

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on June 20, 2005, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Connie Rasmussen, Gary Boorum, Gary Grace, Mel Kramer, and Cyndi Ecker. Absent: Fred Ribich, Tammy McKenzie

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

Moved By: Kramer **Seconded By: Rasmussen**

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

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

2. **Minutes.**

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

The June 6, 2005 Council Meeting Minutes are hereby approved.

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

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

1. **Resolution 05-73, A Resolution Awarding Contract for Copper Ridge Sanitary Sewer Extension 2005.**

Moved By: Kramer **Seconded By: Ecker**

To move from the table.

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

The City received only one bid from Happel Excavating for \$141,490 for the Copper Ridge Sanitary Sewer Extension project. Upon surveying other plan holders the City found out that multiple bidders would have submitted proposals if a wider construction corridor was available. In addition to the 40-foot wide platted permanent easement there is an additional 20-foot wide construction easement by agreement. Gaylen Hassman is currently reviewing the easement language, but is agreeable to providing an additional 20-foot wide temporary easement for \$3,000. The 80-foot wide construction corridor should be sufficient to address the concerns expressed by the other plan holders. Council had concerns with rebidding projects. City Attorney Carney stated that the City has the right to reject a bid and noted that some contingencies were not factored in on the first bid.

Resolution 05-73, A Resolution Awarding Contract for Copper Ridge Sanitary Sewer Extension 2005 is hereby approved.

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

Review of Copper Ridge Sanitary Sewer.

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

A public hearing is set for July 18, 2005 at 7:00 p.m. in City Hall on plans, specifications, form of contract for Copper Ridge Sanitary Sewer Extension 2005 and is hereby approved.

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

D. VISITORS / PUBLIC COMMENTS.

Marcus Newsome and Melissa Norton from Wartburg College were presented with keys to the City and the Mayor declared May 27th as Division III National Track and Field Championship Day. Mr. Newsome thanked Waverly, Wartburg College and the College administration and added that it was exciting to compete on Wartburg's home court. The Wartburg women and men placed first and seventh respectively in said championship.

Discussion followed on type of oil mistakenly used by contractor. City Engineer Cherry stated that they are waiting for word from contractor.

An audience member voiced his concern with the Doug Bast property. Zoning Administrator Passmore has been in touch with Mr. Bast and will continue to work with him on building removal issues.

Another audience member requested that the City put up signs on the Rail-Trail bridge over the Cedar River warning against jumping off the bridge.

E. CONSENT AGENDA.

1. Pay Request from Heartland Asphalt, Inc. for the 39th Street SE Reconstruction in the amount of \$14,517.56.
2. Pay Request from Shadwick Construction for the Airport Hangar Construction Project – 2005 in the amount of \$28,500.
3. Pay Request from Steffes Construction for the 2005 Bituminous Seal Coat Program in the amount \$14,010.11.
4. Pay Request from McClure Engineering Co. for the 10th Avenue Watermain in the amount of \$12,626.25.
5. Pay Request from Happel Excavating, Inc. for the 10th Avenue Watermain in the amount of \$54,145.08.
6. Pay Request from Mätt Construction, Inc. for Kohlmann Park Improvements in the amount of \$30,875.
7. Class C Beer Permit and Class B Wine Permit for Hy-Vee, Inc.
8. Class A Liquor License for V.F.W. Post 2208.
9. Class B Beer Permit for Waverly Heritage Days.
10. Renewal of Cigarette Permits for:

| | |
|--|------------------------------------|
| <i>Fast Stop</i> | <i>Blake's</i> |
| <i>Waverly Golf & Country Club</i> | <i>Wal-Mart</i> |
| <i>Casey's</i> | <i>Hy-Vee</i> |
| <i>Regal Liquors</i> | <i>Kwik Star (East & West)</i> |
| <i>Fareway</i> | <i>Big Ben Pour House</i> |

Moved By: Ecker

Seconded By: Rasmussen

Items 1-10 on the Consent Agenda are hereby approved.

Yes: 5

No: 0

Absent: 2

F. REGULAR BUSINESS.

1. **Resolution 05-79, A Resolution Amending the Comprehensive Land Use Plan.**
Moved By: Kramer **Seconded By: Grace**
Resolution 05-79, A Resolution Amending the Comprehensive Land Use Plan for the Edgar & Soash Property along 6th Avenue SE is hereby approved.
Yes: 5 **No: 0** **Absent: 2**
2. **Third and Final Reading of Ordinance 845, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area of Said City (Edgar & Soash Property along 6th Avenue SE).**
Moved By: Ecker **Seconded By: Grace**
Third and Final reading of Ordinance 845, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area of Said City from U-1 (Environmentally Sensitive Protected District) to R-3 (Multiple-Family Residential District) (Edgar & Soash Property along 6th Avenue SE) is hereby approved.
Yes: 5 **No: 0** **Absent: 2**
3. **Third and Final Reading of Ordinance 846, An Ordinance Amending Chapter 100 of the Waverly Municipal Code Regarding Zoning Requirements Part 2.**
Moved By: Ecker **Seconded By: Grace**
Third and Final Reading of Ordinance 846, An Ordinance Amending Chapter 100 of the Waverly Municipal Code Regarding Zoning Requirements Part 2 is hereby approved.
Yes: 5 **No: 0** **Absent: 2**
4. **Resolution 05-80, A Resolution Approving the Minor Plat for Kenneth Kampman for Lot 5 in Willow Lawn Second Addition.**
Moved By: Rasmussen **Seconded By: Ecker**
Resolution 05-80, A Resolution Approving the Minor Plat for Kenneth Kampman for Lot 5 in Willow Lawn Second Addition is hereby approved.
Yes: 5 **No: 0** **Absent: 2**
5. **Third and Final Reading of Ordinance 847, an Ordinance amending Chapter 105 of the Waverly Municipal Code regarding Speed Restrictions.**
Moved By: Grace **Seconded By: Rasmussen**
Third and Final Reading of Ordinance 847, an Ordinance amending Chapter 105 of the Waverly Municipal Code regarding Speed Restrictions is hereby approved.
Yes: 5 **No: 0** **Absent: 2**
6. **First Reading of Ordinance 848 Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City (Chris Matt Property located at 920 Bremer Road).**
Moved By: Grace **Seconded By: Boorum**
First Reading of Ordinance 848 Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City (920 Bremer Road) is hereby approved and sets July 11, 2005 at 7:00 P. M. in the Council Chambers at City Hall as the date, time and place for a public hearing.
Yes: 5 **No: 0** **Absent: 2**

7. **Resolution 05-81, A Resolution Approving the Minor Plat for the Open Bible Church Property at 911 East Bremer Avenue.**
Moved By: Boorum **Seconded By: Rasmussen**
 Resolution 05-81, A Resolution Approving the Minor Plat for the Open Bible Church Property at 911 East Bremer Avenue is hereby approved.
Yes: 5 No: 0 Absent: 2
8. **Resolution 05-82, A Resolution Approving the Construction Documents and Performance Guarantee for Rolling Meadow Phase 2C.**
Moved By: Ecker **Seconded By: Grace**
 Resolution 05-82, A Resolution Approving the Construction Documents and Performance Guarantee for Rolling Meadow Phase 2C is hereby approved.
Yes: 5 No: 0 Absent: 2
9. **Review of a Request from Blake’s Tavern and The Pour House.**
 Bo Blake stated that Riverfest will be similar to last year but will incorporate a running event in the morning.
Moved By: Rasmussen **Seconded By: Kramer**
 The Request from Blake’s Tavern and the Pour House is hereby approved/denied.
Yes: 5 No: 0 Absent: 2
10. **Resolution 05-83, A Resolution Re-Appportioning Special Assessment for Melvin J. Schulz and Karen Neil, f/k/a Karen Schulz.**
 Council passed on this resolution.
11. **Approval of May Cash Disbursements.**
 Discussion followed on bond payments for the Law Center and Civic Center Bonds.
Moved By: Ecker **Seconded By: Rasmussen**
 The May Cash Disbursements are hereby approved.
Yes: 5 No: 0 Absent: 2
12. **Mayoral Appointments.**
Moved By: Ecker **Seconded By: Rasmussen**
 The following Mayoral reappointments are hereby approved:
 Terry Lindell, Kate Payne and Les Zelle to the Historic Preservation Commission.
Yes: 5 No: 0 Absent: 2

G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**
 Planning and Zoning Commission Minutes – discussion of Capital Plan
2. **Reports.**
 Bremer-Waverly Public Safety Board – the move into the new jail is scheduled for July 5th. The County has terminated its contract with PCS, Project Managers and is preparing legal action.
3. **Communications.**

Administrator Crayne stated that the “Great Places Group” had met that day and identified an initiative. A letter will be drafted by said committee and sent to the Great Places Advisory Board by July 1st. If chosen the Board will then send out representatives to advise the Great Places Group on how to proceed.

H. **ADJOURNMENT.**

Moved By: Boorum

Seconded By: Grace

That the City Council Meeting be adjourned.

Yes: 5

No: 0

Absent: 2

Council adjourned at 7:50 P. M.