

D. VISITORS / PUBLIC COMMENTS.

Mayor Ackerman informed Duane Liddle that he, Dick Crayne and Mike Cherry went to Washington, D. C. to talk with Senator Harkin and his staff to seek funding for the Inflatable Dam. Mayor Ackerman stated that City staff spent considerable time with Senator Harken and staff. Senator Harkin's staff will be working with the Army Corp of Engineers to initiate an investigative study of the Cedar River in Waverly. Congressman Nussle will also be coming to Waverly to discuss the inflatable dam. Mr. Crayne has made formal application to the Army Corp of Engineers to begin the study process. Mayor Ackerman also thanked and congratulated City Engineer Cherry on the Flood Mitigation Brochure presented to lawmakers.

E. CONSENT AGENDA.

1. Pay Request from McClure Engineering in the amount of \$5,032.50 for the WPC Renovation Project.
2. Pay Request from Shive-Hattery in the amount of \$4,272.32 for the Big Six - Phase 1.
3. Class C Liquor License for Waverly Bowl Inn.

Moved By: Ribich

Seconded By: Reed

Items 1–3 on the Consent Agenda are hereby approved.

Yes: 6

No: 0

Absent: 1

F. REGULAR BUSINESS.

1. **Review of National Town Meeting on Main Street.**

Paula Stevenson was present to update Council on her trip to the National Town Meeting on Main Street held in Fort Worth, Texas. Ms. Stevenson stated that she will implement information from seminars to retailers and members of the WADG Promotions Committee.

2. **Resolution 02-64, A Resolution Proposing the Sale of City Property to Waverly Child Care and Preschool.**

Waverly Child Care and Preschool Members Doug Moss, Tom Scott, LuAnn Scallon and Keith Collins were present to review said sale. Mr. Moss stated that the City property was land locked and there were several easements through the property. Mr. Moss informed the Council that the land would remain green space and the proposed new day care facility could be moved back off Bremer Avenue for more parking. Staff informed Council that there were no other offers on said property. City Attorney Carney stated that the only requirement for selling City property was a public hearing.

Moved By: Ribich

Seconded By: Kobliska

Resolution 02-64, A Resolution Proposing the Sale of City Property to Waverly Child Care and Preschool and sets June 3, 2002 at 7:00 P. M. in the Council Chambers at City Hall the date, time and place for a public hearing. Said proposal is hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Review of Draft Developer's Agreement Between the City of Waverly and John Monaghan.**

Discussion followed on \$3,500.00 of outstanding special assessments to the west portion of Rolling Hills Subdivision. Staff reviewed the City's \$40,000 investment for participation in installation of water main on 39th Street. Said investment would come from enterprise funds. Anticipated construction to begin in the fall.

4. **Resolution 02-65, A Resolution Proposing the Temporary Closing of 1st Avenue NW Between 10th and 11th Street NW for the Construction of Wartburg's Becker Hall of Science.**

John Wuertz from Wartburg College asked the Council to modify the motion by adding verbiage to the current motion "during construction working hours of 7:00 A. M. through 5:00 P. M. Monday through Friday". This will ease parking restrictions in the area.

Moved By: Grace

Seconded By: Kramer

Resolution 02- 65, A Resolution Proposing the Temporary Closing of 1st Avenue NW Between 10th and 11th Street NW during construction working hours of 7:00 A. M. through 5:00 P. M. Monday through Friday for construction of Wartburg's Becker Hall of Science is hereby approved.

Yes: 6

No: 0

Absent: 1

5. **First Reading of Ordinance 784, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa and Providing for Rezoning of Certain Area of Said City. (J.D. Francis, Applicant).**

Discussion followed on lot sizes and water detention. J.D. Francis stated that runoff from his subdivision will be routed to Wartburg's detention basin. Staff informed Council that the oversized sewer main will connect to the sewer main by 7th Avenue NW. Council voiced concern with one way in and out of the subdivision and parking on 13th Street NW. Mr. Francis said his subdivision would be named Jade Stone.

Moved By: Ribich

Seconded By: Grace

First Reading of Ordinance 784, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa and Providing for Rezoning of Certain Area of Said City. (J.D. Francis, Applicant) is hereby approved and sets a date of June 17, 2002 at 7:00 in City Hall as the date, time and place for a public hearing.

Yes: 6

No: 0

Absent: 1

6. **Approve Preliminary Plat for J.D. Francis Subdivision.**

Moved By: Grace

Seconded By: Kobliska

The Preliminary Plat for J.D. Francis Subdivision is hereby approved.

Yes: 6

No: 0

Absent: 1

7. **Approve Change Order No. 2 for the Big Six Downtown Improvements Project – Phase 1.**
Moved By: Kramer **Seconded By: Kobliska**
Change Order No. 2 for the decreased amount of \$159.06 to Happel Excavating for the Big Six Downtown Improvements Project – Phase 1 is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
8. **Approve Pay Request No. 5 for the Big Six Downtown Improvements Project-Phase 1.**
Moved By: Ribich **Seconded By: Grace**
Pay Request No. 5 in the amount of \$8,448.29 to Happel Excavating for the Big Six Downtown Improvements – Phase 1.
Yes: 6 **No: 0** **Absent: 1**
9. **Resolution 02-66, A Resolution Accepting the Big Six Downtown Improvements Project – Phase 1 and Approving Final Pay Request.**
Moved By: Ribich **Seconded By: Kramer**
Resolution 02-66, A Resolution Accepting the Big Six Downtown Improvements Project – Phase 1 and approving final pay request in the amount of \$18,641.27 to Happel Excavating is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
10. **Resolution 02-67, A Resolution Making Award for the Asphalt Patching – 2002.**
Staff informed Council that the asphalt patch amount was estimated and that reimbursement comes from residents and utilities.
Moved By: Kobliska **Seconded By: Grace**
Resolution 02-67, A Resolution Making Award to Rampart Corporation in the amount of \$13,995.00 for the Asphalt Patching – 2002 is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
11. **Approve Change Order No. 2 for the 10th Avenue SW & 8th Street SW Sanitary Sewer Main Extension –2002.**
Moved By: Boorum **Seconded By: Reed**
Approve Change Order No. 2 for the increased amount of \$7,966.51 to Denver Construction for the 10th Avenue SW & 8th Street SW Sanitary Sewer Main Extension –2002 is hereby approved.
Yes: 6 **No: 0** **Absent: 1**

12. **Approve Pay Estimate No. 4 for the 10th Avenue SW & 8th Street SE Sanitary Sewer Main Extension.**
Moved By: Ribich **Seconded By: Grace**
Approve Pay Estimate No. 4 in the amount of \$12,795.41 to Denver Construction for the 10th Avenue SW & 8th Street SE Sanitary Sewer Main Extension is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
13. **Resolution 02-68, A Resolution Accepting the 10th Avenue SW & 8th Street SE Sanitary Sewer Main Extension – 2002 and Approving Final Pay Request.**
Moved By: Grace **Seconded By: Kobliska**
Resolution 02-68, A Resolution Accepting the 10th Avenue SW & 8th Street SE Sanitary Sewer Main Extension – 2002 and approving final pay request in the amount of \$6,998.82 to Denver Construction is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
14. **First Reading of Ordinance 785, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa and Providing for Rezoning of Certain Area of Said City. (Area in Northwest Waverly).**
Staff informed Council that the Planning and Zoning Commission had asked Zoning Administrator Passmore to make sure all areas of the City had correct zoning. Staff also informed Council that the current M-1 zoning prohibits residents in these areas from rebuilding or remodeling their homes in the case of a catastrophe.
Moved By: Grace **Seconded By: Ribich**
First Reading of Ordinance 785, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa and Providing for Rezoning of Certain Area of Said City. (Area in Northwest Waverly) is hereby approved. June 17, 2002 at 7:00 P. M. in City Hall is the date, time and place for a public hearing on said issue.
Yes: 5 **No: 1(Boorum)** **Absent: 1**
15. **Award Bid for Trailer.**
Moved By: Kramer **Seconded By: Grace**
The Bid from Star Equipment of Cedar Rapids in the amount of \$10,420.25 for the Street Department Trailer is hereby approved.
Yes: 6 **No: 0** **Absent: 1**
16. **Approval of April Cash Disbursements.**
Moved By: Ribich **Seconded By: Boorum**
April Cash Disbursements are hereby approved.
Yes: 6 **No: 0** **Absent: 1**

