

## Regular Meeting Minutes

April 1, 2002 ~ 7:00 p.m.

### A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on April 1, 2002, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Patsy Reed, Mel Kramer, Gary Grace, Fred Ribich and Gary Boorum. Absent: Joe Kobliska and Darrel Steege.

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

**Moved By: Ribich**

**Seconded By: Grace**

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

**Yes: 5**

**No: 0**

**Absent: 2**

2. Minutes.

**Moved By: Grace**

**Seconded By: Boorum**

The March 18 and 25, 2002 Council minutes are hereby approved.

**Yes: 5**

**No: 0**

**Absent: 2**

3. Guest Councilperson.

Council welcomed Ann Bell as the Guest Councilperson for April.

4. Presentation of Plaques.

Mayor Ackerman presented plaques to former Commission Members Rhonda Bleadorn, Tom Hausmann and Kent Hawley.

### B. PUBLIC HEARINGS.

1. This was the date, time and place for a public hearing on the Proposition of the Issuance of Not to Exceed \$1,350,000 Sewer Revenue Bonds of Waverly, Iowa. Mayor Ackerman called for any written comments and there were none. The par amount for the Sewer Revenue Bonds is anticipated to be \$1,280,000. The hearing was declared closed and the following action was taken.

**Moved By: Kramer**

**Seconded By: Ribich**

Resolution 02-39, a Resolution Instituting Proceedings to take Additional Action for the Issuance of Not to Exceed \$1,350,000 Sewer Revenue Bonds is hereby approved.

**Yes: 5**

**No: 0**

**Absent: 2**

2. This was the date, time and place for a public hearing on the Proposition of the Issuance of Not to Exceed \$440,000 Water Revenue Bonds of Waverly, Iowa. Mayor Ackerman called for any written comments and there were none. Staff informed Duane Liddle that the Water Revenue Bonds would be used to fund the 10<sup>th</sup> Ave. SW Water Main Project. The par amount for said bonds is anticipated to be \$435,000. The hearing was declared closed and the following action was taken.

**Moved By: Ribich**

**Seconded By: Grace**

Resolution 02-40, a Resolution Instituting Proceedings to take Additional Action for the Issuance of Not to Exceed \$440,000 Water Revenue Bonds is hereby approved.

**Yes: 5**

**No: 0**

**Absent: 2**

3. This was the date, time and place for a public hearing on the Proposition of the Issuance of Not to Exceed \$375,000 General Obligation Bonds (for an Essential Corporate Purpose) of Waverly, Iowa. Mayor Ackerman called for any written comments and there were none. Staff informed Duane Liddle that the par amount for the issuance of said bonds is anticipated to be \$360,000 with an additional \$175,000 grant funds to fund the 15<sup>th</sup> Street & 3<sup>rd</sup> Avenue, 17<sup>th</sup> Street & 4<sup>th</sup> Ave NW Project. Future developed sale of lots in the former Rieger Addition on 4<sup>th</sup> Avenue NW will fund future projects and lower future debt issuance. The hearing was declared closed and the following action was taken.

**Moved By: Boorum**

**Seconded By: Kramer**

Resolution 02-41, a Resolution Instituting Proceedings to take Additional Action for the Issuance of Not to Exceed \$375,000 General Obligation Bonds is hereby approved.

**Yes: 5**

**No: 0**

**Absent: 2**

**C. TABLED ITEMS.**

**D. VISITORS / PUBLIC COMMENTS.**

**E. CONSENT AGENDA.**

1. Pay Request from Denver Construction, Inc. in the amount of \$58,237.22 for the 10<sup>th</sup> Avenue SW and 8<sup>th</sup> Street SE Sanitary Sewer Main Extension – 2002.
2. Class C Liquor License for Asian Garden.

**Moved By: Ribich**

**Seconded By: Reed**

Items 1–2 on the Consent Agenda are hereby approved.

**Yes: 5**

**No: 0**

**Absent: 2**

**F. REGULAR BUSINESS.**

1. **Approval of Property Purchase for 10<sup>th</sup> Avenue Reconstruction Project.**

**Moved By: Ribich**

**Seconded By: Kramer**

The purchase of approximately six acres and associated easements from Robert E. Robertson and Jean Brye for a total purchase price of \$44,000.00 in settlement of condemnation appeal to district court is hereby approved.

**Yes: 5**

**No: 0**

**Absent: 2**

2. **Third Reading of Ordinance 783, an Ordinance Amending the Waverly Municipal Code Chapter 44 – Planning and Zoning Commission.**

**Moved By: Grace**

**Seconded By: Kramer**

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

**Yes: 5**

**No: 0**

**Absent: 2**



8. **Approval of a Three Year Collective Bargaining Agreement between the City of Waverly and Local Union 288 International Brotherhood of Electrical Workers.**

**Moved By: Kramer**

**Seconded By: Ribich**

The Three Year Collective Bargaining Agreement between the City of Waverly and Local Union 288 International Brotherhood of Electrical Workers is hereby approved.

**Yes: 5**

**No: 0**

**Absent: 2**

**G. BOARDS AND COMMISSIONS.**

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

**G. ADJOURNMENT.**

**Moved By: Boorum**

**Seconded By: Ribich**

That the Council Meeting is hereby adjourned.

**Yes: 5**

**No: 0**

**Absent: 2**

**Council adjourned at 7:27 P. M.**

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Ivan J. Ackerman, Mayor

ATTEST:

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Richard J. Crayne, City Clerk