

Regular Meeting Minutes
July 11, 2005 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on July 11, 2005, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Mel Kramer, Cyndi Ecker, Gary Boorum, Connie Rasmussen and Tammy McKenzie. Absent: Gary Grace and Fred Ribich

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: Boorum

Seconded By: Ecker

The June 20 and 27, 2005 Council Meeting Minutes are hereby approved.

Yes: 5

No: 0

Absent: 2

3. **Guest Councilperson.**

Council welcomed guest councilperson Nichole Priebe.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing on the Second 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). The Mayor called for any oral or written comments and there were none. The hearing was declared closed and the following action was taken.

Moved By: Rasmussen

Seconded By: Ecker

Second 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.

Yes: 5

No: 0

Absent: 2

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Assistant Chief Greenlee informed the Council that if a child is missing the Police Department would notify Amber Alert, other police departments, TV, radio and newspapers. Amber Alert does require specific information.

Administrator Crayne stated that he and City Engineer Cherry met with Dr. Smith in the afternoon. Mr. Smith is requesting an easement from the City for his sanitary sewer. City Attorney Carney stated that easement proceedings would move forward.

Council thanked Parks & Recreation and Public Works staff on their response to storm damage last week.

Discussion followed on storm sewer disrepair on 12th Street NW.

City Engineer Cherry informed the Council that 39th Street SE will be restored to its original condition on 39th Street SE.

Roy Peterson of the Bremer County Fair Board invited the Council to the Bremer County Fair from August 1st – 7th.

A member of the audience complimented the City on the 1st Avenue SE parking lot.

E. CONSENT AGENDA.

1. Pay request from Shadwick Construction for the Airport Hangar Construction Project – 2005 in the amount of \$24,700.00.
2. Pay request from Matt Construction for Sidewalk Improvements – 2005 in the amount of \$9,159.99.
4. Pay request from Heartland Asphalt, Inc. for the 39th Street SE Reconstruction project in the amount of \$41,174.33.
5. Pay request from McClure Engineering Co. for the 10th Avenue SW Water Main Loop – 2005 project in the amount of \$6,931.25.

Moved By: McKenzie

Seconded By: Kramer

Items 1-2 and 4-5 on the Consent Agenda are hereby approved.

Yes: 5

No: 0

Absent: 2

Discussion followed on Garner Drive sealcoating and pay request from Steffes Construction for 2005 Bituminous Sealcoat Program.

Moved By: Boorum

Seconded By: Ecker

Item 3 on the Consent Agenda is hereby approved.

Yes: 5

No: 0

Absent: 2

F. REGULAR BUSINESS.

1. **Jim Lindner Will be Present to Provide Update on Progress of the Remodeling and Expansion of his Building Located at Love & Lace as Described in the Agreement Between him and the City of Waverly.**
Jim Lindner informed the Council that the cement work is completed and that he is waiting for Mike Dolan Construction to come and finish the sidewalk construction. Mr. Lindner also stated that he was delayed because his engineer was late in submitting plans to the City. The glass enclosure along the side of Love and Lace building will be completed after the sidewalk is completed. The Council questioned Mr. Lindner on his commitment to the project. Mr Lindner assured Council that he would complete his project within two months and would try to keep the sidewalk open for pedestrians.
2. **John Dutcher Will be Present to Provide Update on Progress of the Sidewalk and Building Improvements of his Property Located at Dutcher's Glass & Paint as Described in the Agreement Between him and the City of Waverly.**

Mr. Dutcher had informed Administrator Crayne that the railings were ready to be placed in window wells and that he had received 3 quotes for the demolition of his garage at the south side of Dutcher Glass and Paint property. The City had sent a letter to Mr. Dutcher informing him that the garage on his property was in a state of disrepair and a hazard. City Attorney Carney informed the Council that the City will take action after 60 days. Mr. Dutcher's attendance was requested but he was unable to attend.

3. **Resolution 05-84, A Resolution Endorsing Improvements of Highway 218B Corridor and Requesting Project Sharing with Iowa Department of Transportation (IDOT).**

A 3-lane facility was discussed with the IDOT in 1998 from Bremer Avenue to 8th Street SE. A member of the audience again voiced concerns regarding tree elimination on said corridor. The 2005 Waverly Traffic Study did not address the corridor from Bremer Ave to 8th Street. Administrator Crayne stated that the purpose of the resolution was to identify needed improvements to the IDOT's 218 Business corridor. The IDOT Commission will meet with City officials to discuss said corridor on August 9th here in the Civic Center. The IDOT in the past was not interested in connecting 10th Avenue East with Highway 3. The City does know what the IDOT will propose regarding 218 Business improvements. City Engineer Cherry said that residents along the corridor can begin planting trees on their property in order to preserve the scenic view of the corridor. Another member of the audience asked the Council to look at alternative corridors. Discussion followed on entrance on to a 3-lane facility and traffic signals. The IDOT conducts public meetings on corridor improvements before any construction begins.

Moved By: Kramer

Seconded By: Ecker

Resolution 05-84, A Resolution Endorsing Improvements of Highway 218B Corridor and Requesting Project Sharing with Iowa Department of Transportation (IDOT) is hereby approved.

Yes: 5

No: 0

Absent: 2

4. **Approve Change Orders No. 1 and No. 2 for the Kohlmann Park project.**

Discussion followed on Matt Construction equipment storage at Kohlmann Park.

Moved By: Ecker

Seconded By: Rasmussen

Change orders No. 1 and No. 2 for the decreased amount of \$396.50 for the Kohlmann Park Project is hereby approved.

Yes: 5

No: 0

Absent: 2

G. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
Waverly Airport Commission Minutes – Heritage Days

Bremer-Waverly Public Safety Board Minutes – training for jail employees
July 22nd – 25th and open house on July 23rd

2. Reports.
3. Communications.

H. ADJOURNMENT.

Moved By: Boorum

Seconded By: Kramer

That the City Council Meeting be adjourned.

Yes: 5

No: 0

Absent: 2

Council adjourned at 8:14 P. M.

Ivan J. Ackerman, Mayor

Attest:

Richard J. Crayne, City Administrator