

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on April 20, 2009, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Gene Lieb, Gary Grace, Fred Ribich, Gary Boorum, Jim Vowels Cyndi Ecker and Duane Liddle. Absent: none.

1. **Approve Agenda as Printed or Add Items for Discussion Only.**

**Moved By: Grace**

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

**Yes: 7**

**No: 0**

**Absent: 0**

2. **Minutes.**

**Moved By: Ecker**

The April 6, 2009 Council Meeting Minutes are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

3. **Arbor Day Proclamation.**

**Moved By: Boorum**

The Arbor Day Proclamation is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**B. PUBLIC HEARINGS.**

1. This was the date, time and place for a Public Hearing on a proposal to amend of Solid Waste Collection Rates. Monty Gritzner questioned if the City has conducted a rate comparison study. Administrator Crayne informed Mr. Gritzner that Public Financial Management formulates projections for the enterprise funds so staff can plan for future projects. There will be a \$.25 increase per cubic yard for commercial dumpster accounts. A residential customer using garbage tags will pay an additional \$.25 per tag. Those residential customers using a 65-gallon garbage container will see the user fee increase of \$1 per month. The increases were based on the decreased recyclable markets. Mr. Crayne also stated that balances show a decrease in the upcoming years. Part of the Solid Waste budget includes a \$70,000 transfer to Solid Waste reserves for the public works facility but the rate increase is allocated for operations. The hearing was declared closed and the following action was taken.

**Moved By: Ribich**

Second Reading of Ordinance 910, An Ordinance Amending Solid Waste Collection Rates is hereby approved.

**Yes: 6**

**No: 1(Liddle)**

**Absent: 0**

2. This was the date, time and place for a Public Hearing on a proposal to amend Water Rates and Minimum Charges for Water Usage. Waverly resident Bard Mackey stated that the increases were part of doing business. Staff informed Council the proposed 5% rate increase in fees matches the additional revenue needed to compensate for fixed inflationary expenses, meet bond coverage requirements, and to finance upcoming projects. The City keeps a 1.25 to 1.5% debt service coverage in order to maintain good bond ratings from Moody's Investors Service. The City tries to plan projects when debt is paid off to keep balances around \$300,000. The hearing was declared closed and the following action was taken.

**Moved By: Vowels**

Second Reading of Ordinance 911, An Ordinance Amending Water Rates and Minimum Charges is hereby approved.

**Yes: 6**

**No: 1(Liddle)**

**Absent: 0**

3. This was the date, time and place for a Public Hearing on a proposal to Amend Sewer Rates, Charges and Minimum Rate. Finance Director Bachhuber informed Council that the proprietary funds include water, sewer, solid waste and Airport. The City maintains a 25-50% unrestricted cash in the enterprise in case of a catastrophe. The hearing was closed and the following action was taken.

**Moved By: Vowels**

Second Reading of Ordinance 912, An Ordinance Amending Sewer Rates, Charges and Minimum Rate is hereby approved.

**Yes: 6**

**No: 1(Liddle)**

**Absent: 0**

**C. VISITORS/PUBLIC COMMENTS.**

**D. CONSENT AGENDA.**

1. Pay Request from Design Alliance for the Waverly Recycling Center in the amount of \$157.88.
2. Pay Request from Snyder & Associates for the Bremer Avenue Traffic Signal Modifications in the amount of \$13,103.56.
3. Pay Request from Snyder & Associates for the 2009 4<sup>th</sup> Street SW Reconstruction Project in the amount of \$20,857.98.
4. Pay Request from RDG for the City/Bremer County Fairgrounds & Baseball/Softball Complex in the amount of \$2,450.50.
5. Pay Request from WHKS & Co. for the 2008 Wastewater Facility Improvements in the amount of \$1,649.02.
6. Pay Request from Stanley Consultants Inc. for the Waverly Flood Response in the amount of \$12,947.63.

**Moved By: Ribich**

**Items 1, 2, 3, and 5 on the Consent Agenda are hereby approved.**

Item 4 – Staff will make a trip to RDG to go over design drawings of the Fairgrounds & Baseball/Softball complex.

**Moved By: Lieb**

Item 4 on the Consent Agenda is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

Item 6-Staff informed Council that the final report on the Waverly Flood Response items will be brought to Council in the near future.

**Moved By: Liddle**

Item 6 on the Consent Agenda is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**E. REGULAR BUSINESS.**

1. **Resolution 09-37, A Resolution of the City Council of the City of Waverly, Iowa, Authorizing the Mayor to Sign and Submit a Notice of Interest and the Required Attachments to the Iowa Homeland Security and Emergency Management Division (IHLSEMD) for Hazard Mitigation Grant Program (HMGP) Project Funds to Acquire on a Voluntary Basis Non-Residential Structures Damaged or Destroyed by the 2008 Floods.**



5. **Resolution 09-38, A Resolution Approving the Special Provisional Use and for a Child Care Facility at 310 3<sup>rd</sup> Street SW.**

**Moved By: Grace**

Resolution 09-38, A Resolution Approving the Special Provisional Use for a Child Care Facility for 310 3<sup>rd</sup> Street SW is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

6. **Resolution 09-39, A Resolution Approving contract with ACCO Unlimited to Install New Drain Covers for the Outdoor Swimming Pool.**

The Virginia Graham Baker Swimming Pool and Spa Act went into effect last fall to prevent entrapment accidents in all public pool, spa and fountain situations. This is the first federally mandated Act that affects public swimming pools. The State Board of Health Department informed the City that the City does not need an anti vortex device on the deep end drain at a savings of \$2,000.

**Moved By: Vowels**

Resolution 09-39, A Resolution Approving contract with ACCO Unlimited to Install New Drain Covers for a not to exceed cost of \$10,190.00 for the Outdoor Swimming Pool as required by the Virginia Graham Baker Swimming Pool and Spa Act is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

7. **Approve a Waverly Outdoor Pool Engineering Study Agreement.**

This will be the 41<sup>st</sup> season for the outdoor swimming pool. An engineering study was budgeted in the 2008-09 Aquatics budget for \$6,000. The purpose of the study is:

- to determine the future needs of the facility as it is and suggest a logical progression on making repairs or alternation with costs.
- Determine the future needs of the facility as it is and suggest a logical course of action to do an improvement project updating the facility with a limited amount of capital financing
- Provide an example of the design and costs of the new facility replacing the current facility.

**Moved By: Ecker**

The agreement with Larkin Aquatics of Kansas City, Missouri in the amount of \$6,000 to perform an Engineering Study of the Waverly Outdoor Pool is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

8. **Resolution 09-40, A Resolution Approving an IDOT GAVI Application for a 5,000 gallon Jet A Fuel Tank for the Waverly Municipal Airport.**

The State grant will fund 85% of the costs of the fuel tank. Cedar Valley Aviation is agreeable to entering into an agreement with the City of Waverly for use of the fuel tank and pump. The terms of the agreement need to be finalized, but would be sufficient enough to offset the City's local match in just a few years and continue to provide a long-term revenue stream for the airport.

**Moved By: Ribich**

Resolution 09-40, A Resolution Approving an IDOT GAVI Application for a 5,000 gallon Jet A Fuel Tank in the amount of \$55,000 for the Waverly Municipal Airport is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**



**F. BOARDS AND COMMISSIONS.**

1. Boards and Commissions.  
Bremer-Waverly Law Board – discussion followed on drainage problem at the Law Center.  
Airport Commission-discussion of lights at the airport.
2. Reports.
3. Communications.

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

Elizabeth Hartman has requested that \$1,000 be taken from the Burr Oak Tree savings account to go towards the Sturvedant home.  
Discussion followed on meeting in Grimes on the American Recovery and Reinvestment Act Grant Opportunity workshop.  
City Engineer Cherry stated that the City received flood mitigation funding for repair of the Horton Road and Main lift stations. The City will also be sealing up manholes to prevent infiltration.

**H. ADJOURNMENT.**

**Moved By: Boorum**

That the City Council Meeting be adjourned.

**Yes: 7**

**No: 0**

**Absent: 0**

**Council adjourned at 9:01 P. M.**

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Ivan J. Ackerman, Mayor

Attest:

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Jo-Ellen Raap, City Clerk