

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on January 9, 2006, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Duane Liddle, Fred Ribich, Gene Lieb, Connie Rasmussen, Gary Grace and Cyndi Ecker. Absent: Gary Boorum.

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

Moved By: Ecker

Seconded By: Ribich

That the agenda for this Council meeting as prepared is hereby approved.

Yes: 6

No: 0

Absent: 1

2. **Minutes.**

Moved By: Ribich

Seconded By: Rasmussen

The December 19, 2005 Council Meeting Minutes are hereby approved.

Yes: 6

No: 0

Absent: 1

3. **Guest Councilperson.**

The Council welcomed Robert Garrett as Guest Councilperson for January.

B. PUBLIC HEARINGS.

This was the date, time and place for a Public Hearing on the Waverly Fire Station and Museum.

Councilmember Ribich asked about the "Liquidated Damages Clause" and whether there were any significant changes from the previous Plans, Specifications, Form of Contract and Estimated Cost.

Brian Stark from Gardner Architecture responded that their firm always puts the "Liquidated Damages Clause" into their contracts and that there were no significant changes from the previous Plans, Specifications, Form of Contract and Estimated Cost.

There was no further discussion.

The Mayor closed the hearing and the following action was taken.

Moved By: Ecker

Seconded By: Lieb

Resolution 06-01, a Resolution Approving Plans, Specifications, Form of Contract and Estimated Cost for the Waverly Fire Station and Museum Reconstruction is hereby approved.

Yes: 6

No: 0

Absent: 1

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Mayor Ackerman Appointed Councilmember Grace as Mayor Pro Tem.

Councilmember Rasmussen asked about the "Green Bridge letter" which was in her packet. Mayor Ackerman informed Councilmember Rasmussen that letter was given to them each year. The letter expresses that there is still \$1 Million available for bridge repair or replacement. Guest Councilmember Garrett voiced his concerns regarding the use of \$1 Million to repair said bridge.

5. **Resolution 06-05, A Resolution Approving the Extension of the Performance Guarantee (Letter of Credit) for JadeStone Subdivision.**
Moved By: Rasmussen Seconded By: Ecker
Resolution 06-05, A Resolution Approving the Extension of the Performance Guarantee (Letter of Credit) for JadeStone Subdivision is hereby approved.
Yes: 6 No: 0 Absent: 1
6. **Approve Change Order No. 1 for the 39th Street SE Reconstruction Project.**
Moved By: Ecker Seconded By: Rasmussen
Change Order No. for net decrease of \$9,755.90 is hereby approved.
Yes: 6 No: 0 Absent: 1
7. **Resolution 06-06, A Resolution Accepting the 39th Street SE Reconstruction Project and Approving Final Pay Request.**
Moved By: Ribich Seconded By: Ecker
Resolution 06-06, A Resolution Accepting the 39th Street SE Reconstruction Project and Approving Final Pay Request in the amount of \$23,869.86 to Heartland Asphalt, Inc. is hereby approved and also approves additional payment to Town & Country Homes in the amount of \$540 for excess soil as partial compensation for land acquisition.
Yes: 6 No: 0 Absent: 1
8. **First Reading of Ordinance 854, an Ordinance Amending Chapter 105.4.10 of the Waverly Municipal Code Regarding Additional Parking Restrictions.**
Moved By: Ribich Seconded By: Ecker
First Reading of Ordinance 854, an Ordinance Amending Chapter 105.4.10 of the Waverly Municipal Code Regarding Additional Parking Restrictions is hereby approved.
Yes: 6 No: 0 Absent: 1
9. **Council Liaisons to the Boards and Commissions and Discussion of Two Year Terms.**
The Council Liaisons to the Commissions below are hereby approved:
 - Parks and Recreation Commission.....Duane Liddle
 - Golf Commission.....Fred Ribich
 - Board of Adjustment.....Gary Grace
 - Board of Appeals.....Ike Ackerman
 - Board of Electrical Examiners.....Duane Liddle
 - Board of Plumbing Examiners.....Cyndi Ecker
 - Planning & Zoning Commission.....Gary Grace
 - RTC Board.....Gary Boorum
 - Public Safety Board.....Gary Boorum & Fred Ribich
 - Public Safety Board (Alternate).....Connie Rasmussen
 - Historic Preservation Commission.....Connie Rasmussen
 - Airport Commission.....Cyndi Ecker
 - Municipal Housing Commission.....Ike Ackerman
 - Telecommunications Commission.....Gary Grace
 - Electric Utility Board of Trustees.....Duane Liddle & Connie Rasmussen
 - Library Board.....Cyndi Ecker
 - Waverly Area Development Group.....Connie Rasmussen
 - Heritage Days.....Gary Boorum
 - Tribute Committee.....Gary Boorum
 - Soccer Association.....Gene Lieb
 - Municipal Band.....Gene Lieb
 - Senior Center.....Cyndi Ecker

H. BOARDS AND COMMISSIONS.

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

J. ADJOURNMENT.

Moved By: Grace

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 8:18 P. M.