

Moved By: Ribich

Seconded By: Kramer

Resolution 02-32, A Resolution Adopting the Annual Budget for Fiscal Year Ending June 30, 2003 is hereby approved subject to tax levy reduction directly proportional to any expenditure decrease due to change in financing of Communication operations at the City / County Law Center.

Yes: 6

No: 0

Absent: 1

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Lois Hoffman stated that she appreciated the work the Council has done. Barth Steere stated that he appreciates the amendment to the budget which could be decreased, dependent upon the Bremer County's budget.

E. CONSENT AGENDA.

1. Pay Request from Modern Builders, Inc. for the 10th Avenue SW Pedestrian Bridge.

Pay Request from Modern Builders, Inc. in the amount of \$12,700.00 for the 10th Avenue SW Pedestrian Bridge.

2. Pay Request from Happel Excavating for the 10th Avenue and Hwy 3 Intersection Improvements Phase II.

Pay Request from Happel Excavating in the amount of \$9,749.85 for the 10th Avenue and Hwy 3 Intersection Improvements Phase II.

Moved By: Ribich

Seconded By: Reed

Item 1-2 on the Consent Agenda are hereby approved.

Yes: 6

No: 0

Absent: 1

F. REGULAR BUSINESS.

1. Resolution 02-29, A Resolution of the City Council of the City of Waverly, Iowa, Awarding the Project #12 Bid to Mills Home Improvement for \$16,175 and the Project #13 Bid to Ohlendorf Construction for \$13,779 in the Waverly Housing Rehabilitation Program.

Moved By: Kramer

Seconded By: Kobliska

Resolution 02-29, a Resolution of the City Council of the City of Waverly, Iowa, Awarding the Project #12 Bid to Mills Home Improvement for \$16,175 and the Project #13 Bid to Ohlendorf Construction for \$13,779 in the Waverly Housing Rehabilitation Program is hereby approved.

Yes: 6

No: 0

Absent: 1

2. Resolution 02-30, A Resolution Approving an IDOT General Aviation Airport Vertical Infrastructure Application for Hangar Construction, Waverly Municipal Airport.

City Engineer Cherry stated that this application is not for a new runway, but for new hangar space and that the City's portion would be \$18,000 which would be paid off in 5 years with the incoming rent. He also stated that the Federal portion of \$42,000 comes from aviation fuel tax.

Moved By: Kobliska

Seconded By: Ribich

Resolution 02-30, a Resolution Approving an IDOT General Aviation Airport Vertical Infrastructure Application for Hangar Construction, Waverly Municipal Airport is hereby approved.

Yes: 5 No: 1 (Steege) Absent: 1

3. **First Reading of Ordinance 783, An Ordinance Amending the Waverly Municipal Code Chapter 44 Planning and Zoning Commission.**

Moved By: Kramer Seconded By: Steege

First Reading of Ordinance 783, An Ordinance Amending the Waverly Municipal Code, Chapter 44 Planning and Zoning Commission is hereby approved.

Yes: 6 No: 0 Absent: 1

4. **Approve an Agreement for Engineering Services for the Water Utility Evaluation & Management Plan Update 2002.**

City Engineer Cherry and Council discussed merits of the plan update. No action was taken at this time.

5. **Resolution 02-31, A Resolution Awarding Contract for the Wastewater System Improvements – 2002.**

Darin Jacobs with McClure Engineering reviewed wastewater plan improvements to be made. He also stated that a \$65,000 construction contingency was part of the project bid to cover any unknown conditions.

Moved By: Steege Seconded By: Kobliska

Resolution 02-31, A Resolution Awarding Contract to Kehe Construction in the amount of \$822,000.00 for the Wastewater System Improvements – 2002 is hereby approved.

Yes: 6 No: 0 Absent: 1

6. **Approve Amendment No. 2 to the Agreement for Consulting Engineering Services for the Wastewater System Improvements – 2002 Project.**

Darin Jacobs with McClure Engineering stated McClure would review the shop drawings, make sure that the City is in compliance with the DNR, and they will have an inspector on site at the critical inspection times.

Moved By: Ribich Seconded By: Grace

Approve Amendment No. 2 to the Agreement for Consulting Engineering Services with McClure Engineering in the amount of \$42,000.00 for the Wastewater System Improvements – 2002 Project is hereby approved.

Yes: 6 No: 0 Absent: 1

7. **Set Public Hearing Date for the 4th Street SW & Bremer Avenue Intersection Improvements.**

Moved By: Ribich Seconded By: Kobliska

March 18, 2002 at 7:00 p.m. in the Council Chambers at City Hall is the date, time and place for a public hearing on the 4th Street SW & Bremer Avenue Intersection Improvements and is hereby approved.

Yes: 6 No: 0 Absent: 1

8. **Set Public Hearing for Municipal Golf Course Parking Lot Improvements.**

Moved By: Kramer

Seconded By: Grace

March 18, 2002 at 7:00 P. M. in the Council Chambers at City Hall is the date, time and place for a public hearing on the Municipal Golf Course Parking Lot Improvements and is hereby approved.

Yes: 6

No: 0

Absent: 1

9. **Approve an Engineering Services Agreement for the Dry Run Creek Flood Study 2002.**

Moved By: Steege

Seconded By: Kramer

The Engineering Services Agreement with Stanley Consultants Inc. in the amount of \$19,000.00 for the Dry Run Creek Flood Study 2002 is hereby approved.

Yes: 6

No: 0

Absent: 1

10. **Approve Vehicle Purchase of a 1/2-Ton 4x4 Pickup.**

Moved By: Steege

Seconded By: Ribich

The purchase of a GMC Sierra 1500 4x4 pickup from Holmes Auto Group of Des Moines in the amount of \$17,627.27 is hereby approved.

Yes: 6

No: 0

Absent: 1

11. **Mayoral Appointments.**

Moved By: Ribich

Seconded By: Kobliska

The Mayoral Appointments of Larry Biddison to the Library Board and Rev. Cheryl Doely to the Cable Commission are hereby approved.

Yes: 6

No: 0

Absent: 1

G. BOARDS AND COMMISSIONS

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

H. EXECUTIVE SESSION

To enter into executive session to discuss a court hearing situation regarding property settlement. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

Moved By: Kramer

Seconded By: Kobliska

To enter into closed session.

Yes: 6

No: 0

Absent: 1

Moved By: Kramer

Seconded By: Kobliska

To reenter into open session.

Yes: 6

No: 0

Absent: 1

Moved By: Ribich

Seconded By: Kobliska

The Council formally directs City Attorney Gerry Carney to proceed in settling, if possible, with Robertson & Brye for purchase of right-of-way needed for the 10th Ave. SW Reconstruction project.

Yes: 6

No: 0

Absent: 1

I. ADJOURNMENT.

Moved By: Kramer

Seconded By: Kobliska

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 9:20 p.m.

Ivan J. Ackerman, Mayor

ATTEST:

Richard J. Crayne, City Clerk