

**Regular Meeting Minutes**  
**July 21, 2003 ~ 7:00 P.M.**

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on July 21, 2003, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Gary Boorum, Patsy Reed, Gary Grace, Cyndi Ecker, Fred Ribich, Darrel Steege, and Mel Kramer. Absent: None

1. **Approve Agenda as Printed or Add Items for Discussion Only.**  
**Moved By: Ecker** **Seconded By: Kramer**  
That the agenda for this Council meeting as prepared is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**
  
2. **Minutes.**  
**Moved By: Ribich** **Seconded By: Kramer**  
The July 7, 2003 Council Meeting Minutes are hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**
  
3. **Employee Highlight.**  
Council congratulated Darci Russell on her 2 years of service for the City of Waverly.

**B. PUBLIC HEARINGS.**

1. This was the date, time and place for a public hearing on the Comprehensive Solid Waste Management Plan. Sarah Smith reviewed disposal and recycling facilities and landfills in the area. Life expectancy for the Bremer County Landfill is 15 years. The hearing was declared closed and the following action was taken.  
**Moved By: Grace** **Seconded By: Kramer**  
Resolution 03-66, a Resolution of the Waverly City Council, Waverly, Iowa, Accepting and Placing on File the Comprehensive Solid Waste Management Plan is hereby approved.  
**Yes: 7** **No: 0** **Absent: 0**

**C. TABLED ITEMS.**

**D. VISITORS / PUBLIC COMMENTS.**

**E. CONSENT AGENDA.**

1. Pay Request from McClure Engineering in the amount of \$1,882.09 for the Waverly WPC Renovation.
2. Pay Request from Blazek Corporation in the amount of \$1,869.88 for the 29<sup>th</sup> Avenue SE Lift Station.
3. Pay Request from Steffes Construction in the amount of \$56,895.24 for the 2003 Bituminous Seal Coat Program.

4. Pay Request for Heartland Asphalt in the amount of \$115,305.71 for the 7<sup>th</sup> Avenue SE Reconstruction HMA Pavement Grade and Replace.
5. Class C Liquor License for AMVETS Post 79.
6. Class B Beer Permit for the Bremer County Fair Association.

**Moved By: Steege** **Seconded By: Ribich**

Items 1-6 on the Consent Agenda are hereby approved.

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

**F. REGULAR BUSINESS.**

1. **Approve/Not Approve Entering into an Agreement with Gateway Condo Association for Repair of Drainage Problem along the East Side of the Condo Development.**

Staff will draft an agreement with the Condo Association regarding liability and maintenance. Vern Byl stated that construction will begin in the fall.

**Moved By: Grace** **Seconded By: Ribich**

The Agreement with Gateway Condo Association for the City's portion of Repair of Drainage Problem along the East Side of the Condo Development in the amount of \$884.74 is hereby approved.

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

2. **Resolution 03-67, A Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and the Issuance of Notes to Evidence the Obligations of the City Thereunder for Hospital Revenue Capital Loan Notes, 2003.**

Administrator Crayne stated that said issuance does not count against the City's debt capacity and all issuance costs would be at the Hospital's expense. Council requested a cost breakdown for said notes.

**Moved By: Kramer** **Seconded By: Ecker**

Resolution 03-67, A Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and the Issuance of Notes to Evidence the Obligations of the City Thereunder for Hospital Revenue Capital Loan Notes, 2003 is hereby approved. August 4, 2003 at 7:00 P. M in the Council Chambers at City Hall is the date, time and place for said hearing.

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

3. **Resolution 03-59, A Resolution Approving a Minor Subdivision Plat for James Gates along Bremer Road in Northeast Waverly.**

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

Resolution 03-59, A Resolution Approving a Minor Subdivision Plat for James Gates along Bremer Road in Northeast Waverly is hereby approved subject to reaching a suitable easement agreement between the City of Waverly and Gaylen Hassman.

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



Resolution 03-70, A Resolution Approving Contract, Bond and Insurance for West Fork Constructors for Dry Run Creek Improvements –2003 is hereby approved.

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

9. **Approve Change Order No. 1 for the 16<sup>th</sup> Avenue SW & 3<sup>rd</sup> Street SW Reconstruction – 2003.**

**Moved By: Ribich**

**Seconded By: Ecker**

Change Order No. 1 for a net decrease of \$5,173.64 for the 16<sup>th</sup> Avenue SW & 3<sup>rd</sup> Street SW Reconstruction –2003 is hereby approved.

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

10. **Resolution 03-71, A Resolution Accepting 16<sup>th</sup> Avenue SW & 3<sup>rd</sup> Street SW Reconstruction – 2003 and Approving Final Pay Request.**

**Moved By: Kramer**

**Seconded By: Steege**

Resolution 03-71, A Resolution Accepting 16<sup>th</sup> Avenue SW & 3<sup>rd</sup> Street SW Reconstruction – 2003 and Approving Final Pay Request in the amount of \$7,196.70 is hereby approved.

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

11. **Resolution 03-72, A Resolution Approving City/Property Owner Sidewalk Funding Agreements as Part of Storm Sewer Outlet Emergency Replacement Project.**

Administrator Crayne reviewed the sidewalk improvement terms. The City shall replace the sidewalk in front of property owner's property situated on the south side of east Bremer Avenue with decorative enhancements matching those contained on the north side of East Bremer Avenue. The property owners pay for the improvements or pay in installments as a levy against their property.

**Moved By: Ecker**

**Seconded By: Ribich**

Resolution 03-72, A Resolution Approving City/Property Owner Sidewalk Funding Agreement in the amount of \$1,510.22 per 22 foot store front as Part of Storm Sewer Outlet Emergency Replacement Project is hereby approved.

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

12. **Approval of June Cash Disbursements.**

**Moved By: Boorum**

**Seconded By: Ribich**

The June Cash Disbursements are hereby approved.

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

13. **Resolution 03-73, A Resolution Approving a City/Property Owner Sidewalk Funding Agreement.**

Scott Fish reviewed the scope of the sidewalk enhancement along his property on 1<sup>st</sup> Street NE.

**Moved By: Boorum**

**Seconded By: Ribich**

Resolution 03-73, A Resolution Approving a City/Doris Fish (Property Owner) Sidewalk Funding Agreement is hereby approved. The cost for said improvement to Doris Fish is \$10,140.

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

The Mayor and Council acknowledged Waverly Newspaper's Jori Wade-Booth's resignation and offered their congratulations on her new position.

**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 be adjourned.

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

**Council adjourned at 7:44 P.M.**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk