

## Regular Meeting Minutes

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

### A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on July 1, 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: Kramer**

**Seconded By: Ribich**

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

**Yes: 7**

**No: 0**

**Absent: 0**

2. Minutes.

**Moved By: Boorum**

**Seconded By: Kobliska**

The June 17 and 24, 2002 Council minutes are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

3. Guest Councilperson.

Council welcomed Jayne Hall as the Guest Councilperson for July.

### B. PUBLIC HEARINGS.

### C. TABLED ITEMS.

### D. VISITORS / PUBLIC COMMENTS.

Mayor Ackerman introduced Michelle Evermore from Senator Harkin's Office. Ms. Evermore came to Waverly to discuss the Inflatable Dam Project with City officials. Mayor Ackerman, Dick Crayne and Mike Cherry had traveled previously to Washington to talk with Senator Harkin about funding for the Inflatable Dam. Ms. Evermore also toured the City to discuss other project funding. Ms. Evermore informed Council that bills already in the House and Senate Committee would be funded before consideration of Waverly's request for Inflatable Dam funding.

John Campbell voiced his concern with completion of the 10<sup>th</sup> Avenue SW Project by construction contractors.

Duane Liddle questioned staff on credit card reporting procedures.

Finance Director Bachhuber informed Mr. Liddle of said procedures approved by the City's Auditors.

### E. CONSENT AGENDA.

1. Pay Request from Heartland Asphalt in the amount of \$61,400.43 for the 15<sup>th</sup> Street and 3<sup>rd</sup> Avenue NW Reconstruction Project.

2. Pay Request from Rampart Construction in the amount of \$46,431.67 for the Big 6 Downtown Improvements – Phase 2, Division 2.

3. Class B Beer Permit for Waverly Heritage Days.

**Moved By: Grace**

**Seconded By: Ribich**

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

**Yes: 7**

**No: 0**

**Absent: 0**

**F. REGULAR BUSINESS.**

1. **Third Reading of Ordinance 784, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area of Said City (J.D. Francis, Applicant).**

J. D. Francis was present to review said rezoning. City Administrator Crayne informed the Council that the Developer's Agreement with J. D. Francis, Wartburg College and the City of Waverly regarding sanitary sewer extension would be coming to Council at their July 15<sup>th</sup> meeting.

**Moved By: Kramer                      Seconded By: Boorum**

Third Reading of Ordinance 784, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area of Said City (J. D. Francis, Applicant) is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

2. **Third Reading of Ordinance 785, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area of Said City (Area in Northwest Waverly) is hereby approved.**

**Moved By: Grace                      Seconded By: Kobliska**

Second Reading of Ordinance 785, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area of Said City (Area in Northwest Waverly) is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

3. **Resolution 02-76, A Resolution Approving an IDOT Agreement for Federal Aid for the 7<sup>th</sup> Avenue SE Reconstruction Project.**

Staff discussed the continuation of sidewalk along the south side of 7<sup>th</sup> Avenue SE.

**Moved By: Steege                      Seconded By: Ribich**

Resolution 02-76, A Resolution Approving an IDOT Agreement for Federal Aid for the 7<sup>th</sup> Avenue SE Reconstruction Project is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

4. **Resolution 02-77, A Resolution Making Award for the Miscellaneous Rip-Rap Project.**

Staff discussed with Duane Liddle how we account expenses for capital projects.

**Moved By: Reed                      Seconded By: Ribich**

Resolution 02-77, A Resolution Making Award to Denver Construction in the amount of \$11,483.50 for the Miscellaneous Rip-Rap Project is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

5. **Resolution 02-78, A Resolution Accepting the Municipal Golf Course Parking Lot Improvements and Approving Final Pay Request.**

**Moved By: Boorum**

**Seconded By: Kramer**

Resolution 02-78, A Resolution Accepting the Municipal Golf Course Parking Lot Improvements and Approving Final Pay Request in the amount of \$1,576.88 is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

6. **Approval of the 2001-2002 Transfers (partial list).**

**Moved By: Ribich**

**Seconded By: Grace**

The approval of the 2000-2001 Transfers (partial list) is 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 City Council Meeting be adjourned.

**Yes: 7**

**No: 0**

**Absent: 0**

**Council adjourned at 7:44 P. M.**

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**Mayor**

**ATTEST:**

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**City Clerk**