

Council viewed Waverly Light and Power's video "Crop of the Future" before the regular meeting started.

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

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on October 7, 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 is hereby approved by removing Executive Session from the agenda.

Yes: 7 No: 0 Absent: 0

2. **Minutes.**

Moved By: Boorum Seconded By: Steege

The September 16 and 23, 2002 Council minutes are hereby approved.

Yes: 7 No: 0 Absent: 0

3. **Guest Councilperson.**

Council welcomed Scott Fish as the Guest Councilperson for October.

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Councilmember Boorum presented a POW/MIA Flag to Parks & Recreation Director Ray for the Waverly Civic Center.

E. CONSENT AGENDA.

1. **Pay Request from Happel Excavating in the amount of \$243,097.91 for the 10th Avenue & Hwy 3 Intersection Improvements-Phase II.**

Moved By: Kobliska Seconded By: Grace

Item 1 on the Consent Agenda is hereby approved.

Yes: 7 No: 0 Absent: 0

F. REGULAR BUSINESS.

1. **Resolution 02-98, a Resolution Proposing the Sale of Lots 1, 2, 3, 4, 5, 6, 7 and 8 in the Replat of Rieger Addition to Waverly, Iowa.**

Discussion followed on whether developers would pass on lot value savings to the homeowner and restrictive covenants of said addition.

Moved By: Kramer Seconded By: Ribich

Resolution 02-98, a Resolution Proposing the Sale of Lots 1, 2, 3, 4, 5, 6, 7 and 8 in the Replat of Rieger Addition to Waverly, Iowa is hereby approved and hereby sets October 21, 2002 at 7:00 p.m. in the Council Chambers at City Hall as the date time and place for a public hearing on said proposal.

Yes: 7 No: 0 Absent: 0

2. **Resolution 02-99, A Resolution of the City Council of Waverly, Iowa, Authorizing the Iowa Northland Regional Council of Governments (INRCOG) to Proceed with a Housing Rehabilitation Grant Application for the City of Waverly.**
 Clarissa Nicholson from INRCOG informed the Council that she will assess the residents' interest in the continuation of the Housing Rehab Program.
Moved By: Boorum Seconded By: Kramer
 Resolution 02-99, a Resolution of the City Council of Waverly, Iowa, Authorizing the Iowa Northland Regional Council of Governments (INRCOG) to Proceed with a Housing Rehabilitation Grant Application for the City of Waverly is hereby approved.
Yes: 7 No: 0 Absent: 0
3. **Appeal to Council by Mike Schmitz to Grant Variance of Driveway Widths in Excess of Waverly Municipal Design Standards.**
 Mike and Tami Schmitz presented an appeal to allow to expand their driveway to a width of 48' at their home at 207 Crestwood Avenue. The current standard is 24' at the property line and 30' width at the curb. Mr. and Mrs. Schmitz have a 4-car garage and are requesting said variance due to the steep driveway slope and limited turning area on their property. Mr. Schmitz informed the Council that his neighbors have no objections to the driveway addition. Council discussed the past history of driveway variance appeals. City Engineer Cherry reviewed the last request for a driveway variance and the Council's decision to have the Planning and Zoning Commission review the Code regarding driveway regulations. The Planning and Zoning Commission recommended no change from the existing driveway width requirements. After discussion of code variations the Council denied the Schmitz's appeal.
Moved By: Steege Seconded By: Kobliska
 The Appeal by Mike Schmitz to Grant Variance of Driveway Widths in Excess of Waverly Municipal Design Standards is hereby approved.
Yes: 2 (Steege, Kobliska) No: 5 Absent: 0
4. **Resolution 02-101, a Resolution Approving a Minor Subdivision for the Brian and Sheryl Groen Property at 1423 10th Avenue SW.**
Moved By: Kobliska Seconded By: Boorum
 Resolution 02-101, a Resolution Approving a Minor Subdivision for the Brian and Sheryl Groen Property at 1423 10th Avenue SW is hereby approved.
Yes: 7 No: 0 Absent: 0
5. **Resolution 02-102, A Resolution Approving Construction Documents and Performance Guarantee for Centennial Oaks Development Phase 2A.**
Moved By: Ribich Seconded By: Reed
 Resolution 02-102, A Resolution Approving Construction Documents and Performance Guarantee for Centennial Oaks Development Phase 2A is hereby approved.
Yes: 7 No: 0 Absent: 0

6. **Resolution 02-103, a Resolution Authorizing Submission of an Application for Statewide Transportation Enhancement Funds for Development of a Shelter Adjacent to the Waverly Rail Trail.**

Moved By: Kramer **Seconded By: Ribich**

Resolution 02-103, a Resolution Authorizing Submission of an Application for Statewide Transportation Enhancement Funds for Development of a Shelter Adjacent to the Waverly Rail Trail is hereby approved.

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

7. **Resolution 02-100, a Resolution Correcting a Typographical Error in the Legal Description in the Waverly Urban Renewal Plan and Ordinance.**

Administrator Crayne informed the Council that due to a typographical error, Outlot Q of Centennial Oaks Golf Club Addition to Waverly, Iowa was inadvertently omitted. Mr. Crayne noted that Outlot Q was included in the previously adopted plan.

Moved By: Kramer **Seconded By: Steege**

Resolution 02-100, a Resolution Correcting a Typographical Error in the Legal Description in the Waverly Urban Renewal Plan and Ordinance is hereby approved.

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

8. **First Reading of Ordinance 791, an Ordinance Amending Ordinance 736 Providing that General Property Taxes Levied and Collected each year on all property located within the Waverly Urban Renewal Project Area, in Bremer County, State of Iowa, By and For the Benefit of the State of Iowa, City of Waverly, Bremer County, Waverly-Shell Rock Community School District and Other Taxing District, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said county in connection with said Urban Renewal Redevelopment Project.**

Moved By: Ribich **Seconded By: Kobliska**

First Reading of Ordinance 791, an Ordinance Amending Ordinance 736 Providing that General Property Taxes Levied and Collected each year on all property located within the Waverly Urban Renewal Project Area, in Bremer County, State of Iowa, by and for the benefit of the State of Iowa, City of Waverly, Bremer County, Waverly-Shell Rock Community School District and other Taxing District, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said county in connection with said Urban Renewal Redevelopment Project is hereby approved.

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

9. **Review of Preliminary Discussions with Central Iowa Rural Water for Sale of City's Raw Water and Purchasing of Softened Water.**

Dan Mc Ginnis from Central Iowa Rural Water was present to discuss the sale of City raw water and purchasing of softened water. City Engineer Cherry informed the Council that Central Iowa Rural Water received funding to develop wells and treatment plant. Mr. Mc Ginnis also informed Council that Central Iowa Rural Water is a non-profit corporation that started in Jasper County. They now have 10,000 hookups and go from Pella to Janesville and Ames to Tama. They have talked to Janesville officials about locating a plant in their area. City Engineer

