

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

A. CALL TO ORDER.

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

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

Moved By: Kramer

Seconded By: Grace

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: McKenzie

The October 17, 2005 and October 24, 2005 Council Meeting Minutes are hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Guest Councilperson.**

The Council welcomed Stuart Thorson as the Guest Councilperson for November.

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

Resolution 05-119, A Resolution Proposing to Release a Mortgage Lien (and Subsequent Conditions of the Assistance) Against the Assisted Property Currently Owned by Delbert L. Rittgers and Chris S. Rittgers.

Moved By: Kramer

Seconded By: Ecker

To move from the table.

Yes: 6

No: 0

Absent: 1

Mayor Ackerman stated that the Rittgers sold their house and will have enough to make full payment on the Housing Rehab Loan they received for upgrades to their home this year. The money received from Rittgers will go towards other Housing Rehab projects.

Motion made at 9-19-05 Council Meeting

Moved By: Ribich

Seconded By: Grace

Resolution 05-119, A Resolution Proposing to Release a Mortgage Lien (and Subsequent Conditions of the Assistance) Against the Assisted Property Currently Owned by Delbert L. Rittgers and Chris S. Rittgers is hereby approved.

Yes: 0

No: 6

Absent: 1

D. VISITORS / PUBLIC COMMENTS.

Discussion followed the proposed Municipal Band Tax Levy on Election Ballot tomorrow. The Municipal Band Tax revenues will be used for the municipal band, vocal groups, and possibly band shell maintenance when constructed.

E. CONSENT AGENDA.

1. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$717.42 for the Housing Rehab
2. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$331.16 for Lead Based Paint Portion of Housing Rehab.
3. Pay Request from Earth Tech for Professional Services for the Wal-Mart Public Improvements in the amount of \$6,000.77.
4. Pay request from Happel Excavating, Inc. for the 10th Avenue SW Water Main Improvements – 2004 in the amount of \$1,876.10.
5. Pay Request from Design Alliance, Inc. for the Waverly Public Service Facility Needs Study in the amount of \$1,594.88.
6. Pay Request from Steffes Construction for the Asphalt Patching Project – 2005 in the amount of \$18,576.33.

Moved By: Ecker

Seconded By: McKenzie

The City pays Earth Tech for inspection services and Wal-Mart reimburses the City as defined in the City's Development Agreement with Wal-Mart. Items 1-6 on the Consent Agenda are hereby approved.

Yes: 6

No: 0

Absent: 1

F. REGULAR BUSINESS.

1. Appointment of Police Chief.

Richard Pursell stated that he is thankful for being chosen as the next Police Chief. He is looking forward to serving the Council and the citizens of Waverly.

Moved By: Boorum

Seconded By: Kramer

Appointment of Richard Pursell as Police Chief is hereby approved.

Yes: 6

No: 0

Absent: 1

2. Resolution 05-140, A Resolution Proposing the Amendment to the Waverly Urban Renewal Plan and Setting Public Hearing Date.

Administrator Crayne stated that the City would like to include the areas north of 29th Avenue SW and east of the City Limits that were previously excluded per the Busch's request when the Urban Renewal Plan was amended in 1999. The existing boundary does split the new Super Wal-Mart Store. Mr. Crayne informed Council that he had held a consultation with Bremer County and Waverly Shell Rock Schools on Friday, November 4th. The City mailed all materials to Hawkeye Community College but they were unable to attend. Bremer County, Waverly-Shell Rock Community Schools or Hawkeye Community College have 7 days from the Consultation Date to voice any concerns. The City additionally has to hold a public hearing on said amendment and have Planning and Zoning Commission approval. Mr. Crayne also informed the Council that he spoke to Bob Busch and the Busch's have no problem with said proposal.

Moved By: Grace **Seconded By: Ecker**

Resolution 05-140, A Resolution Proposing the Amendment to the Waverly Urban Renewal Plan is hereby approved and sets November 21, 2005 at 7:00 P. M. in the Council Chambers at City Hall as the date, time and place for a public hearing on said plan.

Yes: 5 **No: 1 (Rasmussen)** **Absent: 1**

3. **The Proposed Switch of the 2007 and 2008 Federal-Aid Projects.**

City Engineer Cherry informed Council that there is \$150,000 for Waverly projects in year 2006, 2007, and 2008. Staff is recommending switching the 2007 project of 5th Avenue SW with the 2008 project of 11th Street SW and 4th Avenue SW which will coincide with deterioration of the pavement and follow-up the high school's building project.

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

The Proposed Switch of the Proposed 2007 and 2008 Federal-Aid Projects is hereby approved.

Yes: 6 **No: 0** **Absent: 1**

4. **Approve Change Order No. 1 for the Dry Run Creek Improvements – 2005.**

Moved By: Boorum **Seconded By: Kramer**

Change Order No. 1 for Mätt Construction of Sumner, Iowa for the Dry Run Creek Improvements – 2005 for the net increase of \$1,283.60 is hereby approved.

Yes: 6 **No: 0** **Absent: 1**

5. **Resolution 05-141, A Resolution Accepting the Dry Run Creek Improvements - 2005 and Approving Final Pay Request.**

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

Resolution 05-141, A Resolution Accepting the Dry Run Creek Improvements - 2005 and Approving the Final Pay Request in the amount of \$3,069.28 to Mätt Construction of Sumner, Iowa is hereby approved.

Yes: 6 **No: 0** **Absent: 1**

6. **Resolution 05-142, A Resolution Awarding Contract to Kehe Construction for the Wastewater Treatment Plant Improvements - 2005.**

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

Resolution 05-142 Awarding the basis of bid items proposed for Items 11617, Vulcan Industries, Inc.; 11670, Miller Mechanical Specialities; 15600, Burnham; and the proposed "Substitute" Manufacturer, K&W Electric for the Electrical Contractor for this work in the amount of \$468,045.00 to Kehe Construction for the Wastewater Treatment Plant Improvements - 2005 is hereby approved.

Yes: 6 **No: 0** **Absent: 1**

7. **The Proposed Reconstruction of 9th Avenue NW from 4th Street NW to Adams Parkway, 4th Street NW from 9th Avenue NW to 10th Avenue NW, and 1st Street NW from Adams Parkway to 9th Avenue NW.**

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

The Proposed Reconstruction of 9th Avenue NW from 4th Street NW to Adams Parkway, 4th Street NW from 9th Avenue NW to 10th Avenue NW, and 1st Street NW from Adams Parkway to 9th Avenue NW is hereby approved and sets November 21, 2005 at 7:00 P. M. in the Council Chambers at City Hall as the date, time and place for a public hearing on said reconstruction.

Yes: 6 No: 0 Absent: 1

G. BOARDS AND COMMISSIONS.

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

H. ADJOURNMENT.

Moved By: Boorum

Seconded By: McKenzie

That the City Council Meeting be adjourned.

Yes: 6 No: 0 Absent: 1

Council adjourned at 7:28 P. M.