

Regular Meeting Minutes

April 15, 2002 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on April 15, 2002, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Patsy Reed, Mel Kramer, Darrel Steege, Gary Grace, Fred Ribich, Gary Boorum 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 is hereby approved.

Yes: 7

No: 0

Absent: 0

2. Minutes.

Moved By: Boorum

Seconded By: Reed

The April 1 Council minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

3. Employee Highlight.

Council congratulated Jo Raap on her 5 years of service for the City of Waverly.

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

E. CONSENT AGENDA.

1. Pay Request from McClure Engineering in the amount of \$5,007.50 for the WPC Renovation Project.
2. Pay Request from Denver Construction, Inc. in the amount of \$40,028.30 for the 10th Avenue SW and 8th Street SE Sanitary Sewer Main Extension – 2002.
3. Outdoor Service and Sunday Sales for Players East.
4. Outdoor Service for Players West.

Moved By: Kramer

Seconded By: Steege

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

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. Resolution 02-45, A Resolution Directing Sale of \$1,280,000 Sewer Revenue Bonds.

Jeanne Vanda of Public Financial Management stated that Moody's reaffirmed A-1, A-2, and A-3 ratings for the General Obligations Bonds, Sewer and Water Revenue Bonds. Ms. Vanda also stated that the City maintains a strong Moody's A rating and suggested that credit reports could be posted on the City's Website.

Moved By: Grace

Seconded By: Kobliska

Resolution 02-45, A Resolution Directing Sale of \$1,280,000 Sewer Revenue Bonds at a true interest rate of 4.2809% to Harris Trust & Savings Bank with a true interest cost of \$321,073.56 is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Resolution 02-46, A Resolution Directing Sale of \$435,000 Water Revenue Bonds.**
Moved By: Kramer **Seconded By: Kobliska**
Resolution 02-46, A Resolution Directing Sale of \$435,000 Water Revenue Bonds at a true interest rate of 4.3778% to Dain Rauscher, Inc. with a true interest cost of \$111,198.78 is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
3. **Resolution 02-47, A Resolution Directing Sale of \$360,000 Essential Corporate Purpose General Obligation Bonds.**
Moved By: Steege **Seconded By: Grace**
Resolution 02-47, A Resolution Directing Sale of \$360,000 Essential Corporate Purpose General Obligation Bonds at a true interest rate of 4,2662% to Dain Rauscher, Inc. with a true interest cost of \$92,526.28 is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
4. **Resolution 02-48, A Resolution Apportioning Special Assessment for Stone Haven Plat III.**
Moved By: Ribich **Seconded By: Boorum**
Resolution 02-48, a Resolution Apportioning Special Assessment for Stone Haven Plat III and authorizing release of the Special Assessment against Stone Haven Plat III upon payment of \$13,291.70 is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
5. **Resolution 02-49, A Resolution of the City Council of Waverly, Iowa to Request the Assistance of the Staff of the Iowa Northland Regional Council of Governments.**
Moved By: Steege **Seconded By: Kramer**
Resolution 02-49, A Resolution of the City Council of Waverly, Iowa to Request the Assistance of the Staff of the Iowa Northland Regional Council of Governments to update the City's Personnel Policy Handbook is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
6. **Approval of Agreement for Engineering Services for the Water Utility Evaluation and Management Plan Update 2002.**
Moved By: Boorum **Seconded By: Ribich**
The Agreement for Engineering Services with McClure Engineering in the basic services amount of not to exceed \$20,000 for the Water Utility Evaluation and Management Plan Update 2002 (base report) is hereby approved.
Yes: 7 **No: 0** **Absent: 0**
7. **Resolution 02-50, A Resolution Approving Contract Bond and Insurance for the 4th Street SW and Bremer Avenue Intersection.**
Moved By: Boorum **Seconded By: Ribich**

Resolution 02-50, A Resolution Approving Contract Bond and Insurance from Happel Excavating in the amount of \$105,960.59 for the 4th Street SW and Bremer Avenue Intersection is hereby approved.

Yes: 7 No: 0 Absent: 0

8. **Resolution 02-51, A Resolution Approving Property Acquisition for the 4th Street and Bremer Avenue Intersection Improvements.**

Moved By: Kramer Seconded By: Grace

Resolution 02-51, A Resolution Approving Property Acquisition from Adults Care, Inc. in the amount of \$1,569.00 for the 4th Street and Bremer Avenue Intersection Improvements is hereby approved.

Yes: 7 No: 0 Absent: 0

9. **Resolution 02-52, A Resolution Approving Contract, Bonds and Insurance for the Municipal Golf Course Parking Lot.**

Moved By: Steege Seconded By: Kobliska

Resolution 02-52, A Resolution Approving Contract, Bonds and Insurance from Heartland Asphalt in the amount of \$30,971.10 for the Municipal Golf Course Parking Lot is hereby approved.

Yes: 7 No: 0 Absent: 0

10. **Approve Preliminary Plat for Rolling Hills Addition – Phase 1.**

Fred Debe of Schenk Engineering informed the Council that construction would begin this summer in the Rolling Hills Addition. John Mohlis, neighboring landowner, expressed his support for the addition and the tax dollars it would generate.

Moved By: Steege Seconded By: Kramer

The Preliminary Plat for Rolling Hills Addition – Phase 1 is hereby approved.

Yes: 7 No: 0 Absent: 0

11. **Resolution 02-53, A Resolution Accepting 10th Avenue SW Pedestrian Bridge Installation and Approving Final Pay Request.**

Moved By: Ribich Seconded By: Reed

Resolution 02-53, A Resolution Accepting 10th Avenue SW Pedestrian Bridge Installation and approving final pay request in the amount of \$4,582.00 to Peterson Contractors, Inc. is hereby approved.

Yes: 7 No: 0 Absent:

12. **Resolution 02-54, A Resolution Approving Minor Subdivision Plat and Development Agreement for Security State Bank along 10th Avenue SW and 16th Street SW.**

Staff informed Council exiting lanes would be constructed for right turn only onto 10th Avenue SW and 16th Street SW. Butch Kehe stated that sanitary sewer would run east and west along a future street north of 10th Avenue SW in the next phase of Rolling Meadows Subdivision.

Moved By: Grace Seconded By: Steege

Resolution 02-54, A Resolution Approving Minor Subdivision Plat and Development Agreement for Security State Bank along 10th Avenue SW and 16th Street SW is hereby approved.

Yes: 7 No: 0 Absent: 0

13. **Approval of March Cash Disbursements.**

Moved By: Kramer Seconded By: Ribich

March Cash Disbursements are 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 Council Meeting is hereby adjourned.

Yes: 7 No: 0 Absent: 0

Council adjourned at 7:49 P. M.

Ivan J. Ackerman, Mayor

ATTEST:

Richard J. Crayne, City Clerk