

Regular Meeting Minutes
August 5, 2002 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on August 5, 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

B. CALL TO ORDER.

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: Ribich

Seconded By: Grace

The July 15 and 22, 2002 Council minutes are hereby approved as amended by adding the attendance paragraph.

Yes: 7

No: 0

Absent: 0

3. **Guest Councilperson.**

Paula Michel, Guest Councilperson for August, will be present at the August 19, 2002 meeting.

4. **Presentation of Plaques.**

Mayor Ackerman presented a plaque to George Miller and thanked him for his service on the Library Board.

C. PUBLIC HEARINGS.

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

E. CONSENT AGENDA.

1. Pay Request from Denver Construction in the amount of \$10,810.61 for the Miscellaneous Rip-Rap Project.

2. Pay Request from Steffes Construction in the amount of \$56,215.04 for the 2002 Bituminous Seal Coat Program.

3. Pay Request from Heartland Asphalt, Inc. in the amount of \$100,811.63 for the 15th St., 17th St., 3rd Av. & 4th Av. NW.

4. Class B Beer Permit for East Bremer Diner.

5. Class C Beer Permit for Ag Vantage FS, Inc.

6. Outdoor Service Application for Martin's Brandenburg.

Moved By: Grace

Seconded By: Steege

Items 1–6 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. **Review of Project #4 for Housing Rehabilitation Program.**

Clarissa Nicholson from INRCOG asked Council to delay any action on Project #4 of the Waverly Housing Rehab Program until she received more information.

Change Order No. 4 in the amount of \$54,425.20 for the 10th Ave. SW and IA Hwy. 3 Intersection Improvements – Phase 2, Iowa DOT (RISE) Project RM-8190(612)-9D-09 is hereby approved.

Yes: 7 No: 0 Absent: 0

12. **Award Bid for 2003 Cab & Chassis for a Single-Axle Dump Truck.**

Moved By: Ribich Seconded By: Kobliska

The bid from Don's Truck Sales of Fairbank in the amount of \$34,675.00 for 2003 Cab & Chassis for a Single-Axle Dump Truck is hereby approved.

Yes: 7 No: 0 Absent: 0

13. **Mayoral Appointments.**

Moved By: Ribich Seconded By: Kramer

The Mayoral Appointments of Gary Schultz to the Historic Preservation, Travis Krueger to the Airport Commission and Jim Vowels to the Library Board are hereby approved.

Yes: 7 No: 0 Absent: 0

Council requested that the Police check on junk cars in town.
Staff informed Council that 4th & Bremer intersection should be completed August 16th along with 3rd Ave. NW.
Staff informed Council that the lots in the former Rieger Addition will be replatted.
Landscaping in the plaza of the Big 6 is to begin August 7, 2002.

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 8:05 P. M.

Ivan J. Ackerman, Mayor

ATTEST:

Richard J. Crayne, City Clerk