

Study Session Meeting Minutes – January 28, 2019
Ivan “Ike” Ackerman Council Chambers

A Study Session Meeting of the Waverly City Council was held on January 28, 2019 at 7:00 P. M. at City Hall. Mayor Soash presided.

- A. Mayor Soash called the meeting order.
- B. Roll Call
 - Present: Birgen, Drenkow, McKenzie, Rathe, Sherer, and Waldstein.
 - Absent: Kangas.
- C. Moved by Drenkow, seconded by Sherer to approval agenda as presented.
Motion passed. Yes: 6 No: 0 Absent: 1
- D. Moved by Sherer, seconded by Waldstein to approve the January 7, 2019 regular meeting minutes.
Moved by Birgen, seconded by McKenzie to approve an amendment to the January 7, 2019 regular meeting minutes by changing Regular Item no. 3 to read “Motion failed” instead of “Motion passed”.
Motion passed. Yes: 6 No: 0 Absent: 1
- E. Public Comments on Items Not on the Agenda
 - There were none.
- F. Study Session Calendar.
 1. The W update to Council
 - Sheila Kittleson gave Council a review of the past year at the Wartburg – Waverly Sports and Wellness Center (The W). Kittleson first reviewed The W’s commitment to the City and College and went on to review memberships and usage data, fun facts such as now that The W has been open for 10 years there have been a total of 1,537,960 total check-ins since the beginning day. She noted the group fitness programs that are available and reviewed various fitness class schedules. Ms. Kittleson mentioned classes that are currently available or will be coming soon including: No Floor Yoga, Forever Young, Rest and Recover, Bring your own baby (B.Y.O.B.), Delay the Disease program, Breakfast Break, Shape Up (a youth fitness program), Turn Up (Yoga with inversion moves), and Pound Pop-up. They are having great success with their Pickleball program and have been asked to go from two courts to three courts. Football 101, disc golf and baseball/softball skill development, and monthly karate youth-adult programs are offered for community recreation. There are also several aquatics programs including over 850 participants in swimming lesson programs. Community Outreach programs are: Waverly Shell-Rock High School Health and Safety Day, Nestle Health Fair, Community Health Fair, WAPHL Group, and United Way Summer Programming. Community impacting events are: high school indoor track meets, volleyball events, basketball events, Kid’s Zone, After-Prom venue, Clinics for track, softball, baseball, tennis, pool/birthday parties, group parties, wellness days, and WSR early out activities. There is WSR school sharing with wellness days for WSR & Lied Center Students, Court time for tennis team, track space for the marching band and color guard, hosting the D.A.R.E. graduation

event and community REC programming at middle school and elementary. The W also hosts the TriByKnight Triathlon and has several different camps for summer activities.

2. Continuation of January 26, 2019 FY2019-20 Budget discussion
 - City Administrator James Bronner continued discussion on tax increment financing (T.I.F.), debt service, local option sales tax (L.O.S.T.), sales tax increment financing (S.T.I.F), capital improvement projects, and the timing of when the projects might be scheduled for completion.
- G. Reports from Boards and Commissions
 1. Library Board of Trustees Minutes; December 11, 2018; Received into record.
 2. Bremer-Waverly Law Board Minutes; January 14, 2019; Received into record.
- H. Staff Comments
 - There were none.
- I. City Council Comments
 - Councilmember Birgen said he would be at the Beach House after the meeting if anyone would care to join him to talk about City business.
 - Council thanked Guest Councilmember Wil Ranney for attending meetings during the month of January, and Mr. Ranney, in turn, thanked the Council for the opportunity to participate in the meetings.
- J. Mayor's Comments
 - Mayor Soash urged citizens to be safe and warm during these record-breaking low temperatures.
- K. Moved by McKenzie, seconded by Birgen, to adjourn the meeting. Motion passed and the Council meeting adjourned at 9:15 P.M.
Yes: 6 No: 0 Absent: 1

Dean Soash, Mayor

ATTEST:

Carla Guyer, City Clerk