

Regular Meeting Minutes  
August 1, 2005 ~ 7:00 p.m.

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on August 1, 2005, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Mel Kramer, Fred Ribich, Cyndi Ecker, Gary Grace, Gary Boorum, Connie Rasmussen and Tammy McKenzie. 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: Ecker** **Seconded By: Boorum**

The July 25, 2005 Council Meeting Minutes are hereby approved by correcting the word "absent" to read seconded by in Item 9 under Regular Business.

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

3. **Guest Councilperson.**

Council welcomed Larrie Steenhard as the Guest Councilperson for August.

**B. PUBLIC HEARINGS.**

1. This was the date, time and place for a Public Hearing on a Proposal to authorize the City of Waverly to enter into an easement agreement with Jimmy J. and Karyl L. Smith and Grant an easement to Jimmy J. and Karyl L. Smith. Dr. Jimmy Smith stated that the foundation work had started again and he hoped the project would be completed soon. Council informed Dr. Smith that some of the flagpoles in the Veteran's Tribute have sustained some damage. The proposed agreement provides for any repair of damages. The hearing was closed and the following action was taken.

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

Resolution 05-93, A Resolution authorizing the City of Waverly to enter into an easement agreement with Jimmy J. and Karyl L. Smith and granting an easement to Jimmy J. and Karyl L. Smith is hereby approved.

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

**C. TABLED ITEMS.**

**D. VISITORS / PUBLIC COMMENTS.**

Discussion followed on fill material from 1<sup>st</sup> Street SW and Lot 2 at the Waverly Industrial Park.

**E. CONSENT AGENDA.**

1. Pay Request from Heartland Asphalt, Inc. in the amount of \$71,543.69 for the 39<sup>th</sup> Street SE Reconstruction.
2. Pay Request from Heartland Asphalt, Inc. in the amount of \$19,251.64 for the 1<sup>st</sup> Street SW Reconstruction & Pedestrian Trail.
4. Outdoor Service Permit for Pepco, L.L.C., d/b/a Big Ben's Pour House for Riverfest.

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

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

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

Staff informed Council that costs exceeded contract amounts due to additional ramp sidewalk work on 4<sup>th</sup> Street SW and ramps and curb and gutter work on 7<sup>th</sup> Avenue SE per ADA requirements.

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

3. Item 3 on the Consent Agenda a pay request to Matt Construction in the amount of \$5,627.09 for Sidewalk Improvements is hereby approved.  
**Yes: 7                      No: 0                      Absent: 0**

**F. REGULAR BUSINESS.**

1. **Resolution 05-96, A Resolution Approving Construction Documents and Performance Guarantee for the Re-construction of 29<sup>th</sup> Avenue SW.**

Staff informed Council that 4<sup>th</sup> Street SW is an Iowa DOT roadway and the IDOT does not require performance guarantees and is not included in this approval process. All 4<sup>th</sup> Street improvements were approved in the Development Agreement, approved design exceptions, and plans and specs.

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

Resolution 05-96, A Resolution Approving Construction Documents and Performance Guarantee for the Re-construction of 29<sup>th</sup> Avenue SW is hereby approved.

**Yes: 7    No: 0    Absent: 0**

2. **Review of Waverly Fire Station Construction Documents and Set Public Hearing Date.**

City Administrator Crayne stated that the City of Waverly would propose to acquire the existing fire museum lease at costs from \$150,000 to \$175,000. Dennis Happel informed the Council that the Volunteers would pay for construction of new museum. Discussion followed on the Volunteer's lease agreement with the City for the Museum and local option sales tax funding. Mr. Stark of Gardner Architecture informed the Council that Phase 1 of the Fire Department Construction is museum demolition and construction. Phase 2 will be the relocation into the new station and Phase 3 will be demolition of existing Fire Department building and final construction phases. Mr. Stark reviewed the interior layout of the building and stated that the exterior will be pleasing from Bremer Avenue.

**Moved By: Rasmussen    Seconded By: Ecker**

August 15, 2005 at 7:00 P. M. in the Council Chambers at City Hall is the date, time and place for a public hearing on said plans and is hereby approved.

**Yes: 7    No: 0    Absent: 0**

3. **Resolution 05-94, A Resolution Calling for a Public Referendum to Authorize the Imposition of a Municipal Band Tax Levy in the City of Waverly, County of Bremer, Iowa for 13½ cents/\$1000.**

Jim Vowels of the Waverly Municipal Band stated that the tax levy will help support the band and the Courthouse Bash activities.

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

Resolution 05-94, A Resolution Calling for a Public Referendum to Authorize the Imposition of a Municipal Band Tax Levy in the City of Waverly, County of Bremer, Iowa for 13½ cents/\$1000 is hereby approved.

**Yes: 7    No: 0    Absent: 0**

4. **Resolution 05-95, A Resolution Approving a Cooperative Agreement Between Iowa Department of Transportation (DOT), and the Black Hawk and Bremer County Board of Supervisors (Counties) and the City of Waverly, City of Janesville and the City of Cedar Falls (Cities) to Conduct a Corridor Planning Study.**

Staff informed Council that the purpose of the study is to evaluate traffic, future growth and street crossings on the 218 corridor. The cities and counties participating in the study would provide the IDOT with information and would have representation on the Advisory Board.

**Moved By: Ecker    Seconded By: Ribich**

Resolution 05-95, A Resolution approving a Cooperative Agreement Between Iowa Department of Transportation (DOT), and the Black Hawk and Bremer County Board

