

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Jeff Stein of Wartburg Television informed the Council that Wartburg and Mediacom will continue to improve transmission of the City Council meetings. Wartburg continues to use Communication Arts students to facilitate the meetings. He also informed the Council that the Cable Commission will meet on September 30th.

E. CONSENT AGENDA.

1. Pay Request from Heartland Asphalt, Inc. in the amount of \$25,442.28 for the 15th Street, 17th Street, 3rd Avenue & 4th Avenue NW.
2. Class B Liquor License for Red Fox Inn.
3. Class C Liquor License for Other Place II.
4. Class C Beer Permit for Casey's General Store.

Moved By: Steege

Seconded By: Boorum

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

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. Review of Hospital Operations.

Mike Trachta, Hospital Administrator was present to report on hospital operations and update Council on upcoming projects. Mr. Trachta reviewed the hospital's financial status, service performance and inpatient/outpatient trends. Their goals are to facilitate relocation of primary care clinics to the Hospital Campus, replace and expand surgical facilities, replace and improve inpatient nursing units and provide for future needs. Mr. Trachta also stated that plans for the addition were preliminary and were still under consideration. Mary Lou Kelly, Mildred Sanders, Mr. and Mrs. Dan Burrier, and Jeff Kraft were present to voice their concerns with water retention and area traffic. Mr. Trachta informed Council that the relocation of clinics would help cut health care costs. Ms. Kelly asked if the Hospital could move their facility out of town to preserve the integrity of the neighborhood. Jennifer Brandt disagreed and stated she "liked living across from the Hospital." Mr. Trachta informed Ms. Kelly that the community had already put a lot of money into the present facility. Historic Preservation Commission expressed their disappointment in not being informed of the property acquisitions by the Hospital. Duane Liddle asked if the City would have to have an election if bonds were sold for said expansion. Mr. Trachta also stated that cash reserves were used to purchase homes on the east side of the Hospital. He also stated that the property owners were paid 30% over the appraised value of their homes and could stay until January 1st rent-free. He also stated that the Hospital Board meets monthly, the fourth Monday of each month.

2. **Review of Project #4 for Housing Rehabilitation Program.**
The lien on this property will be totally forgiven after 5 years. Therefore, the Council agreed that the lien should remain on the property.
No action was taken.

3. **Third Reading of Ordinance 787, an Ordinance Amending Chapter 100 of the Waverly Municipal Code Regarding Home Occupation and Sign Definitions and Accessory Building Requirements.**
Discussion followed on uniformity of enforcement of sign regulations.
Moved By: Kramer **Seconded By: Kobliska**
Third Reading of Ordinance 787, an Ordinance Amending Chapter 100 of the Waverly Municipal Code Regarding Home Occupation and Sign Definitions and Accessory Building Requirements is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

4. **Third Reading of Ordinance 788, an Ordinance Amending Chapter 91 of the Waverly Municipal Code Regarding the Plumbing Code.**
Moved By: Boorum **Seconded By: Ribich**
Third Reading of Ordinance 787, an Ordinance Amending Chapter 91 of the Waverly Municipal Code Regarding the Plumbing Code is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

5. **Third Reading of Ordinance 789, an Ordinance Amending Chapter 93 of the Waverly Municipal Code Regarding the Mechanical Code.**
Moved By: Steege **Seconded By: Kobliska**
Third Reading of Ordinance 789, an Ordinance Amending Chapter 93 of the Waverly Municipal Code Regarding the Mechanical Code is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

6. **Change Order No. 3 for the Big 6 Plaza Downtown Improvements Project – Phase 2, Division 2.**
Moved By: Kobliska **Seconded By: Kramer**
Change Order No. 3 for a decrease in the amount of \$1,462.45 to Rampart Corporation for the Big Six Downtown Improvements Project – Phase 2, Division 2 is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

7. **Resolution 02-90, A Resolution Accepting Big 6 Plaza Downtown Improvements Project – Phase 2, Division 2 and Approving Final Pay Request.**
After discussion on the completion of the deck stairs, Council withdrew this motion and agreed to take it up at the September 16 Council Meeting. Council voiced their concerns with kids fishing along the railing along the Cedar River in the plaza area.

8. **Resolution 02-91, A Resolution Approving a Permanent Easement Agreement Between the City of Waverly and Lynn & Riggs Investment, L. C.**

Moved By: Boorum

Seconded By: Kramer

Resolution 02-91, A Resolution Approving a Permanent Easement Agreement Between the City of Waverly and Lynn & Riggs Investment, L. C is hereby approved.

Yes: 7

No: 0

Absent: 0

9. **Resolution 02-92, A Resolution Approving a Permanent Easement Agreement Between the City of Waverly and Tindall Enterprises.**

Moved By: Kobliska

Seconded By: Steege

Resolution 02-92, A Resolution Approving a Permanent Easement Agreement Between the City of Waverly and Tindall Enterprises is hereby approved.

Yes: 7

No: 0

Absent: 0

10. **Resolution 02-93, A Resolution Requesting an Election on the Proposition of Imposing a Local Option Sales and Services Tax.**

Moved By: Grace

Seconded By: Ribich

Resolution 02-93, A Resolution Requesting an Election on the Proposition of Imposing a Local Option Sales and Services Tax is hereby approved as revised by adding wording "for drainage and flood control improvements".

Yes: 7

No: 0

Absent: 0

G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Council wanted to know if the Golf Commission was taking a comprehensive look at season tickets and trail fees for next season. Discussion followed on the proposed Golf Cart Storage and the pond at the Waverly Industrial Park.

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 8:42 P. M.

Mayor

ATTEST:

City Clerk