



**C. TABLED ITEMS.**

**D. VISITORS / PUBLIC COMMENTS.**

**E. CONSENT AGENDA.**

1. Pay Request from Heartland Asphalt, Inc. in the amount of \$37,529.72 for the 16<sup>th</sup> Avenue SW & 3<sup>rd</sup> Street SW Reconstruction –2003 HMA Pavement Grade & Replace.
2. Pay Request from TeKippe Engineering, P.C. in the amount of \$503.05 for the 29<sup>th</sup> Avenue SE Lift Station.
3. Class B Beer Permit for Pizza Hut.  
**Moved By: Ribich** **Seconded By: Grace**  
Items 1-3 on the Consent Agenda are hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**

**F. REGULAR BUSINESS.**

1. **Approval of Proceeding with Plans and Specifications for Kohlmann Park Improvement Project Phase 1.**  
Discussion followed on the Kohlmann Cabin and preservation of the fireplace.  
**Moved By: Ribich** **Seconded By: Reed**  
Proceeding with Plans and Specifications for Kohlmann Park Improvement Project is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**
2. **Approve Agreement with AHTS Architects for Design and Administrative Services for Kohlmann Park Improvement Project - Phase 1.**  
**Moved By: Ecker** **Seconded By: Ribich**  
The Agreement with AHTS Architects for Design and Administrative Services for Kohlmann Park Improvement Project - Phase 1 at a cost of \$8,750 is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**
3. **Set Public Hearing Date for the Kohlmann Park Improvement Project Phase 1 – Plans, Specifications and Form of Contract.**  
**Moved By: Kramer** **Seconded By: Grace**  
May 19, 2003 at 7:00 P.M. in the Council Chambers at City Hall as the date, time and place for a public hearing on the Kohlmann Park Improvement Project Phase 1 – Plans, Specifications and Form of Contract is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**

4. **Project Update – Land Acquisition for the Waverly Municipal Airport – 11/29 Runway Extension Project.**

City Engineer Cherry reviewed the FAA's proposal for current or future federal funding. Previously, staff was led to believe the property for the 11/29 Runway extension could be obtained through easement. Now the FAA requires all property must be acquired by fee title. The fee title acquisition is raising the project cost from \$850,000 to about \$1,100,000. The proportionate cost sharing is still 90% FAA and 10% City. The City has available \$450,000 in federal entitlement funds to spend on eligible projects. The runway extension project would result in the acquisition and relocation of a residence. Marvin and Margene Schmidt voiced their concern with potential acquisition of their property. Fred Krumwiede was concerned with the substantial increase in expenses and stated City support should be directed to the Waterloo Airport. Council discussed an airport usage survey and an Airport Commission recommendation with Ron Krumwiede and Bill Lowe. The Airport Commission will review the FAA's funding requirements for the runway extension project and make a recommendation to Council.

5. **Second Reading of Ordinance 807, An Ordinance Amending Chapter 48 of the Waverly Municipal Code Regarding Expansion of Powers and Duties.**

**Moved By: Kramer**

**Seconded By: Ecker**

Second Reading of Ordinance 807, An Ordinance Amending Chapter 48 of the Waverly Municipal Code Regarding Expansion of Powers and Duties is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

6. **First Reading of Ordinance 808, An Ordinance Amending Chapters 48 and 59 of the Waverly Municipal Code Concerning Expenditures of Cable Franchise Fees.**

**Moved By: Ribich**

**Seconded By: Steege**

First Reading of Ordinance 808, An Ordinance Amending Chapter 48 of the Waverly Municipal Code Concerning Expenditures of Cable Franchise Fees is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

7. **Second Reading of Ordinance 810, An Ordinance Amending Chapter 100 of the Waverly Municipal Code Regarding Exceptions to Rear Yard Setbacks**

**Moved By: Boorum**

**Seconded By: Ribich**

Second Reading of Ordinance 810, An Ordinance Amending Chapter 100 of the Waverly Municipal Code Regarding Exceptions to Rear Yard Setbacks is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

8. **Third Reading of Ordinance 806, an Ordinance to Prohibit Feeding Waterfowl in Kohlmann Park.**

**Moved By: Ecker**

**Seconded By: Reed**

Third Reading of Ordinance 806, an Ordinance to Prohibit Feeding Waterfowl in Kohlmann Park is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

9. **Set Public Hearing Date on Budget Amendment.**

**Moved By: Ribich**

**Seconded By: Ecker**

May 19, 2003 at 7:00 P. M. in the Council Chambers of City Hall as the date, time and place for a public hearing on the FY02-03 Budget Amendment is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

10. **Approve of Purchase of Two (2) Fairway Mowers for the Golf Course.**

**Moved By: Steege**

**Seconded By: Ribich**

The purchase of two John Deere 3235B fairway mowers from Great American Turf of Urbandale for \$61,200 less \$3,000 trade in of the existing unit for a total price of \$58,200 is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**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 7:50 P. M.**

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Mayor

ATTEST:

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City Clerk