

Regular Meeting Minutes
January 21, 2002
5:30 P.M.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on January 21, 2002, at 5:30 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Fred Ribich, Gary Boorum, Patsy Reed, Mel Kramer, Darrel Steege, Gary Grace and Joe Kobliska. Absent: None

1. **Agenda.**

Approve agenda as amended by moving Public Hearings after Boards & Commissions.

Moved By: Kramer

Seconded By: Grace

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

Yes: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Boorum

Seconded By: Ribich

The January 7, 2002 Council minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Employee Highlight.**

Council congratulated Mark Taylor on his five years of service for the City of Waverly.

B. TABLED ITEMS.

C. VISITORS / PUBLIC COMMENTS.

D. CONSENT AGENDA.

1. Pay Request from Peterson Contractors, Inc. in the amount of \$23,750.00 for the 10th Avenue SW Pedestrian Bridge Installation.
2. Pay Request from Shive-Hattery in the amount of \$17,760.17 for the 10th Avenue SW Construction Services.
3. Pay Request from Shive-Hattery in the amount of \$787.20 for the 10th Avenue/ Hwy 3 Rise.
4. Pay Request from McClure Engineering in the amount of \$10,015.00 for the WPC Renovation.
5. Class E Liquor License, Class B Wine Permit, and Class C Beer Permit for Regal Liquors (Hy-Vee, Inc.).

Moved By: Ribich

Seconded By: Reed

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

Yes: 7

No: 0

Absent: 0

E. REGULAR BUSINESS.

1. **Third Reading of Ordinance 778, An Ordinance Amending the Zoning Ordinance of the City of Waverly, Iowa for the Rear Half of 816 1st Avenue SE (City of Waverly, Applicants).**

Moved By: Kramer

Seconded By: Kobliska

Third Reading of Ordinance 778, An Ordinance Amending the Zoning Ordinance of the City of Waverly, Iowa for the Rear Half of 816 1st Avenue SE (City of Waverly, Applicants) is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Third Reading of Ordinance 779, An Ordinance Adopting the “City Code of the City of Waverly, Iowa”.**
Moved By: Boorum **Seconded By: Steege**
Third Reading of Ordinance 779, An Ordinance Adopting the “City Code of the City of Waverly, Iowa” is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
3. **Resolution 02-10, A Resolution Approving Contract, Bond and Insurance for the Big Six Downtown Improvements – Phase II – Division I.**
Moved By: Ribich **Seconded By: Kobliska**
Resolution 02-10, A Resolution Approving Contract, Bond and Insurance for Platt’s Inc. of Waterloo for the Big Six Downtown Improvements - Phase II - Division I is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
4. **Resolution 02-11, A Resolution Approving Contract, Bond and Insurance for the Big Six Downtown Improvements – Phase II – Division II.**
Moved By: Kramer **Seconded By: Kobliska**
Resolution 02-11, A Resolution Approving Contract, Bond and Insurance for Rampart Corporation of Waterloo for the Big Six Downtown Improvements - Phase II - Division II is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
5. **Approve Change Order #2 Final Adjustment of Quantities for the 10th Avenue SW Water Main Extension.**
Moved By: Steege **Seconded By: Kobliska**
Change Order #2 Final Adjustment of Quantities for the 10th Avenue SW Water Main Extension for a net decrease in the amount of \$10,358.85 is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
6. **Resolution 02-12, A Resolution Accepting the 10th Ave. SW Water Main Extension and Approving Final Pay Request.**
Moved By: Ribich **Seconded By: Kramer**
Resolution 02-12, A Resolution Accepting the 10th Avenue SW Water Main Extension and approving final pay request of \$16,432.66 to Hurst & Sons is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
7. **First Reading of Ordinance 781, An Ordinance Amending the Zoning Ordinance of the City of Waverly, Iowa for the Area North of 10th Avenue SW and East of 16th Street SW. (Robert Robertson and Jean Brye, Applicants).**
Moved By: Grace **Seconded By: Ribich**
First Reading of Ordinance 781, An Ordinance Amending the Zoning Ordinance of the City of Waverly, Iowa for the Area North of 10th Avenue SW and East of 16th Street SW. (Robert Robertson and Jean Robertson, Applicants) is hereby approved and sets the date, time and place for a public hearing of February 18, 2002 at 7:00 P. M. in the Council Chambers in the Civic Center.
Yes: 7 **No: 0** **Absent: 0**

requirements and the 50 foot easement. Staff and Mr. Kehe will review his concerns. Council also discussed the extension of 8th Street SE Sanitary Sewer Extension. Mayor Ackerman closed the hearing and the following action was taken.

Moved By: Ribich

Seconded By: Kramer

Resolution 02-08, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Cost for the 10th Avenue SW and 8th Street SE Sanitary Sewer Extension is hereby approved.

Yes:

No:

Absent:

Moved By: Kobliska

Seconded By: Kramer

To amend previous motion by withdrawing the 8th Street SE Sanitary Sewer Extension is hereby approved.

Yes: 0

No: 7

Absent:

The original motion was then voted on.

Yes: 7

No: 0

Absent: 0

2. This was the date, time and place for a public hearing on plans, specifications, form of contract and estimated cost for the 2002 Bituminous Seal Coat Program. Discussion followed on Bremer County's participation on sealcoating of 29th Avenue and Dusty Avenue. Mayor Ackerman closed the hearing and the following action was taken.

Moved By: Grace

Seconded By: Reed

Resolution 02-09, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Cost for the 2002 Bituminous Seal Coat Program is hereby approved.

Yes:

No:

Absent:

Moved By: Ribich

Seconded By: Boorum

To amend previous motion by removing 29th Avenue SW from the 2002 Sealcoat Program and substituting the area along 1st Street SW.

Yes: 7

No: 0

Absent: 0

The original motion was then voted on as amended.

Yes: 7

No: 0

Absent: 0

3. This was the date, time and place for a public hearing on the proposed 2002 Water Rate Adjustments. Staff reviewed that 17% of the water rate increase was due to Nestle's reduction in water consumption. Barth Steere of Steere Home Buildings, Dave Klamfoth of Nestles, Steve Dralle of Classic Cleaners and Mike Young, Waverly resident, voiced their concerns with the water rate increase. Discussion followed the extension of water to Hinds addition. Council also discussed the 5% sunset in the water rate increase for smaller projects that come up during the year and a new Public Works facility. Council will review water and sewer rates annually. Mayor Ackerman closed the hearing and the following action was considered.

Moved By: Ribich

Seconded By: Reed

Second Reading of Ordinance 780, An Ordinance Amending Water Rates and Minimum Charges for Water Usage, is hereby approved.

Yes: 6

No: 1(Boorum)

Absent: 0

H. ADJOURNMENT.

Moved By: Boorum

Seconded By: Grace

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:03 P. M.

Mayor

ATTEST:

City Clerk