



F. **REGULAR BUSINESS.**

1. **Resolution 04-32, a Resolution Approving a City / Company Agreement between the City of Waverly and M & H, L.C. (Dennis Happel, Owner).**

**Moved By: Boorum**

**Seconded By: Kramer**

Resolution 04-32, a Resolution Approving a City / Company Agreement between the City of Waverly and M & H, L.C. (Dennis Happel, Owner) is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

2. **Approve Preliminary Plat for Stone Haven Phase IV.**

Brian Happel was present to review changes in the preliminary plat.

**Moved By: Grace**

**Seconded By: Ribich**

The Preliminary Plat for Stone Haven Phase IV is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

3. **First Reading of Ordinance 826, an Ordinance Amending Water Rates and Minimum Charges for Water Usage.**

City Engineer Cherry stated that the water increase will fund shifted costs from the general fund to the water enterprise and also fund possible projects.

**Moved By: Kramer**

**Seconded By: Ribich**

First Reading of Ordinance 826, an Ordinance Amending Water Rates and Minimum Charges for Water Usage at a rate of 5% across-the-board is hereby approved and sets April 5, 2004 at 7:00 p.m. in the Council Chambers at City Hall as the date, time and place for a public hearing.

**Yes: 7**

**No: 0**

**Absent: 0**

4. **First Reading of Ordinance 827, an Ordinance Amending Sewer Rates, Charges, Minimum Rate.**

City Engineer Cherry again stated that the sewer increase will fund shifted costs from the general fund to the sewer enterprise and also fund future projects.

**Moved By: Steege**

**Seconded By: Grace**

First Reading of Ordinance 827, an Ordinance Amending Sewer Rates, Charges and Minimum Rate at a rate of 10% across-the-board is hereby approved and sets April 5, 2004 at 7:00 p.m. in the Council Chambers at City Hall as the date, time and place for a public hearing.

**Yes: 7**

**No: 0**

**Absent: 0**

5. **First Reading of Ordinance 828, an Ordinance Amending Solid Waste Collection Rates.**

**Moved By: Ribich**

**Seconded By: Grace**

First Reading of Ordinance 828, an Ordinance Amending Solid Waste Collection Rates, which reflects a \$.50 increase to the base monthly fee is hereby approved and sets April 5, 2004 at 7:00 p.m. in the Council Chambers at City Hall as the date, time and place for a public hearing.

**Yes: 7**

**No: 0**

**Absent: 0**

6. **Approve Federal Aid Grade Crossing Agreement between Waverly, IDOT and Canadian National / Illinois Central Railroad for 5<sup>th</sup> Avenue NW, STP-SF00(14) – 2C-00.**

City Engineer Cherry informed the Council that the railroad may upgrade their track due to future increased coal train traffic. Mr. Cherry stated that the rubber mat under the railroad on 5<sup>th</sup> Avenue NW was deteriorating. 5<sup>th</sup> Avenue NW railroad crossing will be closed five days during construction.

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

The Federal Aid Grade Crossing Agreement between Waverly, IDOT and Canadian National / Illinois Central Railroad for 5<sup>th</sup> Avenue NW, STP-SF00(14) – 2C-00 with the City's share of \$10,929 from the RUT balance is hereby approved.

**Yes: 7** **No: 0** **Absent: 0**

7. **Resolution 04-31, a Resolution Awarding Contract for the 2004 Bituminous Seal Coat Program.**

**Moved By: Kramer** **Seconded By: Grace**

Resolution 04-31, a Resolution Awarding Contract to Prairie Road Builders, Inc., of Hazleton, Iowa in the amount of \$71,640.27 for the 2004 Bituminous Seal Coat Program is hereby approved.

**Yes: 7** **No: 0** **Absent: 0**

8. **Acceptance of Public Improvements for Security State Bank Subdivision.**

City Engineer Cherry stated that the storm water retention was incorporated into Rolling Meadows Phase 2A improvements.

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

The Security State Bank Subdivision sanitary sewer improvements are hereby accepted.

**Yes: 7** **No: 0** **Absent: 0**

9. **Approval of February Cash Disbursements.**

Discussion followed on snow removal at the airport. Parks & Recreation Director Ray informed the Council that the Baseball and Softball Facilities Master Plan would be coming to Council on March 22.

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

The February Cash Disbursements are hereby approved.

**Yes: 7** **No: 0** **Absent: 0**

10. **Mayoral Appointments.**

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

The Mayoral Appointment of Jim Hundley to the Historic Preservation Commission 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: Ribich**

That the City Council Meeting be adjourned.

**Yes: 7**

**No: 0**

**Absent: 0**

**Council adjourned at 7:36 P.M.**

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**Mayor**

**ATTEST:**

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**City Clerk**