

Regular Meeting Minutes
July 25, 2005 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on July 25, 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, Tammy McKenzie, Gary Grace and Fred Ribich. Absent: None

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

Moved By: Kramer

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: Boorum

Seconded By: Ecker

The July 11, 2005 Council Meeting Minutes are hereby approved and included are Informal Council Discussion notes from July 18, 2005.

Yes: 7

No: 0

Absent: 0

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing on plans, specifications, form of contract and estimate of cost for the Copper Ridge Sanitary Sewer Extension. Staff informed an audience member that the public hearing notice was published twice and that the City paid \$3,000 to Gaylen Hassman for a temporary easement to provide contractors with a wider construction corridor for said extension. The Mayor closed the hearing and the following action was taken.

Moved By: Boorum

Seconded By: Rasmussen

Resolution 05-86, A Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the Copper Ridge Sanitary Sewer Extension is hereby approved.

Yes: 7

No: 0

Absent: 0

Moved By: Kramer

Seconded By: Ribich

Resolution 05-87, A Resolution Awarding Contract to Denver Underground & Grading, Inc. for \$94,096.60 for the Copper Ridge Sanitary Sewer Extension is hereby approved.

Yes: 7

No: 0

Absent: 0

C. TABLED ITEMS.

D. PUBLIC COMMENTS.

Administrator Crayne reviewed the nepotism clause in the City's Personnel Policy and stated that he is not aware of "favoritism" in relation to City employees.

sidewalk himself if Mike Dolan Concrete was unavailable. After discussion on ordering of the brick Council directed staff to contact Mike Dolan to perform sidewalk improvements on Mr. Lindner's property.

Moved By: Ribich **Seconded By: McKenzie**

The request by Jim Lindner to Construct Sidewalk Improvements According to City Specifications, said Sidewalk is Located on the East Side of the Love & Lace Building are hereby accepted.

Moved By: Boorum **Seconded By: Ribich**

Sidewalk improvements to be completed by Mike Dolan Concrete on the side of the Love & Lace Building are hereby approved.

The original motion as amended was then voted upon.

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

3. **First Reading of Ordinance 850, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City(Copper Ridge 3rd and 4th Addition).**

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

First Reading of Ordinance 850, An Ordinance Amending the Zoning Ordinance Of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City (Copper Ridge 3rd and 4th Addition) is hereby approved and sets August 15, 2005 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. **Resolution 05-89, A Resolution on a Proposal to Grant an Easement to Jimmy J. and Karyl Smith and Approve An Easement Agreement.**

Discussion followed on damage to the City's parking lot by Smith Chiropractic. Dr. Smith informed the Council that he hopes to have his reconstruction of his building done in a few weeks.

Moved By: Kramer **Seconded By: Ribich**

Resolution 05-89, A Resolution on a Proposal to Grant an Easement to Jimmy J. and Karyl Smith and Approve An Easement Agreement is hereby approved and sets August 1, 2005 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 849, an Ordinance Amending Chapter 105.4.10 of the Waverly Municipal Code Regarding Additional Parking Restrictions.**

Staff informed Council that safety and snow removal are standard guidelines when adopting parking restrictions. Discussion followed on parking restrictions on the east side of 2nd Street SE by the Post Office. City Engineer Cherry stated that developers have the option of one-sided parking on 29 foot streets or two-sided parking on 32 foot streets in their developments. Chief Simpson also stated that during special events parking restrictions around Wartburg are lifted. Staff will notify developers and landowners of said parking restrictions.

Moved By: Ribich

Seconded By: Kramer

First Reading of Ordinance 849, an Ordinance Amending Chapter 105.4.10 of the Waverly Municipal Code Regarding Additional Parking Restrictions is hereby approved and sets August 15, 2005 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. **Third and Final Reading of Ordinance 848, an Ordinance 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: Ribich

Third and Final Reading of Ordinance 848, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City (920 Bremer Road) is hereby approved.

Yes: 7

No: 0

Absent: 0

7. **Resolution 05-88, A Resolution Accepting Public Improvements for Centennial Oaks Golf Club Addition-Phase 2B.**

Moved By: Ecker

Seconded By: Ribich

Resolution 05-88, A Resolution Accepting Public Improvements for Centennial Oaks Golf Club Addition-Phase 2B is hereby approved.

Yes: 7

No: 0

Absent: 0

8. **Resolution 05-90, A Resolution Approving an IDOT FY2006 GAVI Funding Agreement for Fuel Tanks at the Waverly Municipal Airport.**

Staff informed Council that the City would retain ownership of the fuel tanks. Cedar Valley Aviation will reimburse the City for 100% of the local matching funds needed for the project. The City would reimburse Cedar Valley Aviation at a prorated rate if their relationship was dissolved.

Moved By: Ecker

Seconded By: Ribich

Resolution 05-90, A Resolution Approving an IDOT FY2006 GAVI Funding Agreement for Fuel Tanks at the Waverly Municipal Airport is hereby approved.

Yes: 7

No: 0

Absent: 0

9. **Resolution 05-91, A Resolution Approving the Contract Extension for Sanitary Disposal Services Between the City of Waverly and Bremer County.**

Staff informed Council that after September 30, 2007 the Bremer County Landfill will no longer accept large loads of solid waste or demolition

materials per DNR guidelines. All eight cities in Bremer County will be allowed to transport their solid waste to Black Hawk County Landfill. Staff will know more about rates for transporting solid waste to the Black Hawk County Landfill around budget time.

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

Resolution 05-91, A Resolution Approving the Contract Extension for Sanitary Disposal Services Between the City of Waverly and Bremer County and Plans by the City of Waverly to Transport Solid Waste to Black Hawk County Landfill Beginning October 1, 2007.

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

10. **Resolution 05-92, A Resolution Approving a Work Proposal from Municipal Pipe Tool Co., Inc. from Hudson, Iowa for Cured-in-Place Pipe Lining.**

Moved By: Boorum **Seconded By: Ribich**

Resolution 05-92, A Resolution Approving a Work Proposal from Municipal Pipe Tool Co., Inc. from Hudson, Iowa in the amount of \$22,366 for Cured-in-Place Pipe Lining is hereby approved.

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

11. **Approval of June Cash Disbursements.**

Moved By: Ribich **Seconded By: Rasmussen**

The June Cash Disbursements are hereby approved.

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

G. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
2. Reports.
Departmental Status Reports-fiscal year end report
3. Communication.

The open house for the Bremer County/Waverly Law Enforcement Center/Jail facility was a huge success.

Staff will install speed limit restrictions on 8th Street SE.

H. ADJOURNMENT.

Moved By: Boorum **Seconded By: Ribich**

That the City Council Meeting be adjourned.

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

Council adjourned at 8:04 P. M.

Ivan J. Ackerman, Mayor

Attest:

Richard J. Crayne, City Administrator

