commission.

Mayor Brunkhorst thanked Councilmembers Olson and Lieb for their service on Council.

The Council thanked Mayor Elect Chuck Infelt for his service as Guest Councilperson.

Council thanked Bob Brunkhorst for his service as Mayor.

Council wanted to remind the public of the special election tomorrow.

The Council discussed the new garbage containers including a future discussion on options for review of low volume generators.

Council encouraged staff working with new Councilmembers to inform them of the different projects, initiatives and financing.

G. EXECUTIVE SESSION.

To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Moved By: Neuendorf

To enter into Executive Session is hereby approved.

Yes: 6 No: 0 Absent: At Large Vacant

Moved By: Neuendorf

To reenter into open session is hereby approved.

Yes: 6 No: 0 Absent: At Large Vacant

H. ADJOURNMENT.

Moved By: Olson

That the City Council Meeting be adjourned.

Yes: 6 No: 0 Absent: At Large Vacant:

Council adjourned at 10:18 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk