

**Regular Meeting Minutes  
November 17, 2003 ~ 7:00 P.M.**

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on November 17, 2003 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Gary Boorum, Patsy Reed, Cyndi Ecker, Fred Ribich, and Gary Grace, Mel Kramer and Darrel Steege. 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: Kramer**

**Seconded By: Ecker**

The November 3, 2003 and November 7, 2003 Council Meeting Minutes are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

3. **Employee Highlight.**

Council congratulated Jason Heintz on his 2 years of service for the City of Waverly.

**B. PUBLIC HEARINGS.**

**C. TABLED ITEMS.**

**D. VISITORS / PUBLIC COMMENTS.**

**E. CONSENT AGENDA.**

1. Pay Request from Yaggy Colby in the amount of \$7,700.00 for the West Area Traffic Study.

2. Pay Request from Yaggy Colby in the amount of \$990.00 for the East Bremer Avenue Streetscape.

**Moved By: Ribich**

**Seconded By: Steege**

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

**Yes: 7**

**No: 0**

**Absent: 0**

**F. REGULAR BUSINESS.**

1. **Review of Waverly Light and Power 2004 Adopted Budget.**

Glenn Cannon from Waverly Light and Power was present to review the highlights of their 2004 Adopted Budget and inform Council of present and emerging goals. Mr. Cannon stated that WLP continues to invest in the CB4 in Council Bluffs and is in its second phase of rate increases to fund said project. He also stated that the City purchased WLP in 1904 and that

WLP will transfer \$750,000 to the City as part of that investment. Mr. Cannon informed the Council that WLP continues to invest in Waverly with its contributions to Waverly Area Development Group and Trees Forever. WLP continues to look at wind generation and has added six diesel engines at the South Load Center. Mr. Cannon informed the Council that WLP is in "good shape" to provide power in Waverly during peak energy demands. It continues to determine the cost to the community for electrical outages, and weigh it against the cost of equipment and system enhancements. Resources are good for future generation and growth. Mr. Cannon reviewed high energy users and also informed the Council that after this next increase WLP does not foresee another increase until 2008 - 09.

2. **Approval of Disbursement of Funds to WSR Soccer Association.**

Bruce Toenjes of the WSR Soccer Association passed out the Association's annual report and reviewed feedback. The total cost of the complex was \$1,000,000 with the City contributing \$250,000 and WLP \$50,000.

**Moved By: Kramer**

**Seconded By: Ecker**

The 3rd Annual Payment of \$53,750, which includes the additional \$10,000 annual payment the City Council authorized matching Vision Iowa's funds, to the Waverly-Shell Rock Soccer Association is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

3. **First Reading of Ordinance 821, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area of Said City (Area around 7<sup>th</sup> Avenue NW).**

The property at 722 3<sup>rd</sup> Street NW requested the zoning change.

**Moved By: Ecker**

**Seconded By: Ribich**

First Reading of Ordinance 821, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa from M-1, Light Industrial District to R-3, Multi Family Residential District, Providing for Rezoning of Certain Area of Said City (Area around 7<sup>th</sup> Avenue NW) is hereby approved and sets December 15, 2003 at 7:00 p.m. in the Council Chambers at City Hall as the date, time and place for a public hearing.

**Yes: 7**

**No: 0**

**Absent: 0**

4. **First Reading of Ordinance 822, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area of Said City (Area around 8<sup>th</sup> Avenue SW).**

Staff informed Duane Liddle that changing residential values from Commercial districts to Residential districts benefits homeowners. It allows the homeowner to rebuild in case of disaster.

**Moved By: Boorum**

**Seconded By: Ribich**



The Bid from Elliot Equipment for the Vaccon mounted of the 2004 Sterling chassis with hydraulic tailgate and optional items in the amount of \$165,071 is hereby approved.

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

9. **Award Bid for Ice Control Sand.**

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

The bid from Croell Redi-Mix in the amount of \$5.00 per ton from the sand pit located southeast of Plainfield for ice control sand is hereby approved.

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

10. **First Reading of Ordinance 824, An Ordinance Repealing Chapter 58 of the Waverly City Code Regarding Vehicles for Hire and Enacting and Adopting New Provisions.**

Discussion followed on bus service for Waverly residents.

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

First Reading of Ordinance 824, An Ordinance Repealing Chapter 58 of the Waverly City Code Regarding Vehicles for Hire and Enacting and Adopting New Provisions is hereby approved.

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

11. **Approval of September and October Cash Disbursements.**

**Moved By: Kramer    Seconded By: Grace**

The September and October Cash Disbursements are 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 be adjourned.

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

**Council adjourned at 8:19 p.m.**

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**Mayor**

**ATTEST:**

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**City Clerk**