Regular Meeting Minutes January 16, 2006 ~ 7:00 p.m.

## A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on January 16, 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, Gary Boorom and Cyndi Ecker. Absent: None.

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

Moved By: Ecker

Seconded By: Rasmussen

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

Yes: 7 No: 0 Absent: 0

2. Minutes.

Moved By: Grace Seconded By: Ribich

The January 9, 2006 Council Meeting Minutes are hereby approved.

Yes: 7 No: 0 Absent: 0

#### B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing Authorizing the Vacation of a City Water and Sewer Easement within Lot 1 of Impala Subdivision. Staff informed Council that the remaining 20 feet easement was enough to allow City crews to maintain or access the water and sewer mains. The hearing was declared closed and the following action was taken.

Moved By: Ecker

Seconded By: Rasmussen

Resolution 06-07, A Resolution Authorizing the Vacation of a City Water and Sewer Easement within Lot 1 of Impala Subdivision to Doug Mraz is hereby approved.

Yes: 7 No: 0 Absent: 0

#### C. TABLED ITEMS.

#### D. VISITORS / PUBLIC COMMENTS.

After discussion Council directed staff to contact WADG on a Civic Organization sign.

Council congratulated Wartburg wrestlers on their top honors at the National Duals.

## E. CONSENT AGENDA.

- 1. Class C Liquor License for Joe's Knight Hawk.
- 2. Class C Liquor License for River Bank Saloon.

Chief Pursell reviewed the State code regarding alcohol licensee violations.

Moved By: Rasmussen Seconded By: Ecker

Items 1-2 on the Consent Agenda are hereby approved.

Yes: 7 No: 0 Absent: 0

## F. REGULAR BUSINESS.

## 1. Review of the City of Waverly Audit.

Jeff Peters of Williams & Co. was present to review the City of Waverly Audit. Mr. Peters informed Council that the audit was conducted under Government Auditing Standards. He also stated that the City financial position is in conformity with U. S. generally accepted accounting principles and the 04-05 audit received an unqualified opinion. Mr. Peters stated the City has:

- \$20,000,000 equity in infrastructure
- the City receives \$1,300,000 from developers for curb, gutter and storm sewer infrastructure
- solid fund balance
- crossover refunding to finance construction projects and when the refunding takes place in June it will bring down the City's debt capacity to 65%
- rapid repayment of debt combined with the use of TIF and Local Option Sales Tax Revenue has allowed the City to maintain an A1 rating from Moody's
- internal control very good
- golf course under recreation in general fund
- keep close eye on water and sewer fund
- build up sewer fund with user charges

#### 2. Approval of December Cash Disbursements.

Moved By: Ecker Seconded By: Ribich

The December Cash Disbursements are hereby approved

Yes: 7 No: 0 Absent: 0

3. Second Reading of Ordinance 854, an Ordinance Amending Chapter 105.4.10 of the Waverly Municipal Code Regarding Additional Parking Restrictions.

Moved By: Boorom Seconded By: Ecker

Second Reading of Ordinance 854, an Ordinance Amending Chapter 105.4.10 of the Waverly Municipal Code Regarding Additional Parking Restrictions is hereby approved.

Yes: 7 No: 0 Absent: 0

4. <u>Approve Change Order No. 2 for the Copper Ridge Sanitary Sewer</u> Extension – 2005.

The warmer than normal weather conditions and City staff initiation of sewer alignment revisions have delayed the start of work.

Moved By: Boorom Seconded By: Liddle

Change Order No. 2 for the Copper Ridge Sanitary Sewer

Extension – 2005 is hereby approved and establishes the approximate start date of January 16, 2006 and increases the allowable timetable to complete the work from 20 to 25 working days.

Yes: 7 No: 0 Absent: 0

## G. BOARDS AND COMMISSIONS.

1. Boards and Commissions.

Airport Commission – security cameras

2. Reports.

Building Trades Report – tear down brown building at Memorial Park

3. Communications.

# H. <u>ADJOURNMENT.</u>

Moved By: Boorom Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 7 No: 0 Absent: 0

Council adjourned at 7:49 P. M.

Ivan J. Ackerman, Mayor
ministrator