

Regular Meeting Minutes
October 18, 2004 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on October 18, 2004, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Gary Boorum, Mel Kramer, Connie Rasmussen, Tammy McKenzie, Fred Ribich, Gary Grace and Cyndi Ecker. 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 as prepared is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Ecker

Seconded By: Rasmussen

The October 4, 2004 Council Meeting Minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

B. PUBLIC HEARINGS.

This was the date, time and place for a Public Hearing on Reconstruction of 1st Street SW from West Bremer Avenue to 7th Avenue SW, which also includes the construction of a pedestrian trail through South Riverside Park and the removal of 7th Avenue SW between 1st and 2nd Street SW. Members of the audience voiced their concerns with the closing of 7th Avenue SW and continuation of the bike/pedestrian trail to South Riverside Park past Classic Cleaners, Jerry's Automotive and Brian's Automotive on 1st Street SW. City Engineer Cherry voiced his concerns to Council regarding the low water crossing at 7th Avenue SW and that it poses a public safety threat when water backs up from the Cedar River or comes from the Dry Run during local heavy rain events. Mr. Cherry also stated that it was a good time to close 7th Avenue during reconstruction of 1st Street SW. Discussion followed on the bike/pedestrian trail in relation to Waverly's Comprehensive Plan and future connection of trail through Crestwood Park to Southeast School. Staff informed Fire Department members that the elevation of 1st Street SW would not be lowered. The Council approved the removal of 7th Avenue SW from the plans and will adopt and modify plans for the South Riverside Bike/Pedestrian trail after Fire Department reconstruction plans are completed.

Moved By: Grace

Seconded By: Ecker

Resolution 04-93, A Resolution Approving plans, specifications and form of contract for Reconstruction of 1st Street SW from West Bremer Avenue to 7th Avenue SW, which also includes the construction of a pedestrian trail through South Riverside Park and the removal of 7th Avenue SW between 1st and 2nd Street SW is hereby approved.

Moved By: Boorum

Seconded By: Grace

To amend the previous motion by removing the closing of 7th Avenue SW from the 1st Street SW Reconstruction plans.

Yes: 7

No: 0

Absent: 0

The original motion as amended was then voted upon.

Yes: 4

No: 3 (Rasmussen, Boorum, McKenzie)

Absent: 0

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Discussion followed on Council minute policy and an ordinance making it mandatory for dog owners to pickup their dog's waste in public areas.

E. CONSENT AGENDA.

1. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$1,016.69 for the Housing Rehab.
2. Pay Request from Northland Regional Council of Governments in the amount of \$14.61 for the Housing Rehab - Lead Based Paint II.
3. Pay Request from Northland Regional Council of Governments in the amount of \$600.00 for the Comprehensive Plan Update.
4. Pay Request from Design Alliance, Inc. for Waverly Public Service Facility for Professional Architect Services Rendered in the amount of \$3,376.75.
5. Pay Request from Yaggy Colby Associates for Bremer Avenue Streetscape for services including construction administration and observation in the amount of \$12,430.34.
6. Pay Request from Yaggy Colby Associates for Municipal Parking Lot Project including Reconstruction of Municipal Parking Lot and Alley, refinement of design concept and coordination with City staff in the amount of \$1,200.00.
7. Class C Liquor License for Blake's.
8. Special Class C Liquor License for Martins Brandenburg Restaurant.

Moved By: Ribich

Seconded By: Grace

Items 1-8 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. **Resolution 04-89, a Resolution Proclaiming November as National Family Caregivers Month.**

Sherry Jaeger of Hawkeye Valley Area Agency on Aging was present to review the resolution proclaiming November as National Family Caregivers Month. She emphasized the importance of family care-giving in the community and helping our elderly and disabled individuals to stay in their homes safely and with dignity. She stated that citizens of Waverly should be aware that Hawkeye Valley Area Agency on Aging in partnership with other organizations, medical professionals, non-profit agencies and educational institutions play a vital roll in connecting Caregivers and the person(s) for whom they care with services, resources and training.

Moved By: Kramer

Seconded By: Ribich

Resolution 04-89, a Resolution Proclaiming November as National Family Caregivers Month is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Resolution 04-88, a Resolution Accepting the Public Improvements for Highpoint First Addition.**

Staff informed Council that the lower detention facility, located adjacent to 12th Street NE, needs to be monitored for erosion caused by overland flow from the west. A riprap drop may be required if erosion develops by the lower detention facility and costs incurred would be the Developer's responsibility.

Moved By: Ribich

Seconded By: Ecker

Resolution 04-88, a Resolution Accepting the Public Improvements for Highpoint First Addition is hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Update on East Bremer Sidewalk Improvements.**

Jim Lindner informed the Council that he has contacted Butch Kehe to repair the saw cut error in the front of his building at 122 E. Bremer. Mr. Lindner will talk to Mike Dolan, sidewalk contractor about sidewalk completion in front of his building. Discussion followed on approval of plans for the eastside of Mr. Lindner's building. City Engineer Cherry also informed Council that the final walk-through of the sidewalk project will be on Wednesday at 11:00 A. M. and will examine downtown sidewalk ramps at that time.

4. **Resolution 04-90, a Resolution Approving Contract, Bonds and Certificate of Insurance for the South Riverside Park Pedestrian Bridge.**

Moved By: Ecker

Seconded By: Ribich

Resolution 04-90, a Resolution Approving Contract, Bonds and Certificate of Insurance for the South Riverside Park Pedestrian Bridge is hereby approved.

Yes: 7

No: 0

Absent: 0

5. **Resolution 04-91, a Resolution Approving IDOT General Aviation Airport Vertical Infrastructure Funding Agreement for Airport Hangar Construction.**

Discussion followed on the waiting list for Airport hangar space. Staff informed the Council that the public hearing and letting for the Hangar Construction would be held after the 05/06 Budget is approved. The DOT had turned down the City's request for funding of fuel storage.

Moved By: Boorum

Seconded By: Kramer

Resolution 04-91, a Resolution Approving IDOT General Aviation Airport Vertical Infrastructure Funding Agreement for Airport Hangar construction is hereby approved.

Yes: 7

No: 0

Absent: 0

6. **Resolution 04-92, a Resolution Approving a Special Provisional Use for Trinity United Methodist Church for the Property Located at 1400 West Bremer Avenue.**

Moved By: Grace

Seconded By: Rasmussen

Resolution 04-92, a Resolution Approving a Special Provisional Use for Trinity United Methodist Church for the property located 1400 West Bremer Avenue is hereby approved.

Yes: 7

No: 0

Absent: 0

7. **Resolution 04-94, a Resolution Approving the Minor Subdivision for the Steve Buresh Property, Lots 220, 221 and 222 in Rolling Meadow Subdivision Phase 2B.**

Moved By: Kramer

Seconded By: Ribich

Resolution 04-94, A Resolution approving the Minor Subdivision for the Steve Buresh Property, Lots 220, 221 and 222 in Rolling Meadow Subdivision Phase 2B is hereby approved.

Yes: 7

No: 0

Absent: 0

8. **Resolution 04-95, a Resolution Proposing to Vacate and Convey a Permanent Easement to John Dutcher for his Window Well Renovation Project.**

Moved By: Ecker

Seconded By: Rasmussen

Resolution 04-95, a Resolution Proposing to Vacate and Convey a Permanent Easement to John Dutcher for his Window Well Renovation Project is hereby approved and sets November 1, 2004 at 7:00 P. M. in the Council Chambers at City Hall as the date, time and place for a public hearing on said proposal.

Yes: 7

No: 0

Absent: 0

9. **Approval of September Cash Disbursements.**

Discussion followed on costs for the recreation brochure.

Moved By: Boorum

Seconded By: Ribich

The September Cash Disbursements are hereby approved.

Yes: 7

No: 0

Absent: 0

G. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
2. Reports.d
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 8:28 P. M.

Mayor

ATTEST:

City Clerk

