

Regular Meeting Minutes  
March 20, 2006 ~ 7:00 p.m.

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on March 20, 2006, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Pro Tem Fred Ribich presided. Council members present: Duane Liddle, Fred Ribich, Gene Lieb, Connie Rasmussen, Gary Boorum and Cyndi Ecker. Absent: Gary Grace.

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

**Moved By: Ecker**

**Seconded By: Liddle**

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

**Yes: 6**

**No: 0**

**Absent: 1**

2. **Minutes.**

**Moved By: Rasmussen**

**Seconded By: Ecker**

The March 6, 2006 Council Meeting Minutes are hereby approved as amended by adding scope of project to paragraph under Public Hearings #2 and adding solid waste to paragraph under Visitors/Public Comments.

**Yes: 6**

**No: 0**

**Absent: 1**

3. **Guest Councilperson.**

Council welcomed Linda Moeller as Guest Councilperson for March.

4. **Employee Highlight.**

The Council congratulated Curtis Hansel on his employment with the City of Waverly.

5. **Community Operator of the Year.**

Council congratulated Al Ellwanger on his Community Operator of the Year Award by the Iowa Rural Water Association.

**B. PUBLIC HEARINGS.**

1. This was the date, time and place for a Public Hearing Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area of Said City (Nestle USA, 61 6<sup>th</sup> Avenue NW). The area to be rezoned is a single house surrounded by Nestle parking lot. Mayor Pro Tem Ribich closed the hearing the following action was taken.

**Moved By: Ecker**

**Seconded By: Lieb**

Second Reading of Ordinance 855, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa Providing for Rezoning of Certain Area of Said City (Nestle USA, 61 6<sup>th</sup> Avenue NW) is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**C. TABLED ITEMS.**

**D. VISITORS / PUBLIC COMMENTS.**

Staff informed Council that dead trees are removed along Rail Trail on regular basis and that areas on slope along 39<sup>th</sup> Street SE have to be reseeded.

No action has been taken on manholes in Centennial Oaks.

City Administrator Crayne informed Council that he had been in contact with Mike Litterer of Waverly Light and Power on roadway improvements in the new Walmart area.

Pro Shop Inventory report is due the first of July.

**E. CONSENT AGENDA.**

1. Pay Request from Heartland Asphalt, Inc. in the amount of \$23,767.70 for 1<sup>st</sup> Street SW Reconstruction HMA Pavement Grade & Replace.
2. Pay Request from P.E.S. Inc. in the amount of \$13,464.48 for a New Fuel Tank for the Waverly Municipal Airport.
3. Pay Request from McClure Engineering Company in the amount of \$6,210.00 for the Wastewater Treatment Plant.
4. Class C Liquor License for the Waverly Golf & Country Club.  
The new fuel tank at the Airport will be located at a new site.  
City Engineer Cherry stated that the pay request from Heartland Asphalt for the 1<sup>st</sup> Street SW Reconstruction was delayed during the audit process and project will be finalized in two weeks.

**Moved By: Ecker**

**Seconded By: Lieb**

Items 1-4 on the Consent Agenda are hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**F. REGULAR BUSINESS.**

1. **Resolution 06-17, A Resolution Directing the Advertisement for Sale and Approving Electronic Bidding Procedures for \$4,040,000 General Obligation Local Option Sales and Services Tax Bonds, Series 2006 and Approving Electronic Bidding Procedures for the Waverly Fire Station Construction.**

City Administrator Crayne informed Council that interest rates for Local Option Sales and Services Tax Revenue Bonds will be higher than General Obligation Local Option Sales and Services Tax Bonds. General Obligation Bonds still have to be certified to the Bremer County Auditor even though the bonds will be abated by Local Option Sales and Services Tax Revenues. By approving Resolution 06-17 electronic bidding procedures, the Council is accepting an electronic bid as an official bid. There is no additional cost to the City.

**Moved By: Boorum**

**Seconded By: Ecker**

Resolution 06-17, A Resolution Directing the Advertisement for Sale and Approving Electronic Bidding Procedures for \$4,040,000 General Obligation Local Option Sales and Services Tax Bonds, Series 2006 and Approving Electronic Bidding Procedures for the Waverly Fire Station Construction is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

2. **Resolution 06-18, A Resolution Authorizing and Providing for the Issuance of \$4,040,000 General Obligation Local Option Sales and Services Tax Bonds, Series 2006, and Levying a Tax to Pay Said Bonds for the Waverly Fire Station Construction,**

**Moved By: Rasmussen**

**Seconded By: Liddle**

Resolution 06-18, A Resolution Authorizing and Providing for the Issuance of \$4,040,000 General Obligation Local Option Sales and Services Tax Bonds, Series 2006, and Levying a Tax to Pay Said Bonds for the Waverly Fire Station Construction is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

3. **Resolution 06-24, A Resolution Approving Construction Contract and Bond for the Waverly Fire Station.**

**Moved By: Boorum**

**Seconded By: Rasmussen**

Resolution 06-24, A Resolution Approving Construction Contract and Bond for the Waverly Fire Station is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**



First Reading of Ordinance 858, An Ordinance Amending Water Rates, Charges and Minimum Rate for FY 2006-07 is hereby approved and sets April 3, 2006 at 7:00 P. M. in the Council Chambers at City Hall as a date, time and place for a public hearing.

**Yes: 5** **No: 1(Liddle)** **Absent: 1**

9. **First Reading of Ordinance 859, An Ordinance Amending Water Rates, Charges and Minimum Rate for FY 2007-08.**

**Moved By: Ecker** **Seconded By: Lieb**

First Reading of Ordinance 859, An Ordinance Amending Water Rates, Charges and Minimum Rate for FY 2007-08 is hereby approved and sets April 3, 2006 at 7:00 P. M. in the Council Chambers at City Hall as a date, time and place for a public hearing.

**Yes: 5** **No: 1(Liddle)** **Absent: 1**

10. **Resolution 06-21, A Resolution Approving Contract Documents for the 9<sup>th</sup> Avenue NW Reconstruction – 2006 Project.**

Staff informed Council that one of the three residences' sewer lines that are connected were televised and there are plans to televise two others on Friday. City Engineer Cherry stated that there is no history of sewer problems in the area. If the residents decide to separate their lines the City would run its sewer main under the sidewalk in front of the three residences. The City will also add a manhole on 1<sup>st</sup> Street NW. A member of the audience expressed concern that 9<sup>th</sup> Avenue Reconstruction might damage the existing sewer line.

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

Resolution 06-21, A Resolution Approving Contract Documents for the 9<sup>th</sup> Avenue NW Reconstruction – 2006 Project is hereby approved.

**Yes: 6** **No: 0** **Absent: 1**

11. **Resolution 06-22, A Resolution Awarding Contract for the Golf Cart Path Project.**

Golf Superintendent Snook informed Council that bids came in under budget. He then contacted other superintendents that had worked with Kluesner Construction and all were impressed with the contractor's work. Specifications were very specific about the aggregate sub-base. The construction will begin on September 18<sup>th</sup> and the contractor has 15 working days to complete said project.

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

Resolution 06-22, A Resolution Awarding Contract in the amount of \$63,374.40 to Kluesner Construction of Farley, Iowa for the Golf Cart Path Project is hereby approved.

**Yes: 6** **No: 0** **Absent: 1**

12. **Resolution 06-23, A Resolution Awarding Contract for the 2006 Bituminous Seal Coat Program.**

**Moved By: Rasmussen** **Seconded By: Boorum**

Resolution 06-23, A Resolution Awarding Contract in the amount of \$74,465.00 to Concrete Foundations, Inc of New Hampton, Iowa for the 2006 Bituminous Seal Coat Program is hereby approved.

**Yes: 6** **No: 0** **Absent: 1**

13. **Approval of February Cash Disbursements.**

**Moved By: Ecker** **Seconded By: Lieb**

The February Cash Disbursements are hereby approved.

**Yes: 6** **No: 0** **Absent: 1**

14. **Mayoral Appointments.**

**Moved By: Ribich**

**Seconded By: Ecker**

The following Mayoral Appointments are hereby approved:

Brent Matthias and Tara Harn to Cable Commission and Jan Johnson to the Airport Commission.

**Yes: 6**

**No: 0**

**Absent: 1**

**G. BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

Waverly Area Development Group Board Minutes – Casino Night March 31st  
Bremer-Waverly Public Safety Board-Law Center completion date May 1st  
Volunteer Fire – Pancake Breakfast Saturday

2. **Reports.**

3. **Communications.**

2006 Waverly Golf Course Newsletter- new television commercial on the Golf Course.

**H. ADJOURNMENT.**

**Moved By: Boorum**

**Seconded By: Ribich**

That the City Council Meeting be adjourned.

**Yes: 6**

**No: 0**

**Absent: 1**

**Council adjourned at 8:27 P. M.**