

Moved By: Steege

Seconded By: Grace

Resolution 04-02, a Resolution Directing Preparation of Detailed Plans and Specifications, Form of Contract and Notice to Bidders on the East Bremer Avenue Sidewalk Improvements Project is hereby approved.

Yes: 7

No: 0

Absent: 0

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

- Staff informed Duane Liddle that they were working on a solution to the steps by the Big 6.
- Janet Platter petitioned Council to include dry run cleanup between 4th and 5th Avenue NW to 20th in their budget considerations.

E. CONSENT AGENDA.

1. Class C Liquor License for Joe's Knight Hawk.

Moved By: Ribich

Seconded By: Grace

Item 1 on the Consent Agenda is hereby approved.

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. **Resolution 04-04, a Resolution Approving a DNR Recreation Infrastructure Grant Application.**

Discussion followed regarding seating, roofing and stone cost for the proposed gazebo.

Moved By: Ecker

Seconded By: Steege

Resolution 04-04, a Resolution Approving DNR Recreation Infrastructure Grant Application for partial funding of a new gazebo as part of the Kohlmann Park Renovation Project Phase 2 is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Resolution 04-05, a Resolution Approving a DNR Historical Resource Development Program Grant Application for an Intensive Architectural/Historical Survey of the Southeast Quadrant of Waverly.**

Moved By: Ribich

Seconded By: Ecker

Resolution 04-05, a Resolution Approving a DNR Historical Resource Development Program Grant Application for an Intensive Architectural/Historical Survey of the Southeast Quadrant of Waverly is hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Resolution 04-06, a Resolution Approving an Agreement Between the City of Waverly and Bremer County to Allow the Use of Geographic Information System.**

Discussion followed on public usage of the GIS system possibly in the future.

Moved By: Boorum

Seconded By: Kramer

Resolution 04-06, a Resolution Approving an Agreement between the City of Waverly and Bremer County to allow the use of Geographic Information System is hereby approved.

Yes: 7

No: 0

Absent: 0

4. **Third Reading of Ordinance 821, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area of Said City (Area around 7th Avenue NW).**

Moved By: Kramer

Seconded By: Ecker

Third Reading of Ordinance 821, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City (Area around 7th Avenue NW) from M-1, Light Industrial District to R-3, Multi-Family Residential District is hereby approved.

Yes: 7

No: 0

Absent: 0

5. **Third Reading of Ordinance 822, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area of Said City (Area around 8th Avenue SW).**

Moved By: Grace

Seconded By: Ribich

Third Reading of Ordinance 822, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City (Area around 8th SW) from C-2, Commercial District to R-1, Single Family Residential District, R-2, One and Two Family Residential District, and C-2A, Commercial District is hereby approved.

Yes: 7

No: 0

Absent: 0

6. **Third Reading of Ordinance 823, an Ordinance Adopting the "City Code of Waverly, Iowa".**

Moved By: Kramer

Seconded By: Ribich

Third Reading of Ordinance 823, an Ordinance Adopting the "City Code of Waverly, Iowa" is hereby approved.

Yes: 7

No: 0

Absent: 0

7. **Resolution 04-07, a Resolution Authorizing the Mayor to Sign and the City Administrator to Attest to an Agreement Between the City of Waverly, Iowa, and the City of Shell Rock, Iowa, Establishing Standards for Review of Subdivisions Within the Cities' Overlapping Two (2) Mile Extraterritorial Jurisdiction Areas of Subdivision Review.**

Moved By: Boorum

Seconded By: Ribich

Resolution 04-07, a Resolution Authorizing the Mayor to Sign and the City Administrator to Attest to an Agreement Between the City of Waverly, Iowa, and the City of Shell Rock, Iowa, Establishing Standards for Review of Subdivisions Within the Cities' Overlapping Two (2) Mile Extraterritorial Jurisdiction Areas of Subdivision Review is hereby approved.

Yes: 7 No: 0 Absent: 0

8. Mayoral Appointments..

Moved By: Ribich Seconded By: Rasmussen

The Mayoral Appointment of Don Berg to the Municipal Housing Commission is hereby approved.

Yes: 7 No: 0 Absent: 0

9. Appointment of Mayor Pro-Tem.

Moved By: Grace Seconded By: Steege

The appointment of Mel Kramer as Mayor Pro-tem 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: Steege

That the City Council Meeting is hereby adjourned.

Yes: 7 No: 0 Absent: 0

Council adjourned at 7:35 p.m.

Mayor

ATTEST:

City Clerk