

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on May 2, 2005, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Mel Kramer, Fred Ribich, Connie Rasmussen, Gary Grace, Gary Boorum and Tammy McKenzie. Absent: Cyndi Ecker

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: Rasmussen**

The April 18 and 25, 2005 Council Meeting Minutes are hereby approved as amended by inserting the word "informed" in Study Session #2 in April 25<sup>th</sup> Minutes and by removing the word "behind" under #5Regular Business in April 18<sup>th</sup> Minutes.

**Yes: 6**

**No: 0**

**Absent: 1**

3. **Guest Councilperson.**

The Council welcomed Jim Infelt as the Guest Councilperson for May.

4. **Plaque Presentation.**

Mayor Ackerman presented a plaque to Elizabeth Hartman for her service on the Planning and Zoning Commission. Mrs. Hartman thanked the Council.

5. **Proclamation.**

**Moved By: Rasmussen**

**Seconded By: Ribich**

The Proclamation declaring May as Historic Preservation Month is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**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 extension will go from the lift station on Cedar Lane by the Ski Club east in an existing easement through Gaylen Hassman's property as outlined in the Development Agreement. The hearing was declared closed and the following action was taken.

**Moved By: Boorum**

**Seconded By: Kramer**

Resolution 05-68, A Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the Copper Ridge Sanitary Sewer Extension is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**C. TABLED ITEMS.**

**D. VISITORS / PUBLIC COMMENTS.**

Staff informed an audience member that Waverly Area Development Group will purchase Big Blue/Little Brown Building on West Bremer contingent upon the City's payment of demolition costs. The City requested WADG to enlist a consultant firm to prepare plans for demolition and the City would consider reimbursement to WADG for said consultant costs.

**E. CONSENT AGENDA.**

1. Pay Request from Design Alliance in the amount of \$110.57 for the Public Services Facility.
2. Pay Request from Rainbow Concrete in the amount of \$36,500.35 for the 1<sup>st</sup> Avenue SE Municipal Parking Lot Improvements.
3. Pay Request from Gardner Architect, P.L.C. for the Waverly Fire Station in the amount of \$16,664 for basic service and architect's fee.
4. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$514.75 for the Housing Rehab.
5. Pay Request from Northland Regional Council of Governments in the amount of \$192.50 for the Comprehensive Plan Update.
5. Pay Request from Northland Regional Council of Governments in the amount \$67.88 for the Lead Based Paint II.
7. Outdoor Service Application for Hy-Vee.
8. Class B Beer Permit for Pizza Hut.

**Moved By: Ribich**

**Seconded By: Rasmussen**

Items 1-8 on the Consent Agenda are hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**F. REGULAR BUSINESS.**

1. **Resolution 05-69, A Resolution of the City Council of the City of Waverly, Iowa Awarding the Contractors Bid for Project Number Three in the Waverly Housing Rehabilitation Program.**

Clarissa Nicholson informed the Council that addresses for the rehab projects would be available upon request. Ms. Nicholson stated that INRCOG administers the Rehab Program and they are monitored by the state. Housing considered for the Rehab program has to be inspected to see if they meet minimum Iowa Rehab standards and applicants must meet income guidelines.

**Moved By: Grace**

**Seconded By: Ribich**

Resolution 05-69, A Resolution of the City Council of the City of Waverly, Iowa Awarding the Contractors Bid from Watertight Construction in the amount of \$21,275 is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

2. **Resolution 05-70, A Resolution Proposing the Vacation of a 35-foot Easement within Rolling Hills Second Addition.**

**Moved By: Kramer**

**Seconded By: Grace**

Resolution 05-70, A Resolution Proposing the Vacation of a 35-foot Easement within Rolling Hills Second Addition is hereby approved and sets May 16, 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 vacation.

**Yes: 6**

**No: 0**

**Absent: 1**

3. **Award Bid for Road Materials.**

**Moved By: Boorum**

**Seconded By: Ribich**

The bid from Steffes Construction for cold mix asphalt for \$41.73 per ton, the bid from Steffes Construction for hot mix asphalt for \$47.45 per ton delivered and at \$44.90 per ton City-hauled, and the bid from Paul Niemann Construction for road stone for \$9.54 per ton to a high of \$10.14 per ton for delivered material are hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

4. **Set Public Hearing for 2004-2005 Budget Amendment.**  
**Moved By: Rasmussen**                      **Seconded By: Ribich**  
The 2004-2005 Budget Amendment public hearing date of May 16, 2005 at 7:00 p.m. in the Council Chambers at City Hall is hereby approved.

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

5. **Second Reading of Ordinance 844 Amending Chapter 100 of the Waverly Municipal Code Regarding Zoning Requirements**

Council discussed the zoning amendment changes. The new requirements exempt existing non-conforming homes and removes sign regulations from the zoning code.

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

Second Reading of Ordinance 844 Amending Chapter 100 of the Waverly Municipal Code Regarding Zoning Requirements is hereby approved.

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

**G. BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

Golf Commission – Cart paths and Golf Waverly Marketing Plan on the internet and in newspapers in a three state area.

Parks & Recreation – looking at alternate sites for Ball Diamonds

2. **Reports.**

Waverly Area Development Group 2005 April Update – Golf Outing

3. **Communications.**

**H. ADJOURNMENT.**

**Moved By: Boorum**

**Seconded By: Ribich**

That the City Council Meeting be adjourned.

**Yes: 6**

**No: 0**

**Absent: 1**

**Council adjourned at 7:40 P. M.**

---

Ivan J. Ackerman, Mayor

Attest:

---

Richard J. Crayne, City Administrator