

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on February 6, 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, Gary Boorum, Connie Rasmussen, Gary Grace and Cyndi Ecker. Absent: None

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

Moved By: Ribich

Seconded By: Ecker

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

Yes: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Rasmussen

Seconded By: Ecker

The January 16, 2006 and January 23, 2006 Council Meeting Minutes and January 28, 2006 Budget Meeting Minutes are hereby approved.

January 23, 2006 minutes were amended under Electrical Board Minutes to read "Councilmember Liddle attended meeting and is a non-voting member of the Board."

Yes: 7

No: 0

Absent: 0

3. **Guest Councilperson.**

The Council welcomed John Baber as Guest Councilperson for February.

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

Discussion followed on City policies, water mains and Engineer Tech replacement.

E. CONSENT AGENDA.

1. Pay Request from Earth Tech for the Wal-Mart Supercenter Construction-Observation Services in the amount of \$5,986.10 for Public Improvements. Council inquired on when the City would be reimbursed.
2. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$2,469.73 for the Housing Rehab.
3. Pay Request from Northland Regional Council of Governments in the amount \$1,210.66 for the Lead Based Paint II.
4. Pay Request from McClure Engineering Company in the amount \$902.50 for the 10th Avenue Watermain.
5. Pay Request from AHTS Architecture in the amount of \$4,194.83 for the Waverly Space Study / Master Plan. The contract cost was \$4,000 plus reimbursable expenses.
6. Pay Request from Denver Underground & Grading, Inc. in the amount of \$54,351.40 for the Copper Ridge Sanitary Sewer Extension. Discussion followed on change orders and trenching for said project.
7. Class E Liquor License for Hy-Vee Inc. d/b/a Regal Liquors.
8. Class C Liquor License for Fareway Stores, Inc.

Moved By: Ecker

Seconded By: Ribich

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

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. Review of Golf Cart Path Plan – Asphalt Paving Project.

Golf Superintendent Doug Snook stated that 85% of all Waverly Golf and Country Club members have golf carts. The Golf Commission started a Golf Cart Path plan in 1990 and have already constructed \$78,000 worth of paths. In June 2005 the Council agreed with the Golf Commission that the cart path asphalt paving project should be completed at one time. Gravel cart paths are unsightly and require greater maintenance. Plans and specifications for the golf cart asphalt paving project were done by the City engineering staff. A local loan would be acquired and payments made from the Golf Course Reserve fund. The loan is expected to be paid in six years. Staff informed Council that the existing paths have to be resurfaced and 1,300 feet of new paths have to be constructed. Petroleum costs have driven up costs. Trail fees have increased for the new season. Discussion followed on the timing of the project and damage to the golf course from construction equipment.

2. Third and Final Reading of Ordinance 854, an Ordinance Amending Chapter 105.4.10 of the Waverly Municipal Code Regarding Additional Parking Restrictions.

The amendment will relieve parking problems for the Kolaas' residence.

Moved By: Grace

Seconded By: Rasmussen

Third and Final 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

3. Approve Change Order No. 1 for the Wastewater Treatment Plant.

Moved By: Ribich

Seconded By: Rasmussen

Change Order No. 1 for the Wastewater Treatment Plant to begin work on the Gas Control System as early as possible is hereby approved.

Yes: 7

No: 0

Absent: 0

4. Mayoral Appointments.

Moved By: Boorum

Seconded By: Rasmussen

The Mayoral Appointment of Andy Barber to the Plumbing Board is hereby approved:

Yes: 7

No: 0

Absent: 0

5. Policy Proposal for Private Consultants.

Administrator Crayne reviewed current policies regarding consultant and engineering contracts. Mr. Crayne stated that the Civic Center Study was budgeted in the FY05/06 budget. The Engineering Department uses surveyor's during project construction season. The Bonding Attorney, Public Financial Management and Moody's advise the City on financial matters. Mr. Crayne thought the Civic Center space analysis provided staff with a future plan for office space utilization without using Civic Center space. Discussion followed on budgeting for consultants, communication and possible staff updates on consultant projects during study sessions. Administrator Crayne will return to Council with a proposed policy.

6. Information Update on Fire Station and Museum Project.

Chief Dan McKenzie informed Council of a pre-bid meeting at Fire Station on February 2nd. Chief McKenzie stated that there appears to be great interest in the project. There were some last minute updates and the bid date is February 23, 2006. The Building Committee hopes to bring the bids back to Council at its March 6th Meeting. The specifications follow all open bidding requirements. Groundbreaking is scheduled for April 1st. Discussion followed on the thermal well.

G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Low Rent Housing Agency Board Minutes – have Study Session with Agency.

Parks and Recreation Commission Minutes-Commission wanted to know when Council will make decision on 10th Avenue SE. Administrator Crayne informed Council that staff will bring road improvement projects to Council at the May Study Session including 10th Avenue SE, Dusty and 29th Avenue. City will consult with Bremer County. The Commission is waiting for a decision on Public Works Facility before a decision is made on ball diamonds.

2. **Reports.**

3. **Communications.**

Council congratulated Doug Snook on his Meritorious Service Award by the Iowa Turfgrass Institute.

H. ADJOURNMENT.

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 7:58 P. M.

Ivan J. Ackerman, Mayor

Attest:

Richard J. Crayne, City Administrator