

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

**A. CALL TO ORDER.**

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

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: 6**

**No: 0**

**Absent: 1**

2. **Minutes.**

**Moved By: Steege**

**Seconded By: Ribich**

The February 16 and 23, 2004 Council minutes are hereby approved as amended by correcting the February 16 minutes to read as follows:

5. **Resolution 04-23, a Resolution Awarding Contract for the 12<sup>th</sup> Street NW Reconstruction Project.**

**Moved by: Kramer**

**Seconded by: Grace**

**Yes: 6**

**No: 0**

**Absent: 1**

3. **Guest Councilperson.**

The Council welcomed Deb Salih as the Guest Councilperson for March.

**B. PUBLIC HEARINGS.**

1. This was the date, time and place for a Public Hearing on the Proposed 2004-05 Budget. The Mayor called for any oral or written comments and there were none. City Administrator Crayne informed the Council that the State of Iowa has not provided the City with specific figures for funding cuts.

**Moved By: Grace**

**Seconded By: Steege**

Resolution 04-25, a Resolution Adopting the Annual Budget for Fiscal Year Ending June 30, 2005 is hereby approved as published.

**Yes: 6**

**No: 0**

**Absent: 1**

2. This was the date, time and place for a Public Hearing on a proposed Infrastructure and Inspection Fee for subdivisions and private projects involving the construction of public infrastructure. Barth Steere expressed his concern with charging 2½% for the proposed Infrastructure and Inspection Fee. Butch Kehe felt charging a fee is appropriate, but thinks the fee structure will benefit some and penalize others. J.D. Francis felt the proposed fee will penalize developers. Dennis Happel stated he feels developers should pull their own weight, but thought the fee should only be 1 – 1½%. He also stated sidewalks should not be included in the infrastructure. John Monaghan doesn't feel inspectors need to be present during some processes.



**E. CONSENT AGENDA.**

1. **Pay Request from AHTS Architects for the Kohlmann Park Improvements Phase 2.**  
Pay Request from AHTS Architects in the amount of \$2,000.00 for the Kohlmann Park Improvements.  
**Moved By: Ecker** **Seconded By: Steege**  
Item 1 on the Consent Agenda is hereby approved.  
**Yes: 6** **No: 0** **Absent: 1**
  
2. **Class E Liquor License for Centennial Oaks Golf Club.**  
**Moved By: Boorum** **Seconded By: Ribich**  
Item 2 on the Consent Agenda is hereby approved contingent upon receiving correct documentation prior to submitting said application to the Alcoholic Beverages Division.  
**Yes: 6** **No: 0** **Absent: 1**

**F. REGULAR BUSINESS.**

1. **Finalize Report for the West Waverly Area Traffic Study.**  
Jeff Rhoda of Yaggy Colby and Associates was present to follow-up with any additional questions or comments for the West Area Traffic Study. Discussion followed on the recommendation for a stop sign at Second Avenue SW and Eighth Street SW. City Engineer Cherry stated that with the hospital expansion, the stop sign is warranted. The Council discussed parking issues along Second Avenue SW. Mr. Rhoda also noted traffic safety funding might be available if some of the recommendations are pursued.
  
2. **Letting Update for the East Bremer Avenue Sidewalk Improvement Project.**  
Jeff Rhoda of Yaggy Colby and Associates informed the Council that the bid letting was held on February 24 and two bids were received, however one bid was not submitted on time. Mr. Rhoda also noted he completed a phone survey to plan holders to determine why more bids weren't submitted at the first bid letting. The Council suggested loosening up the requirements so that more bids will be submitted at the next bid letting.
  
3. **Resolution 04-27, a Resolution Approving Contract, Bond and Insurance for the 12<sup>th</sup> Street NW Reconstruction Project.**  
**Moved By: Ribich** **Seconded By: Ecker**  
Resolution 04-27, a Resolution Approving Contract, Bond & Insurance for the 12<sup>th</sup> Street NW Reconstruction Project is hereby approved.  
**Yes: 6** **No: 0** **Absent: 1**
  
4. **Resolution 04-28, a Resolution Approving A Bremer County / City of Waverly Joint Law Enforcement Agreement.**  
City Administrator Crayne reviewed with Council the provisions for payment of City's portion of bonds.  
**Moved By: Boorum** **Seconded By: Ribich**

Resolution 04-28, a Resolution Approving a Bremer County / City of Waverly Joint Law Enforcement Agreement is hereby approved.

**Yes: 6                      No: 0                      Absent: 1**

5. **Set Public Hearing Date for the Kohlmann Park Improvement Project Phase 2.**

**Moved By: Grace    Seconded By: Rasmussen**

A Public Hearing Date of March 22, 2004 at 7:00 p.m. in the Council Chambers at City Hall for the Kohlmann Park Improvement Project Phase 2 is hereby approved.

**Yes: 6                      No: 0                      Absent: 1**

6. **Resolution 04-30, a Resolution Approving an Agreement between the City of Waverly and Bremer County Fair Board Regarding Kohlmann Park Log Cabin Transfer of Ownership.**

Roy Peterson of the Bremer County Fair Board thanked the Parks and Recreation Department and the Council for allowing them to proceed with moving the Log Cabin to the Fairgrounds.

**Moved By: Boorum    Seconded By: Ecker**

Resolution 04-30, a Resolution Approving an Agreement between the City of Waverly and Bremer County Fair Board Regarding Kohlmann Park Log Cabin Transfer of Ownership is hereby approved.

**Yes: 6                      No: 0                      Absent: 1**

7. **Resolution 04-29, a Resolution Approving A Lease Agreement for Flood Damaged Properties.**

**Moved By: Steege    Seconded By: Ecker**

Resolution 04-29, a Resolution Approving A Lease Agreement for Flood Damaged Properties is hereby approved.

**Yes: 6                      No: 0                      Absent: 1**

**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 is hereby adjourned.

**Yes: 6                      No: 0                      Absent: 1**

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**Mayor**

**ATTEST:**

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**City Clerk**

