

Second Reading of Ordinance 782, an Ordinance Amending the Zoning Ordinance of the City of Waverly, Iowa (John Monaghan, Applicant) is hereby approved.

Yes: 7

No: 0

Absent: 0

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Mike Young voiced his concerns with the increased water and sewer rates and taxes. Council also informed Mike Young that sidewalks were to be installed on 3rd Avenue NW by West Cedar.

City Administrator Crayne informed Duane Liddle that the City will compensate Arlene Dettmer for a change in the use of her land along 10th Ave. SW project.

E. CONSENT AGENDA.

1. Pay Request from McClure Engineering Company in the amount of \$3,997.50 for the WPC Renovation Project.
2. Pay Request from Shive-Hattery in the amount of \$3,228.83 for Engineering Services for the 10th Avenue / Iowa Hwy 3 Rise Project.
3. Pay Request from Shive-Hattery in the amount of \$3,515.27 for Engineering Services for 10th Avenue Construction Services – Heritage Way to 4th Street SW.
4. Pay Request from Modern Builders, Inc. in the amount of \$5,000.00 for the 10th Avenue SW Pedestrian Bridge Roof.
5. Pay Request from Peterson Contractors, Inc. in the amount of \$6,308.00 for the 10th Avenue SW Pedestrian Bridge.
6. Pay Request from Denver Construction in the amount of \$21,916.56 for the 10th Avenue SW and 8th Street SE Sanitary Sewer Main Extension.
7. Class C Beer Permit for Kwik Trip, Inc.

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. **Resolution 02-34, A Resolution Fixing Date for a meeting on the Proposition of the Issuance of Not to Exceed \$1,350,000 Sewer Revenue Bonds of Waverly, Iowa and Providing for Publication of Notice Thereof.**

Moved By: Steege

Seconded By: Ribich

Resolution 02-34, A Resolution Fixing Date of April 1, 2002 at 7:00 P. M. in the Council Chambers of City Hall for a meeting on the Proposition of the Issuance of Not to Exceed \$1,350,000 Sewer Revenue Bonds of Waverly, Iowa and Providing for Publication of Notice Thereof . Said date and publication are hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Resolution 02-35, A Resolution Fixing Date for a meeting on the Proposition of the Issuance of Not to Exceed \$440,000 Water Revenue Bonds of Waverly, Iowa and Providing for Publication of Notice Thereof.**

Moved By: Ribich

Seconded By: Kobliska

Resolution 02-35, a Resolution Fixing Date of April 1, 2002 at 7:00 P.M. in the Council Chambers of City Hall for a meeting on the Proposition of the Issuance of

Not to Exceed \$440,000 Water Revenue Bonds of Waverly, Iowa and Providing for Publication of Notice Thereof. Said date and publication are hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Resolution 02-36, A Resolution Fixing Date for a meeting on the Proposition of the Issuance of Not to Exceed \$375,000 General Obligation Bonds (for an Essential Corporate Purpose) of Waverly, Iowa and Providing for Publication of Notice Thereof.**

Moved By: Kramer

Seconded By: Grace

Resolution 02-36, A Resolution Fixing Date for a Meeting of April 1, 2002 at 7:00 P. M. in the Council Chambers at City Hall on the Proposition of the Issuance of Not to Exceed \$375,000 General Obligation Bonds (for an Essential Corporate Purpose) of Waverly, Iowa and Providing for Publication of Notice Thereof. Said date and publication are hereby approved.

Yes: 7

No: 0

Absent: 0

4. **Resolution 02-37, A Resolution Approving Contract, Bonds & Insurance for the Wastewater System Improvements –2002.**

Moved By: Ribich

Seconded By: Boorum

Resolution 02-37, A Resolution Approving Contract, Bonds & Insurance for the Wastewater System Improvements –2002 is hereby approved.

Yes: 7

No: 0

Absent: 0

5. **Second Reading of Ordinance 783, an Ordinance Amending the Waverly Municipal Code Chapter 44 - Planning and Zoning Commission.**

Moved By: Kramer

Seconded By: Grace

The Second Reading of Ordinance 783, an Ordinance Amending the Waverly Municipal Code, Chapter 44 – Planning and Zoning Commission is hereby approved.

Yes: 7

No: 0

Absent: 0

6. **Change Order No. 9 and Pay Estimate No. 17 for 10th Avenue SW Reconstruction Project.**

Moved By: Steege

Seconded By: Ribich

Change Order No. 9 and Pay Estimate No. 17 decreasing the amount \$4,236.96 for quantity adjustments and approving Pay Request No. 17 in the amount of \$15,080.25 to Cedar Valley Corp. is hereby approved.

Yes: 7

No: 0

Absent: 0

7. **Approve Engineering Services Agreement – Amendment 2 for the 10th Avenue SW and IA Hwy 3 Intersection Improvements – Phase 3, Iowa DOT (RISE) Project RM-8190(612)-9D-09.**

Staff informed Council that traffic signal costs would be taken care of by CUNA Mutual.

Moved By: Kobliska

Seconded By: Grace

Approve Engineering Services Agreement – Amendment 2 in the amount of \$18,100 for the 10th Avenue SW and IA Hwy 3 Intersection Improvements – Phase 3, Iowa DOT (RISE) Project RM-8190(612)-9D-09 is hereby approved.

Resolution 02-38, A Resolution of the City Council of the City of Waverly, Iowa Approving a Land and Water Conservation Grant Application; Designating the Mayor as the Official Representative of the City and Authorizing the Mayor to Affix his Signature to Said Application is hereby approved.

Yes: 6

No: 0

Absent: 1

G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**
2. **Reports.**
3. **Communications.**
- 4.

H. ADJOURNMENT.

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 6

No:0

Absent: 1

Council adjourned at 8:04 P. M.

Ivan J. Ackerman, Mayor

ATTEST:

Richard J. Crayne, City Clerk