

Regular Meeting Minutes
February 4, 2002
7:00 P.M.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on February 4, 2002, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Fred Ribich, Gary Boorom, Patsy Reed, Mel Kramer, Gary Grace, Darrel Steege, and Joe Kobliska. Absent: None

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

Moved By: Ribich

Seconded By: Kramer

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

Yes: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Boorom

Seconded By: Kramer

The January 21 and 28, 2002 minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Guest Councilperson.**

Council welcomed Deann Woodin as the Guest Councilperson for February.

B. PUBLIC HEARING.

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Council welcomed Julie Paladino and Boy Scout Pack 90, who are working on Citizenship Merit Badges, to the Council Meeting.

E. CONSENT AGENDA.

1. Pay Request from CNIC Railroad in the amount of \$81,828.43 for Bridge over 10th Avenue SW.

2. Pay Request from Shive-Hattery in the amount of \$2,320.60 for Engineering Services for the Intersection of 4th Street SW and Bremer Avenue.

3. Pay Request from Shive-Hattery in the amount of \$3,611.73 for Engineering Services for the Big Six Downtown Plaza – Phase II.

4. Pay Request from Shive Hattery in the amount of \$6,925.69 for the Big Six Phase I Construction Observation.

5. Pay Request from Shive Hattery in the amount of \$5,646.02 for the 10th Avenue SW Reconstruction.

6. Pay Request from Shive Hattery in the amount of \$509.00 for the 10th Avenue SW Sanitary Sewer Reconstruction.

7. Pay Request from Shive Hattery in the amount of \$6,024.80 for the 10th Avenue SW / IA Hwy. 3 Rise.

Moved By: Kramer

Seconded By: Ribich

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

Yes: 7

No: 0

Absent: 0

F. **REGULAR BUSINESS.**

1. **Introduction of the new Waverly Municipal Hospital Administrator.**
Susan Vallem of the Waverly Municipal Hospital Board introduced Mike Trachta, the new Waverly Municipal Hospital Administrator.

2. **Third Reading of Ordinance 780, An Ordinance Amending Water Rates and Minimum Charges for Water Usage.**
Staff reviewed the proposed 20% versus 22% water rate increase. Discussion followed on long term financing, water consumption decrease and financing of projects. Duane Liddle was concerned that other industries in Waverly would follow Nestle's lead and decrease their water consumption. Mr. Liddle also voiced his concerns on project financing.
Moved By: Ribich **Seconded By: Grace**
Third Reading of Ordinance 780, An Ordinance Amending Water Rates and Minimum Charges for Water Usage with a 20% increase is hereby approved effective May, 2002.
Yes: 7 **No: 0** **Absent: 0**

3. **Resolution 02-15, A Resolution Awarding Contract for the 15th Street NW & 3rd Avenue and NW 17th Street NW & 4th Avenue NW Reconstruction Projects.**
Staff has worked with residents regarding project impacts including tree removal.
Moved By: Steege **Seconded By: Reed**
Resolution 02-15, A Resolution Awarding Contract to Heartland Asphalt, Inc. in the amount of \$479,031.22 for the 15th Street NW & 3rd Avenue NW and 17th Street NW & 4th Avenue NW Reconstruction Projects is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

4. **Set Public Hearing Date for the Wastewater System Improvements - 2002.**
Council reviewed project financing including June, 2001 ordinance adopting rate changes. Staff informed the Council that the Wastewater Facility was constructed in 1979 and treatment capacity was expanded in 1994/95. The proposed plans target improvements critical to treatment operations. Discussion followed on inflow in infiltration impacts on the collections system.
Moved By: Kramer **Seconded By: Kobliska**
February 18, 2002 at 7:00 P.M. in Council Chambers of the Civic Center is the date set for a public hearing on the Wastewater System Improvements – 2002 is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

9. **Pay Estimate No. 16 for the 10th Avenue SW Reconstruction Project.**

Moved By: Steege

Seconded By: Boorum

Pay Estimate No. 16 for the 10th Avenue SW Reconstruction Project in the amount of \$121,516.07 to Cedar Valley Corp is hereby approved.

Yes: 7

No: 0

Absent: 0

G. **BOARDS AND COMMISSIONS.**

1. Boards and Commissions.
2. Reports.
3. Communications.

H. **ADJOURNMENT.**

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:18 P. M.

Mayor

ATTEST:

City Clerk