

Regular Meeting Minutes
January 6, 2003 ~ 7:00 P.M.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on January 6, 2003, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Fred Ribich, Gary Boorum, Patsy Reed, Mel Kramer, Darrel Steege, Gary Grace and Cyndi Ecker. Absent: None

1. **Approve agenda and addendum as printed.**
Moved By: Boorum **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: Kramer **Seconded By: Steege**
The December 16, 2002 Council minutes are hereby approved.
Yes: 7 **No: 0** **Absent: 0**

3. **Guest Councilperson.**
Council welcomed Jim Willis as the Guest Councilperson for January.

4. **Oath of Office.**
Mayor Ackerman administered the Oath of Office to Cyndi Ecker, Councilmember for Ward 3.

5. **Presentation of Plaque.**
Mayor Ackerman presented a plaque to Jo Busch for her service on the Municipal Housing Commission.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing on the 16th Avenue SW and 3rd Street SW Reconstruction Project. The Mayor called for any oral or written comments. Dennis Happel voiced his concerns with the thickness of pavement in said plans. Duane Liddle questioned whether semi truck traffic was addressed in the 16th Avenue Reconstruction. The hearing was declared closed and the following action was taken.
Moved By: Ribich **Seconded By: Boorum**
Resolution 03-07, a Resolution Approving the Plans, Specifications, Form of Contract, and Estimated Cost for the 16th Avenue SW and 3rd Street SW Reconstruction Project is hereby approved.
Yes: 7 **No: 0** **Absent: 0**

C. TABLED ITEMS. Tabled item is not ready.

D. VISITORS / PUBLIC COMMENTS.

Staff informed Duane Liddle that the Local Option Sales Vote ballot addresses public safety capital improvements, streets and drainage. Mike Young voiced his concerns with the increased water costs if the City entered into a softened water program with Central Iowa Rural Water Association.

E. CONSENT AGENDA.

1. Pay Request from Kehe Construction in the amount of \$28,186.50 for the Wastewater System Improvements
2. Class C Liquor License for Joe's Knighthawk.

Moved By: Grace

Seconded By: Kramer

Items 1-2 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. **Review of the City of Waverly Audit.**

Jeff Peters of Williams and Company reviewed the highlights of the June 30, 2002 Audit.

2. **Review of Proposal from Spinutech Web Designs on a Potential Individual City Website.**

Administrator Crayne informed the Council that the City's current website is hosted by Waverly Light and Power. Mr. Crayne stated that staff have expressed concern with timeliness of information on the current site. If the City hosted its own site, City departments would be held accountable in providing current information. Spinutech Designs has provided the City with a website design proposal. The cost of said proposal is \$24,000.00 for design and implementation. The City and Waverly Light and Power have had discussions regarding modification of the community website. Said cost is approximately \$31,000.00. The City has discussed Spinutech's proposal with Waverly Light and Power and Waverly Area Development Group. Sheila Bishop reviewed Waverly Light and Power's role in the current community website. Carol Jahnke also informed Council that Waverly Area Development Group is involved in entering data into the Iowa Community On-Line Network to provide Waverly community, building and building site information and Council consensus to continue work on developing City website.

3. **Resolution 03-01, a Resolution of the City of Waverly City Council Requesting the Iowa Northland Regional Council of Governments to include the City of Waverly in an Application through the Iowa Emergency Management Division of the Federal Emergency Management Agency in Order to Secure Funding for the Update of the Local Hazard Mitigation Plan.**

Moved By: Kramer

Seconded By: Grace

Resolution 03-01, a Resolution of the City of Waverly City Council Requesting the Iowa Northland Regional Council of Governments to include the City of Waverly in an Application through the Iowa Emergency Management Division of the Federal Emergency Management Agency in Order to Secure Funding for the Update of the Local Hazard Mitigation Plan is hereby approved.

Yes: 7

No: 0

Absent: 0

4. **Resolution 03-02, a Resolution of the Waverly City Council Naming Sharon Juon, the Executive Director of the Iowa Northland Regional Council of Governments (INRCOG) as the Authorized Representative for the City on Matters Pertaining the Hazard Mitigation Update Planning Grant.**

Moved By: Boorum

Seconded By: Ribich

H. **Executive Session.**

Moved By: Kramer **Seconded By: Ribich**
To enter into executive session.
Yes: 7 **No: 0** **Absent: 0**

Moved By: Kramer **Seconded By: Ribich**
To reenter into open session.
Yes: 7 **No: 0** **Absent: 0**

I. **ADJOURNMENT.**

Moved By: Boorum **Seconded By: Ribich**
That the City Council Meeting is hereby adjourned.
Yes: 7 **No: 0** **Absent: 0**

Council adjourned at 8:57 p.m.

Mayor

ATTEST:

City Clerk