

Regular Meeting Minutes  
August 4, 2008 ~ 7:00 p.m.

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on August 4, 2008, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Pro Tem Gary Grace presided. Council members present: Duane Liddle, Gene Lieb, Jim Vowels, Gary Grace, Gary Boorum and Cyndi Ecker. Absent: Fred Ribich, Ike Ackerman.

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

**Moved By: Ecker**

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

**Yes: 6**

**No: 0**

**Absent: 1**

2. **Minutes.**

**Moved By: Boorum**

The July 21, 2008 and July 28, 2008 Council Meeting Minutes are hereby approved by changing "DNA" to DNR in the first sentence under Visitors/Public Comments in the July 28, 2008 Council Minutes.

**Yes: 6**

**No: 0**

**Absent: 1**

3. **Guest Councilperson.**

Council welcomed Dan Kittle as the Guest Councilperson for August.

**B. PUBLIC HEARINGS.**

**C. VISITORS/PUBLIC COMMENTS.**

Chris Hoefler asked if Council would consider pledging City funds to flood victims and waiving water and sewer bills during the flood.

**D. TABLED ITEMS.**

**E. CONSENT AGENDA.**

1. Pay Request from Heartland Asphalt, Inc. for the 1<sup>st</sup> Street NW & Adams Parkway Asphalt Overlay Project in the amount of \$29,674.05.
2. Pay Request from Heartland Asphalt, Inc. for the Crestwood Park to Brookwood Park Trail Extension 2007 in the amount of \$7,704.43.
3. Pay Request from Heartland Asphalt, Inc. for the Rolling Hills Trail Construction 2008 in the amount of \$7,137.98.
4. Pay Request from Kehe Construction for the Wastewater Treatment Facility Improvements 2007 in the amount of \$199,452.20.
5. Pay Request from VJ Engineering for the Yard Waste Facility and Site Design in the amount of \$782.50.

**Moved By: Ecker**

Items 1-5 on the Consent Agenda is hereby are approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**F. REGULAR BUSINESS.**

1. **Update on the Impact to Waverly Businesses after Flood 2008.**

Economic Development Director Jason Passmore stated businesses are still in the recovery process. Kelly Engelken of the Waverly Chamber of Commerce informed Council that there are 74 Businesses open, 18 are still in a temporary location and 24 are unknown. Main Street Iowa is working with the Waverly Chamber on their losses. Keokuk Chamber has provided paper products to the Waverly Chamber. The Main Street Iowa Program staff will contact Waverly businesses to help them develop



5. **Resolution 08-107, A Resolution Approving an Iowa Department of Transportation (IDOT) Agreement for Federal-Aid for a Surface Transportation Program Project.**

This agreement provides for 80% federal participation to a maximum of \$175,000. The proposed project involves reconstructing 5<sup>th</sup> Street NW from Bremer Ave to 5<sup>th</sup> Avenue NW and resurfacing 5<sup>th</sup> Avenue NW from 1<sup>st</sup> Street NW to 12<sup>th</sup> Street NW. The project will be let through the DOT and is proposed to begin next June. Council asked if 1<sup>st</sup> Avenue NE east of 8<sup>th</sup> Street NE is scheduled in the street program. City Engineer Cherry stated that only collector or arterial streets are included in the street program that is eligible for federal funding with a local match coming from TIF and Local Option Sales Tax revenues. The Street Program includes 2<sup>nd</sup> Avenue SW in 2010.

**Moved By: Ecker**

Resolution 08-107, A Resolution Approving an Iowa Department of Transportation (IDOT) Agreement for Federal-Aid for a Surface Transportation Program Project is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

6. **Approval of the Final List of 2007 - 2008 Yearly Transfers.**

Finance Director Bachhuber stated that in order to comply with government auditing standards, transfers of monies between funds must be presented to Council for approval. Some were previously reviewed during the budget process and others close out specific projects. Discussion followed on specific transfers.

**Moved By: Lieb**

The Final List of 2007-08 Yearly Transfers are hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

7. **Set Public Hearing Date on Plans, Specifications, Form of Contract and Estimated Cost for the New Recycling Center Project.**

Ron Camaratta asked the Council to reconsider the new Recycling Center and put said project on hold until the Housing Buyout Program is established. City Engineer Cherry stated that the Council has already approved transfers into the project account from the enterprise funds.

**Moved By: Ecker**

Set Public Hearing Date on Plans, Specifications, Form of Contract and Estimated Cost for the New Recycling Center Project is hereby approved and sets August 18, 2008 at 7:00 p.m. in the Council Chambers at City Hall as the date, time and place for said public hearing.

**Yes: 5**

**No: 1(Liddle)**

**Absent: 1**

8. **Approve Change Order No. 2 for the Golf Course Expansion Project.**

Leisure Services Director Ray stated the source for the 2001 Golf Project does not have acceptable sand and soil according to specifications. The new sand and soil will create an increase of \$6,685.75. To help offset this increase, staff has agreed to eliminate the GPS As-Builts and reduce the 30 day Golf Course Maturation from 30 days to 15 days. This will total a \$6,000 decrease. Staff will check on silt in ponds along the golf course.

**Moved By: Ecker**

Change Order No. 2 for the increased amount of \$685.75 to the Bruce Company of Wisconsin, Inc. for the Golf Course Expansion Project is hereby approved.

**Yes: 5**

**No: 1(Liddle)**

**Absent: 1**

**G. BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

2. **Reports.**

3. **Communications.**

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

Staff informed Council that the City has received the Wal-Mart Right of Way permit for construction of a trickle channel north from their detention basin in the ditch area along 218B.

City Administrator Crayne informed the Council that the After Action Review was for Emergency Operations Center members to evaluate strengths and areas to improve for subsequent events. The public has been voicing their concerns at the Council Meetings. The Hazard Mitigation Plan Task Force meetings are a public process. The Hazard Mitigation Plan is reviewed every 5 years and includes other hazards such as tornadoes, ice storms, etc.

Plans are being developed for the 4<sup>th</sup> Street SW improvements for a January or February letting.

The Senior Center is sponsoring a program by Hildegard Larson and her life from Nazi Germany to becoming a U. S. Citizen.

**I. ADJOURNMENT.**

**Moved By: Boorum**

That the City Council Meeting be adjourned.

**Yes: 6**

**No: 0**

**Absent: 1**

**Council adjourned at 8:57 P. M.**

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**Ivan J. Ackerman, Mayor**

**Attest:**

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**Jo-Ellen Raap, City Clerk**