

Regular Meeting Minutes
December 1, 2008 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on December 1, 2008, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Duane Liddle, Gene Lieb, Jim Vowels, Gary Grace, Gary Boorum, and Fred Ribich. Absent: Cyndi Ecker.

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 as amended by removing Item #2 under Regular Business.

Yes: 6

No: 0

Absent: 1

2. **Minutes.**

Moved By: Ribich

The November 17, 2008 and November 24, 2008 Council Meeting Minutes are hereby approved as amended:

In November 17, 2008 minutes change sentences under No. 1 Regular Business at the end of the paragraph to read. There is \$430,000 currently on hand for the Recycling Building. A transfer goes into the project account of \$120,000 in 08-09 and \$140,000 in 09-10 if approved by Council.

Yes:

No:

Absent:

3. **Guest Councilperson.**

Guest Councilperson Barbara McLaughlin will be at the December 15th Council Meeting.

B. PUBLIC HEARINGS.

C. VISITORS/PUBLIC COMMENTS.

Dr. Sheryl Huygens voiced safety concerns with hospital parking in front of her business on 2nd Avenue SW. Chief Pursell will check on said parking issue.

Administrator Crayne informed Deb Turnball that the inflatable dam will cost \$4,000,000 and would be offset by 75% EDA funding. Mr. Crayne also stated that he will be looking at other resources such as CDBG grant money to fund the remaining costs. The local share amount would come from General Obligation essential corporate purpose bonds which require a public hearing and Council approval. The formal EDA application will be brought to Council on December 15th.

D. TABLED ITEMS.

E. CONSENT AGENDA.

1. Pay Request from Stanley Consultants, Inc. for Flood Mitigation Assessment in the amount of \$4,782.00.
2. Pay Request from RDG Planning and Design for the Fairgrounds/Ball Diamond Complex in the amount of \$1,259.60.
3. Pay Request from Iowa Northland Regional Council of Governments for Lead Based Paint II in the amount of \$305.46.
4. Pay Request from Northland Regional Council of Governments for Rehab II in the amount of \$229.54.

5. Pay Request from Iowa Northland Regional Council of Governments for the Hazard Mitigation Plan 2007 Update in the amount of \$1,340.41.
6. Pay Request from Pump Station Service for the Waverly Golf Course Pump Station Improvement in the amount of \$65,738.20.
7. Pay Request from Kehe Construction for the Wastewater Treatment Plant Improvements 2007 in the amount of \$18,644.70.

Moved By: Ribich

Items 1-7 on the Consent Agenda is hereby are approved.

Yes: 6

No: 0

Absent: 1

F. REGULAR BUSINESS.

1. **Review of Waverly Light and Power 2009 Adopted Budget.**

Diane Johnson was present to review Waverly Light and Power's 2009 Adopted Budget. The total budget is \$12,000,000. Ms. Johnson cited that the wind turbine accounted for most of the expenses in 2008. This will give Waverly three wind turbines and low cost energy. There is money budgeted for Advanced Metering Infrastructure pilot and study that connect meters and every kind of electronics so WLP and the customer can see his energy use. Short term is to provide automated meter reading for water and electric. The system would provide automated outage so WLP can see where outages are happening. The budget includes funds for improving and maintaining distribution and generation. The budget includes \$960,000 funding to the City. WLP would do what's best for the community by either removing or maintaining the hydro dam. WLP would support Council's decision to install an inflatable dam. Discussion followed on moving the dam downstream. The hydros are very old and to move would not be a good financial decision. The Board has established 20% renewable energy by 2020. WLP Board feels that the way they will reach 20% is to purchase power.

Wind turbines are a benefit at a low cost and reliable. 50% of energy comes from coal, natural gas and renewable generation. Ms. Johnson informed Deb Turnball that \$200,000 miscellaneous revenue is from Walter Scott, a generating unit near Council Bluffs. \$100,000 Iowa Energy Tag program is from Wartburg College. Mayor Ackerman informed Deb Turnball that residential service is the most expensive electric service. WLP bases rates and revenues on what it costs to serve those customer classes. The Board decides what the rates will be to cover costs. 3% is an overall increase. 6% is budgeted for the labor increase due to the Consumer Price Index. The union contract states that WLP provides their employees CPI plus 1% wage. Due to the economy WLP will either provide their employees 5% or CPI plus one whichever is greater. Increases in health care costs are closer to 3%. Other communities around Waverly lost power during the ice storm last year and Ms. Johnson states that reliability it is not only due to their labor force but the Board's decision to continually maintain WLP's system.

2. **ESF #14 Long-Term Community Recovery (LTCR) Update.**

This item was removed from agenda and said update will come to Council at a later date.

3. **Resolution 08-159, A Resolution of the City Council of the City of Waverly, Iowa, Authorizing Sharon Juon of the Iowa Northland Regional Council of Governments and the Mayor of the Waverly, Iowa as the Applicant's Authorized Representatives for All Matters Pertaining to the Preparation and Administration of a Property Acquisition Grant Application.**

Administrator Crayne stated that Iowa Emergency Management Division's policy is that properties with over 50% damage will probably get the nod for a buyout. The City has been assured from the Iowa Emergency Management Division's Director of Housing that there seems to be enough money to buyout homes with over 50% damage. Mr. Crayne informed Council that there are 78-80 homes on the buyout list and it changes from day to day. The City will send in the application prior to January 31, 2009. This proposal allows Iowa Northern Regional Council of Governments to administrate the Buyout Program. The City is looking at going below 50% if they can for justification purposes if additional homes could be removed from the floway that are under the 50%. There is no City local expense in this housing project. It is coming from the Federal and State government. 75% Federal funds and 25% CDBG funds have been authorized by the State to pickup the local match. If the City funded \$1,000,000 for their own buyout program it could buyout 8 properties including asbestos removal. It would be up to the Council what the buyout rate would be. Under the Federal program it is 110% of the assessed value at the time of the disaster. Mayor Ackerman stated that a local developer is needed to replace lower and replacement housing with new housing above the 100 year flood level. Mr. Crayne stated that he is working with a developer to open up resources to look at low and moderate residential housing project. There is some available land to increase low and moderate housing. Jim Rodemeyer of INRCOG also stated that Iowa Emergency Management Program's priority has been single family dwellings and rentals. You can submit commercial property such as the Irving School property to the State and they would look at the cost benefits but it will be a low priority. Council asked to keep the lines of communication open with WSR Schools regarding the Irving School property. Same applies to commercial property.

Moved By: Boorum

Resolution 08-159, A Resolution of the City Council of the City of Waverly, Iowa, Authorizing Sharon Juon of the Iowa Northland Regional Council of Governments and the Mayor of the Waverly, Iowa as the Applicant's Authorized Representatives for All Matters Pertaining to the Preparation and Administration of a Property Acquisition Grant Application is hereby approved.

Yes: 6

No: 0

Absent: 1

4. **Resolution 08-160, A Resolution of the City Council of the City of Waverly, Iowa, Committing Local Match Funds Necessary to Secure Potential Grant Funding Made Available from the Federal Emergency Management Agency through the Iowa Homeland Security Emergency Management Division.**

Moved By: Ribich

Resolution 08-160, A Resolution of the City Council of the City of Waverly, Iowa, Committing Local Match Funds Necessary to Secure Potential Grant Funding Made Available from the Federal Emergency Management Agency through the Iowa Homeland Security Emergency Management Division is hereby approved.

Yes: 6

No: 0

Absent: 1

5. **Resolution 08-161, A Resolution of the City Council of the City of Waverly, Iowa, Authorizing the Mayor to Sign a Memorandum of Understanding with the Iowa Northland Regional Council of Governments to Complete a Grant Application for a Property Acquisition Program Funded through the Hazard Mitigation Grant Program (HMGP) and to Contract with the Iowa Northland Regional Council of Governments to Administer the Purchase of Property if Said Grant Application is Funded.**

Moved By: Vowels

Resolution 08-161, A Resolution of the City Council of the City of Waverly, Iowa, Authorizing the Mayor to Sign a Memorandum of Understanding with the Iowa Northland Regional Council of Governments to Complete a Grant Application for a Property Acquisition Program Funded through the Hazard Mitigation Grant Program (HMGP) and to Contract with the Iowa Northland Regional Council of Governments to Administer the Purchase of Property if Said Grant Application in Funded is hereby approved.

Yes: 6

No: 0

Absent: 1

6. **Presentation to City Council of Greg Mason, PGA Professional – Waverly Golf Course.**

Golf Pro Greg Mason thanked the Council. The goal at the Golf Course was to try to be part of the flood healing process. Recreation is part of the process. Mr. Mason also thanked Doug Snook for the care of the golf course. Even with the flood the Golf Course came close to the 2007 numbers. The Course lost a 1,000 rounds during June and \$20,000 in revenue. The new fiber system will improve the phone system. Mr. Mason said that he has had a positive experience with the Golf Commission. The Golf Commission has the best interest of golfers in mind in making their decisions. The golf course was down 7% from last year. Cedar Falls was down 11% and Waterloo was down 17%. Our fiscal numbers were down 4% from last year's fiscal. Golf is usually recession proof but the golf course will find out. Doug Snook addressed winter damage at the golf course this fall. Mr. Mason thanked Tab for his cooperation. Outlook is good for the golf course. Advertising has definitely helped bring in more golfers.

7. **Review and Approval of Golf Pro Shop Management Agreement.**

Greg Mason was named the Iowa PGA's 2008 Golf Pro of the Year. Leisure Services Director Ray stated that the Waverly Golf Course was upgraded to Four Stars by Golf Digest. Pro shop will be open December 16th through the 20th. The Mayor and Council thanked Greg Mason for his good work at the Pro Shop.

Moved By: Ribich

The Golf Pro Shop Management Agreement with G3 Golf LLC to manage the Golf Pro Shop for 2009 is hereby approved.

Yes: 6

No: 0

Absent: 1

8. **Second Reading of Ordinance 902, An Ordinance Amending Section 105.4.10 of the Waverly Municipal Code Regarding Additional Parking Restrictions.**

Moved By: Vowels

Second Reading of Ordinance 902, An Ordinance Amending Section 105.4.10 of the Waverly Municipal Code Regarding Additional Parking Restrictions is hereby approved.

Yes: 6

No: 0

Absent: 1

9. **First Reading of Ordinance 903, An Ordinance Adopting the "City Code of Waverly, Iowa."**

The ordinances that were adopted during the year are placed into the Code.

Moved By: Lieb

First Reading of Ordinance 903, An Ordinance Adopting the "City Code of Waverly, Iowa" is hereby approved.

Yes: 6

No: 0

Absent: 1

2010. The City would be looking at using up the 2007, 2008, 2009 first if those funds are available.

Motion By: Ribich

The Waverly Municipal Airport's 5-Year Capital Improvement Program and Long-Range Needs Assessment is hereby approved.

Yes: 6

No: 0

Absent: 1

G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Planning & Zoning Commission Minutes-public hearings scheduled
Economic Development Commission Minutes –look at developing an Economic Development Strategy

Golf Commission Minutes –Discussion on grubs on the golf course- Golf Commission meeting Dec. 16th at noon or 5:30 P. M. on December 15th.

Waverly Chamber of Commerce Board Minutes – Santa's Jubilee December 6th at Waverly Public Library.

2. **Reports.**

3. **Communications.**

H. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Council requested feedback from the Long Term Recovery Coalition and the Hazard Mitigation Task Force on the inflatable dam. INRCOG is preparing a draft report from the Hazard Mitigation Task Force meetings and will present it to Council on December 15th.

On December 15th agenda the City will be approving an application to seek funds from the EDA for the inflatable dam project. It does not commit the City to the project.

“The W” has an advisory committee with 4 people appointed by the Council. Their job is to oversee quality and number of recreation programs offered by “The W.” The Advisory Committee meets monthly and minutes are taken. It is also the intent of the Committee to provide information during Strategic Planning and budget time on recreational programming.

The Council will take action on December 15th agenda to cancel the December 22nd Study Session.

I. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 8:24 P. M.

Ivan J. Ackerman, Mayor

Attest:

Jo-Ellen Raap, City Clerk

