

**Regular Meeting Minutes
February 3, 2003 ~ 7:00 P.M.**

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on February 3, 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 as printed or add items for discussion only.**

Moved By: Ribich

Seconded By: Grace

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

Yes: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Ecker

Seconded By: Kramer

The January 20, 25 and 27, 2003 Council minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Guest Councilperson.**

Council welcomed Judy Schultz as the Guest Councilperson for February.

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

Resolution 03-08, A Resolution Approving the City of Waverly Economic Development Assistance Strategy Within an Urban Renewal District Utilizing Tax Increment Financing.

Moved By: Kramer

Seconded By: Ribich

To take from the table the motion.

Yes: 7

No: 0

Absent: 0

Moved By: Boorum

Seconded By: Grace

Resolution 03-08, A Resolution Approving the City of Waverly Economic Development Assistance Strategy Within an Urban Renewal District Utilizing Tax Increment Financing is hereby approved as amended with substitute language.

Yes: 7

No: 0

Absent: 0

D. VISITORS / PUBLIC COMMENTS.

Staff informed Duane Liddle that the use of local option sales tax revenues had not been proposed for a new public works facility. The Council will review option of using cash from local option sales tax revenues versus bonds as projects come forth.

E. CONSENT AGENDA.

1. Class C Liquor License for Centennial Oaks Golf Club.
2. Pay Request from Kehe Construction in the amount of \$47,301.64 for the Wastewater System Improvement 2002 Project.

3. Pay Request from Happel Excavating in the amount of \$10,999.48 for the 10th Avenue & Hwy 3 Intersection Improvements.

Moved By: Grace **Seconded By: Boorum**

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

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

F. REGULAR BUSINESS.

1. **Review of the 3rd Street SE Bridge Project.**

City Engineer Cherry reviewed alternative alignment concepts. Audience participants voiced traffic and flood concerns. After discussion, each Councilmember will appoint 2 members to the task force with the Chair appointed by the Mayor to study alternative bridge construction and repair concepts with consultant assistance.

Moved By: Grace **Seconded By: Steege**

The appointment of 2 volunteers by each Councilmember and a Chair appointed by the Mayor to a task force to examine the 3rd Street SE Bridge Project with additional consultant assistance is hereby approved.

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

2. **Approval of Website Agreement between Spinutech and the City of Waverly.**

Administrator Crayne will review said agreement with the Cable Commission and come back to Council with their recommendation.

3. **Resolution 03-12, a Resolution Setting Golf Course Fees and Charges for the Parks and Recreation Department for 2003.**

Staff informed Council that the local sales tax is included in the golf fee schedule. Councilmember Reed asked the Council to consider again the original fee schedule recommended by the Golf Commission.

Moved By: Ecker **Seconded By: Steege**

Resolution 03-12, a Resolution Setting Golf Course Fees and Charges for the Parks and Recreation Department for 2003 is hereby approved.

Moved By: Reed **Seconded By: Grace**

To amend the previous motion and to adopt the original fee schedule recommended by the Golf Commission.

Yes: 3 (Reed, Grace, Kramer) **No: 4** **Absent: 0**

The original motion was then voted upon.

Yes: 4 **No: 3 (Grace, Reed, Kramer)** **Absent: 0**

4. **Resolution 03-10, a Resolution Awarding Contract for the 16th Avenue SW & 3rd Street SW Reconstruction 2003 Project.**

Moved By: Ribich **Seconded By: Ecker**

Resolution 03-10, a Resolution Awarding Contract to Heartland Asphalt in the amount of \$156,067.32 for the 16th Avenue SW & 3rd Street SW Reconstruction 2003 Project is hereby approved.

Yes: 7 No: 0 Absent: 0

5. **Resolution 03-11, a Resolution Awarding Contract for the 7th Avenue SE Reconstruction Project.**

Moved By: Kramer Seconded By: Reed

Resolution 03-11, a Resolution Awarding Contract to Heartland Asphalt in the amount of \$277,446.93 for the 7th Avenue SE Reconstruction Project is hereby approved.

Yes: 7 No: 0 Absent: 0

6. **Set Public Hearing Date on 2003 Bituminous Seal Coat Program.**

Moved By: Boorum Seconded By: Grace

That February 17, 2003 at 7:00 p.m. in the Council Chambers of City Hall is the date, time and place for a public hearing on the 2003 Bituminous Seal Coat Program.

Yes: 7 No: 0 Absent: 0

7. **Resolution 03-13, A Resolution Proposing the Vacation and Deeding of the Right-of-Way on 4th Street Northeast Between Bremer Avenue and 1st Avenue Northeast.**

Administrator Crayne reviewed utility issues.

Moved By: Ribich Seconded By: Steege

Resolution 03-13, A Resolution Proposing the Vacation and Deeding of the Right-of-Way on 4th Street NE Between Bremer Avenue and 1st Avenue NE is hereby approved.

Yes: 7 No: 0 Absent: 0

Discussion followed regarding the public use of the Centennial Oaks Learning Center.

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 is hereby adjourned.

Yes: 7 No: 0 Absent: 0

Council adjourned at 8:03 P. M.

Mayor

ATTEST:

City Clerk