

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

**A. CALL TO ORDER.**

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

1. **Approve agenda as printed or add items for discussion only.**

**Moved By: Kramer**

**Seconded By: Ribich**

That the agenda for this Council meeting is hereby approved as amended by withdrawing #9 under Regular Business.

**Yes: 7**

**No: 0**

**Absent: 0**

2. **Minutes.**

**Moved By: Boorum**

**Seconded By: Ecker**

The June 16 and June 23, 2003 Council minutes are hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

3. **Guest Councilperson.**

Council welcomed Sally Schneider July's Guest Councilperson.

**A. PUBLIC HEARINGS.**

1. This was the date, time and place for a public hearing on the Rezoning Request of Certain Area of Said City Known as Stonehaven IV. The Mayor called for any oral or written comments and there were none. The hearing was declared closed and the following action was taken.

**Moved By: Boorum**

**Seconded By: Grace**

Second Reading of Ordinance 813, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City from A-1, Agricultural District to R-3, Multiple Family Residential District Known as Stonehaven IV. (B.N.K.D., Inc., Applicants) is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**C. TABLED ITEMS.**

**D. VISITORS / PUBLIC COMMENTS.**

**E. CONSENT AGENDA.**

1. Pay Request from TeKippe Engineering, P.C. in the amount of \$4,341.20 for the 29<sup>th</sup> Avenue SE Lift Station.
2. Pay Request from Blazek Corporation in the amount of \$18,518.26 for the 29<sup>th</sup> Avenue SE Lift Station.
3. Pay Request from Heartland Asphalt, Inc. in the amount of \$93,245.45 for the 7<sup>th</sup> Avenue SE Reconstruction HMA Pavement Grade & Replace.



5. **Third Reading of Ordinance 812, an Ordinance Amending Section 105.3.1 of the Waverly Municipal City Code Regarding Speed Restrictions.**

Discussion followed on speed restrictions on 10<sup>th</sup> Avenue SW and 8<sup>th</sup> Street SE.

**Moved By: Grace**

**Seconded By: Ribich**

Third Reading of Ordinance 812, an Ordinance Amending Section 105.3.1 of the Waverly Municipal City Code Regarding Speed Restrictions is hereby approved.

**Moved By: Steege**

**Seconded By:**

To amend previous motion to change speed restriction on 10<sup>th</sup> Ave. SW to 40 m.p.h. Motion died for lack of second.

**Moved By: Reed**

**Seconded By: Ecker**

To amend original motion to change speed limit to 25 m.p.h. on 8<sup>th</sup> Street SE from Crestwood Ave south to 17<sup>th</sup> Avenue SE.

**Yes: 6**

**No: 1(Boorum)**

**Absent: 0**

The original motion was then voted upon as amended.

**Yes: 6**

**No: 1(Steege)**

**Absent: 0**

6. **Resolution 03-62, A Resolution Approving Adjustments to FY03-04 Budget to Compensate for \$132,000 Reduction in State Assistance.**

**Moved By: Ribich**

**Seconded By: Steege**

Resolution 03-62, A Resolution Approving Adjustments to FY03-04 Budget to Compensate for \$132,000 Reduction in State Assistance is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

7. **Resolution 03-63, A Resolution Approving the Sale of Lot 1 for the Replat of Rieger Addition to Waverly, Iowa.**

**Moved By: Boorum**

**Seconded By: Grace**

Resolution 03-63, A Resolution Approving the Sale of Lot 1 for the Replat of Rieger Addition to Waverly, Iowa is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

8. **Resolution 03-65, A Resolution Awarding Contract for Dry Run Creek Improvements – 2003.**

**Moved By: Ecker**

**Seconded By: Ribich**

Resolution 03-65, A Resolution Awarding Contract to West Fork Constructors in the amount of \$26,565.55 for Dry Run Creek Improvements – 2003.

**Yes: 7**

**No: 0**

**Absent: 0**

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

Delayed action on this item until the July 21<sup>st</sup> Council Meeting.

**G. BOARDS AND COMMISSIONS.**

1. Boards and Commissions.
2. Reports.
3. Communications.

Council congratulated staff on the speedy repair of a major water leak at the swimming pool before the July 4<sup>th</sup> holiday.

**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 7:17 P. M.**

\_\_\_\_\_  
Mayor

ATTEST:

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City Clerk