

3. This was the date, time and place for a Public Hearing on the plans, specifications, form of contract and estimated costs for the 2006 Bituminous Seal Coat Program. First Avenue NE between 3rd and 4th Streets will be repaired by Law Enforcement Center Construction Contractor. City Engineer Cherry stated the City receives competitive bids for sealcoating by private contractors and completed in a fraction of the time. Private contracting frees up staff to work on other projects and also requires no maintenance of sealcoating equipment. City Engineer Cherry also informed Council that City streets were originally constructed with existing high crowns to shed water.

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

Moved By: Grace

Seconded By: Rasmussen

Resolution 06-14, a Resolution Approving Plans, Specifications, Form of Contract and Estimated Costs for the 2006 Bituminous Seal Coat Program is hereby approved.

Yes: 7

No: 0

Absent: 0

C. TABLED ITEMS.

D. VISITORS / PUBLIC COMMENTS.

City Engineer Cherry informed Council that there a planned \$.50 residential solid waste rate increase in years 07/08 and 08/09 and a 10% commercial rate increase in year 07/08.

E. CONSENT AGENDA.

1. Pay Request from Earth Tech for the Wal-Mart Supercenter Construction-Observation Services in the amount of \$7,671.06 for Public Improvements.
2. Pay Request from WHKS & Co. for Waverly Municipal Airport in the amount of \$35,710.46 for Airport Corridor Improvements.
3. Pay Request from AHTS Architects for the Waverly Civic Center Master Plan in the amount \$54.65 for Reimbursable Expenses.
4. Pay Request from Iowa Northland Regional Council of Govts in the amount of \$2,000.00 for the GIS Map Coverage of the Trail from the City of Waverly to the City of Denver.
5. Pay Request from Gardner Architect, P.L.C. in the amount of \$4,400.00 for the Waverly Fire Station New Facility.
6. Pay Request from Gardner Architect, P.L.C. in the amount of \$4,800.00 for the Waverly Fire Station New Facility.

Staff informed Council that the City received \$41,000 from Wal-Mart for inspection services.

Moved By: Ecker

Seconded By: Rasmussen

Items 1-6 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Golf Commission-the Golf Commission continues to work on better communication with the Waverly Golf and Country Club.

Historic Preservation – the Council will notify the Commission if 4th Street SW develops as a project.

2. **Reports.**

3. **Communications.**

Project Status Report- currently 36 projects. The Wellness Center and the Fire Station can be added. Zoning Administrator Passmore is primary City Contact on the Fire Station Project.

H. ADJOURNMENT.

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 7:53 P. M.

Ivan J. Ackerman, Mayor

Attest:

Richard J. Crayne, City Administrator