

Regular Meeting Minutes  
November 1, 2004 ~ 7:00 p.m.

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on November 1, 2004, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Mel Kramer, Connie Rasmussen, Tammy McKenzie, Fred Ribich, and Cyndi Ecker. Absent: Gary Boorum and Gary Grace

1. **Approve Agenda as Printed or Add Items for Discussion Only.**

**Moved By: Ribich**

**Seconded By: Kramer**

That the agenda for this Council meeting as prepared is hereby approved.

**Yes: 5**

**No: 0**

**Absent: 2**

2. **Minutes.**

**Moved By: Ecker**

**Seconded By: Rasmussen**

The October 18 & 25, 2004 Council Meeting Minutes are hereby approved.

**Yes: 5**

**No: 0**

**Absent: 2**

3. **Guest Councilperson.**

The Council welcomed Dennis Dickman as the Guest Councilperson for November.

**A. PUBLIC HEARINGS.**

1. This was the date, time and place for a Public Hearing Proposing to Convey a Permanent Easement to Bremer County for the Bremer/Waverly Law Enforcement Center. The contractor informed the Council that the 10 by 17 feet easement on City property was to accommodate an underground grease trap for the new Law Enforcement Center kitchen. The grease trap is in the Rail Trail parking area and would be covered by a manhole grate. The hearing was declared closed and the following action was taken.

**Moved By: Ribich**

**Seconded By: Kramer**

Resolution 04-101, a Resolution Authorizing the Conveyance of a Permanent Easement to Bremer County for the Bremer/Waverly Law Enforcement Center is hereby approved.

**Yes: 5**

**No: 0**

**Absent: 2**

2. This was the date, time and place for a Public Hearing on Proposing to Vacate and Convey a Permanent Easement to John Dutcher for his Window Well Renovation Project. 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: Kramer**

**Seconded By: Ecker**

Resolution 04-102, a Resolution Authorizing the Vacation and Conveyance of a Permanent Easement to John Dutcher for his Window Well Renovation Project is hereby approved.

**Yes: 5**

**No: 0**

**Absent: 2**

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Councilmember Rasmussen received calls from residents of Rolling Meadows Subdivision regarding a hole which was retaining water.

The contractor stated that the hole may be the drainage detention basin created to hold and slowly release excess water.

E. CONSENT AGENDA.

1. Pay Request from OMNI Rail Products, Inc. in the amount of \$11,388.00 for the 5<sup>th</sup> Street NW RR Crossing.
2. Pay Request from Yaggy Colby Associates in the amount of \$5,520.00 for Reconstruction of Municipal Parking Lot and Alley and Parking Lot Design Services.
3. Class C Beer Permit for Kwik Trip, Inc.
4. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$1,050.00 for the Housing Rehab Project.
5. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$832.85 for the Comprehensive Plan Update.

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

Items 1-5 on the Consent Agenda are hereby approved.

**Yes: 5**                              **No: 0**                              **Absent: 2**

F. REGULAR BUSINESS.

1. Resolution 04-98, A Resolution Accepting the 12<sup>th</sup> Street NW Reconstruction Project and Approving Final Pay Request.

All plans and specifications were prepared by the City Engineering Department.

**Moved By: Ribich**                      **Seconded By: Rasmussen**

Resolution 04-98, A Resolution Accepting the 12<sup>th</sup> Street NW Reconstruction Project and Approving Final Pay Request in the amount of \$11,664.10 is hereby approved.

**Yes: 5**                              **No: 0**                              **Absent: 2**

2. Resolution 04-99, A Resolution Accepting the Public Improvements for Rolling Meadows Subdivision – Phase 2A.

**Moved By: Ecker**                      **Seconded By: McKenzie**

Resolution 04-99, A Resolution Accepting the Public Improvements for Rolling Meadows Subdivision – Phase 2A and approving shared infrastructure costs in the amount of \$19,897.32 is hereby approved.

**Yes: 5**                              **No: 0**                              **Absent: 2**

3. Resolution 04-100, A Resolution Adopting Capitalization Limits Regarding Projects and Equipment for the City of Waverly.

Finance Director Bachhuber informed the Council that the Government Accounting Standards Board (GASB 34) requires that governments depreciate their exhaustible capital assets, including infrastructure. The minimum limits are \$5,000 on equipment and \$25,000 for infrastructure projects and are accepted by the City's auditors. The City has set up a depreciation schedule for infrastructure including streets, buildings, curb

and gutter and equipment. The GASB changes are meant to help the City track their fixed assets and inventory and represent the City as a business. Mr. Bachhuber stated that Government Finance Officers Association has given the Certificate of Achievement in financial reporting to the City of Waverly for their 2003 – 2004 Audit.

**Moved By: Ribich**

**Seconded By: Ecker**

Resolution 04-100, A Resolution Adopting Capitalization Limits Regarding Projects and Equipment for the City of Waverly is hereby approved.

**Yes: 5**

**No: 0**

**Absent: 2**

**G. BOARDS AND COMMISSIONS.**

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

**H. ADJOURNMENT.**

**Moved By: Ribich**

**Seconded By: Ecker**

That the City Council Meeting be adjourned.

**Yes: 5**

**No: 0**

**Absent: 2**