

Regular Meeting Minutes  
February 18, 2002  
7:00 P.M.

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on February 18, 2002, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Gary Boorum, Patsy Reed, Mel Kramer, Darrel Steege, Gary Grace and Joe Kobliska. Absent: Fred Ribich

1. **Approve agenda as printed or add items for discussion only.**

**Moved By: Kramer**

**Seconded By: Kobliska**

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

**Yes: 6**

**No: 0**

**Absent: 1**

2. **Minutes.**

**Moved By: Boorum**

**Seconded By: Steege**

The February 4, 2002 Council minutes are hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

3. **Employee Highlight.**

The Council congratulated Jason Passmore on his 5 years of service for the City of Waverly.

4. **Presentation of Plaque.**

Mayor Ackerman thanked Chuck Sipple for his service on the Golf Commission.

**B. PUBLIC HEARINGS.**

1. This was the date, time and place for a public hearing on amending the Zoning Ordinance of Waverly, Iowa (Robert Robertson and Jean Brye, Applicants). Mayor Ackerman called for any oral or written comments and there were none. The hearing was declared closed and the following action was taken.

**Moved By: Grace**

**Seconded By: Kramer**

Second Reading of Ordinance 781, an Ordinance Amending the Zoning Ordinance of the City of Waverly, Iowa for the Area North of 10<sup>th</sup> Avenue SW and East of 16<sup>th</sup> Street SW (Robert Robertson and Jean Brye, Applicants) is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

2. This was the date, time and place for a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater System Improvements – 2002. Staff informed Butch Kehe that the lower level of the Wastewater Facility does not conform to electrical and mechanical regulations. Staff also informed Duane Liddle that issuance costs for bonds would be approximately \$21,000. Other improvements include primary digester cover replacement, trickling filter, digester mixing and gas handling system improvements. Discussion followed on engineering fees and bids. The hearing was declared closed and the following action was taken.

**Moved By: Steege**

**Seconded By: Grace**

Resolution 02-19, a Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater System Improvements – 2002 is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**C. TABLED ITEMS.**

**D. VISITORS / PUBLIC COMMENTS.**

The Mayor and City Council recognized Project Lead participants and Gary Duneman's High School Government Class.

**E. CONSENT AGENDA.**

1. Pay Request from Clapsaddle-Garber Associates, Inc. in the amount of \$800.00 for the Waverly Airport Development Plan.
2. Pay Request from McClure Engineering Company in the amount of \$3,830.00 for the WPC Renovation.
3. Class C Liquor License for Centennial Oaks Golf Club.
4. Class C Liquor License for the Waverly Golf & Country Club.

**Moved By: Grace**

**Seconded By: Boorum**

Items 1-4 on the Consent Agenda are hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**F. REGULAR BUSINESS.**

1. **Resolution 02-20, a Resolution Authorizing the Redemption of Outstanding Hospital Revenue Capital Loan Notes dated June 30, 1995.**

**Moved By: Kramer**

**Seconded By: Reed**

Resolution 02-20, a Resolution Authorizing the Redemption of Outstanding Hospital Revenue Capital Loan Notes dated June 30, 1995 is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

2. **First Reading of Ordinance 782, an Ordinance Amending the Zoning Ordinance of the City of Waverly, Iowa for the Area Between 30<sup>th</sup> Street SE and 39<sup>th</sup> Street SE (John Monaghan, Applicant).**

**Moved By: Boorum**

**Seconded By: Kobliska**

First Reading of Ordinance 782, an Ordinance Amending the Zoning Ordinance of the City of Waverly, Iowa for the Area Between 30<sup>th</sup> Street SE and 39<sup>th</sup> Street SE (John Monaghan, Applicant) is hereby approved and hereby sets March 18, 2002 at 7:00 P. M. in the Council Chambers as the date, time and place for a public hearing on said proposal.

**Yes: 6**

**No: 0**

**Absent: 1**

3. **Resolution 02-21, a Resolution Approving a Minor Subdivision Plat for the Red Fox Along the East Side of Highway 3. (Meier-Hanson Properties, Applicants).**

**Moved By: Kramer**

**Seconded By: Grace**

Resolution 02-21, a Resolution Approving a Minor Subdivision Plat for the Red Fox Along the East Side of Highway 3. (Meier-Hanson Properties, Applicants) is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

4. **Resolution 02-22, A Resolution Approving a Minor Subdivision Plat for the Reiger Duplexes along the North Side of East Bremer Ave. (John Reiger, Applicant).**  
**Moved By: Kobliska** **Seconded By: Grace**  
Resolution 02-22, A Resolution Approving a Minor Subdivision Plat for the Reiger Duplexes along the North Side of East Bremer Avenue (John Reiger, Applicant) is hereby approved.  
**Yes: 6** **No: 0** **Absent: 1**
5. **Resolution 02-23, a Resolution Approving Contract, Bonds and Insurance for the 15<sup>th</sup> Street NW & 3<sup>rd</sup> Avenue NW, 17<sup>th</sup> Street NW & 4<sup>th</sup> Avenue NW Reconstruction Projects.**  
**Moved By: Steege** **Seconded By: Kramer**  
Resolution 02-23, a Resolution Approving Contract, Bonds and Insurance for Heartland Asphalt for the 15<sup>th</sup> Street NW & 3<sup>rd</sup> Avenue NW, 17<sup>th</sup> Street NW & 4<sup>th</sup> Avenue NW Reconstruction Projects is hereby approved.  
**Yes: 6** **No: 0** **Absent: 1**
6. **Resolution 02-24, a Resolution Approving Contract, Bonds and Insurance for the 10<sup>th</sup> Avenue SW & 8<sup>th</sup> Street SE Sanitary Sewer Main Extension-2002.**  
**Moved By: Boorum** **Seconded By: Grace**  
Resolution 02-24, a Resolution Approving Contract, Bonds and Insurance for Denver Construction for the 10<sup>th</sup> Avenue SW & 8<sup>th</sup> Street SE Sanitary Sewer Main Extension-2002 is hereby approved.  
**Yes: 6** **No: 0** **Absent: 1**
7. **Change Order No. 1 for the 10<sup>th</sup> Avenue SW & 8<sup>th</sup> Street SE Sanitary Sewer Main Extension – 2002.**  
The decreased amount of the change order resulted from the elimination of a manhole on the Red Fox property.  
**Moved By: Kobliska** **Seconded By: Steege**  
Change Order No. 1 for the decreased amount of \$1,665.20 to Denver Construction for the 10<sup>th</sup> Avenue SW & 8<sup>th</sup> Street SE Sanitary Sewer Main Extension – 2002 is hereby approved.  
**Yes: 6** **No: 0** **Absent: 1**
8. **Approve Sub Final Pay Request #5 for the Golf Course Renovation Phase 2.**  
**Moved By: Steege** **Seconded By: Reed**  
The Sub Final Pay Request #5 from Duinick Brothers, Inc. in the amount of \$33,605.74 for the Golf Course Renovation Phase 2 is hereby approved.  
**Yes: 6** **No: 0** **Absent: 1**
9. **Resolution 02-25, a Resolution Approving Contract, Bonds and Insurance for the 2002 Bituminous Seal Coat Program.**  
Discussion followed on Bremer County’s participation in priming and sealcoating of 11<sup>th</sup> Street and 29<sup>th</sup> Avenue SE.  
**Moved By: Grace** **Seconded By: Kramer**

Resolution 02-25, a Resolution Approving Contract, Bonds and Insurance for Steffes Construction for the 2002 Bituminous Seal Coat Program is hereby approved.

**Yes: 6 No: 0 Absent: 1**

10. **Change Order No. 1 for the 2002 Bituminous Seal Coat Program.**

**Moved By: Reed Seconded By: Grace**

Change Order No. 1 for the increased amount of \$8,995.61 to Steffes Construction, Inc. for the 2002 Bituminous Seal Coat Program is hereby approved.

**Yes: 6 No: 0 Absent: 1**

11. **Approval of Three-Year Audit Agreement with Williams & Company, P.C.**

**Moved By: Kramer Seconded By: Steege**

A Three-Year Audit Agreement with Williams & Company, P.C. with costs of \$20,000, \$20,250, and \$20,500 is hereby approved.

**Yes: 6 No: 0 Absent: 1**

12. **Approval of Disbursement of Funds to Waverly-Shell Rock Soccer Association.**

Rich Seggerman of the Waverly-Shell Rock Soccer Association updated the Council on the progress of the Soccer Complex and fundraising.

**Moved By: Grace Seconded By: Reed**

As detailed in the City/Waverly Shell Rock Association Agreement dated November 19, 2001 the release of the 2002 payment in the amount of \$75,000.00 to the Waverly-Shell Rock Soccer Association is hereby approved.

**Yes: 6 No: 0 Absent: 1**

13. **Approval of January Cash Disbursements.**

**Moved By: Kramer Seconded By: Steege**

The January Cash Disbursements are hereby approved.

**Yes: 6 No: 0 Absent: 1**

G. **BOARDS AND COMMISSIONS.**

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

H. **ADJOURNMENT.**

**Suggested Motion.**

**Moved By: Boorum**

**Seconded By: Grace**

That the City Council Meeting be adjourned.

**Yes: 6 No: 0**

**Absent: 1**

**Council adjourned at 7:50 P. M.**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

