

Regular Meeting Minutes
July 19, 2004 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on July 19, 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, Tammy McKenzie and Cyndi Ecker. Absent: None

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: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Kramer

Seconded By: Grace

The July 12, 2004 Council Meeting Minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

- Mayor Ackerman informed Duane Liddle that City Council minutes have to be published within 15 days of the meeting and cannot always be approved before publication because of newspaper deadlines.
- Discussion followed on sidewalks along 16th Street SW and the pedestrian trail locations.

E. CONSENT AGENDA.

1. Class B Beer Permit and Outdoor Service for Bremer County Fair.
2. Pay Request from Yaggy Colby in the amount of \$2,680.42 for the Bremer Avenue Streetscape.
3. Pay Request from Yaggy Colby in the amount of \$3,600.00 for the Municipal Parking Lot Project.
4. Pay Request from WHKS & Co. in the amount of \$16,610.00 for the 39th Street SE Project.

Moved By: Grace

Seconded By: Ecker

Items 1-4 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. **Resolution 04-62, A Resolution Authorizing Submission of an Application for a Certified Local Government Program Grant for an Intensive Architectural/Historical Survey of the Southeast Quadrant of Waverly and Russell Court of Waverly.**

Terry Lindell, Les Zelle and Jim Hundley stated that said application would help introduce historic preservation efforts in Waverly. The grant is to pay for the Architectural Historian Consultant to train volunteers and assemble the survey information on all of the 90 significant properties for possible submittal to the National Register of Historic Sites.

Moved By: Kramer

Seconded By: Rasmussen

Resolution 04-62, A Resolution Authorizing Submission of an Application for a Certified Local Government Program Grant for an Intensive Architectural/Historical Survey of the Southeast Quadrant and Russell Court of Waverly is hereby approved.

Yes: 7 No: 0 Absent: 0

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

City Engineer Cherry described the location of stop signs to be installed at the intersection of 3rd Street and 1st Avenue NE.

Moved By: Ecker Seconded By: Grace

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

Yes: 7 No: 0 Absent: 0

3. **Approval of June Cash Disbursements.**

Moved By: Ecker Seconded By: Ribich

The June Cash Disbursements are hereby approved.

Yes: 7 No: 0 Absent: 0

G. BOARDS AND COMMISSIONS.

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

H. EXECUTIVE SESSION

To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session – City Administrator Performance Evaluation.

Moved By: Kramer Seconded By: Ribich

Enter in Executive Session.

Yes: 7 No: 0 Absent: 0

Moved By: Kramer Seconded By: Ecker

Reenter into open session.

Yes: 7 No: 0 Absent: 0

I. ADJOURNMENT.

Moved By: Boorum Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 7 No: 0 Absent: 0

Council adjourned at 8:19 P.M.

Mayor

ATTEST:

City Clerk

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