

Regular Meeting Minutes
July 12, 2004 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on July 12, 2004, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Fred Ribich, Gary Boorum, Mel Kramer, Connie Rasmussen, Gary Grace and Cyndi Ecker. Tammy McKenzie, after being sworn in as First Ward Councilmember, was present.

1. **Approve agenda as printed or add items for discussion only.**

Moved By: Rasmussen

Seconded By: Ribich

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

Yes: 6

No: 0

Absent: 1

2. **Minutes.**

Moved By: Boorum

Seconded By: Kramer

The June 21 and 28, 2004 Council minutes are hereby approved as amended by adding wording "majority of citizens contacted in parts of three wards".

Yes: 6

No: 0

Absent: 1

3. **Guest Councilperson.**

The Council welcomed Brent Jones as the Guest Councilperson for July.

4. **Appointment for 1st Ward Council Seat.**

Moved By: Ribich

Seconded By: Grace

The appointment of Tammy McKenzie as 1st Ward Councilmember is hereby approved.

Yes: 6

No: 0

Absent: 1

5. **Oath of Office.**

Mayor Ackerman administered the Oath of Office to Tammy McKenzie, First Ward Councilmember.

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

- Duane Liddle voiced his concerns with the wood decking on Rail Trail bridge southeast of the Kwik Star East.
- City Administrator Crayne informed Duane Liddle and Eldon Crandall that open burning expenses relate to personnel costs for the new vacuuming service and extended yard waste hours and costs for bio-degradable bags. Costs will be adsorbed within current budget.

The Professional Services Agreement with WHKS & Co. in the amount for the not to exceed figure of \$16,800 for the South Riverside Park Pedestrian Bridge is hereby approved.

Yes: 6 No: 1(McKenzie) Absent: 1

7. **Second Reading of Ordinance 834, an Ordinance Establishing Additional Stop Signs in Potentially Dangerous Intersections in the City of Waverly.**

Moved By:

Seconded By:

The Second Reading of Ordinance 834, an Ordinance Establishing Additional Stop Signs in Potentially Dangerous Intersections in the City of Waverly is hereby approved.

Moved By: Boorum

Seconded By: Grace

The amendment to the Second Reading of Ordinance 834 under Section 1. (2) Vehicles proceeding North and South on 3rd Street NE shall stop at said street's intersection with 1st Avenue NE (Justification – restricted visibility caused by buildings and/or parked cars) is hereby approved.

Yes: 7

No: 0

Absent: 0

The original motion as amended was then voted upon.

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 is hereby adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 7:50 P.M.

Mayor

ATTEST:

City Clerk