

3. Pay Request from McClure Engineering Company in the amount of \$4,970.00 for the Sanitary Sewer Capacity Analysis.
 4. Class C Beer and Sunday Privilege Permit for Murphy Oil USA, Inc. (Store #7303).
 5. Class C Liquor License for the Waverly Bowling Lanes, Inc.
 6. Cigarette Permit for Murphy USA #7303.
- Staff informed Council that the Sanitary Sewer Capacity analysis is of the whole City. Areas of concern are around Wartburg College and Waverly Health Center.

Moved By: Rasmussen Seconded By: Ecker

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

Yes: 6 No: 0 Absent: 1

E. REGULAR BUSINESS.

1. **Third Reading of Ordinance 860, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City(Frank Kenealy Property along 16th Street SW).**

Moved By: Boorum Seconded By: Lieb

Third Reading of Ordinance 860, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning from A-1(Agricultural District) to (R-1, Single Family Residential District)of Certain Area of Said City (Frank Kenealy Property along 16th Street SW). is hereby approved.

Yes: 6 No: 0 Absent: 1

2. **Resolution 06-40, A Resolution Approving Minor Subdivision Plat #2 for the Frank Kenealy Property Along the East Side of 16th Street SW.**

Moved By: Ecker Seconded By: Liddle

Resolution 06-40, A Resolution Approving Minor Subdivision Plat #2 for the Frank Kenealy Property Along the East Side of 16th Street SW is hereby approved.

Yes: 6 No: 0 Absent: 1

3. **First Reading of Ordinance 861, was removed from the agenda and will be brought back to Council at a later date.**

4. **Resolution 06-41, A Resolution Approving the Replat of Lots 4, 5, and 6 within Stone Haven Plat I for B.N.K.D., Inc.**

Moved By: Lieb Seconded By: Boorum

Resolution 06-41, A Resolution Approving the Replat of Lots 4, 5, and 6 within Stone Haven Plat I for B.N.K.D., Inc. is hereby approved.

Yes: 6 No: 0 Absent: 1

5. **Resolution 06-42, A Resolution Approving the Replat for the O.P.W., Inc. Property Along the West Side of 9th Street SW.**

Moved By: Ecker Seconded By: Lieb

Resolution 06-42, A Resolution Approving the Replat for the O.P.W., Inc. Property Along the West Side of 9th Street SW is hereby approved.

Yes: 6 No: 0 Absent: 1

6. **Resolution 06-43, A Resolution Approving an Agreement for the 3rd Street Bridge Repairs.**

Repairs would include replacement of sidewalk and railing systems and make other repairs as necessary. Discussion followed on fencing to replace the lattice outer rail. Cost for said replacement would be \$6,000. Council amended motion to include \$6,000 to replace lattice outer rail. Councilmember Grace questioned staff on the potential cost of maintaining the 3rd Street Bridge versus bridge replacement at the same site. City Engineer Cherry stated that the potential cost for maintaining the structure is \$18,000 for 30 years. A new bridge at the same location with federal or state aid would be \$10,000 per year. Mr. Cherry also informed Council that the bridge would have to be built higher and require additional land acquisition on both sides of the bridge. Butch Kehe thought there had been no repairs to the bridge since 1983. Discussion followed on 10th Avenue East extension and a new bridge crossing. City Engineer Cherry recommended that the Council take action on sidewalk and railing repairs so the bridge would be functional for pedestrian use for the next school year.

Moved By: Boorum

Seconded By: Rasmussen

Resolution 06-43, A Resolution Approving an Agreement with Kehe Construction in the amount of \$42,000 with additional costs if the scope of project changes for the 3rd Street Bridge Repairs is hereby approved.

Moved By: Boorum

Seconded By: Ecker

To amend previous motion by adding \$6,000 for fencing along outer rail to replace existing lattice is hereby approved.

Yes: 6

No: 0

Absent: 1

Moved By: Grace

Seconded By: Ecker

Move to call for the previous question.

Yes: 6

No: 0

Absent: 1

The original motion as amended was then voted upon.

Yes: 6

No: 0

Absent: 1

7. **Approval of Equipment Purchase for Golf Course Division.**

The request is a purchase replacement of two rough mowers and one collar mower for the Golf Course Division. Parks and Recreation Director Ray stated that this is the first time the City has taken advantage of a competitive State DOT bid on specialized commercial grade golf course equipment. The recommended purchase of a Toro 4100-D outfront mower will be labor saving and result in the elimination of one part-time employee with the additional purchase of a Toro 3100 Triplex mower and a Toro 328-D outfront rotary trim mower. Golf Superintendent Doug Snook informed Council that if the City were to lease equipment they should lease their entire equipment fleet. Mr. Snook felt that the

equipment would last 10 years or better if the City performed the maintenance. Discussion followed on equipment and labor savings.

Moved By: Rasmussen Seconded By: Ecker

The purchase of the large area mower, collar mower and trim mower for the Golf Course through State bid for a total of \$74,983 with the first payment of \$25,000 due on July 3, 2006 with subsequent payments in 2007 and 2008 is hereby approved.

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

8. **Approval of April Cash Disbursements.**

Moved By: Ecker Seconded By: Grace

The April Cash Disbursements are hereby approved.

Yes: 6 No: 0 Absent: 1

9. **Mayoral Appointments.**

Moved By: Ecker Seconded By: Boorum

The following Mayoral Appointments are hereby approved:

John Mohlis to Board of Electrical Examiners

Greg Tholkes to Library Board

Jim Hundley to Historic Preservation

Nicholas Williams to Airport Commission

Dennis Hansen to Airport Commission

Yes: 6 No: 0 Absent: 1

F. BOARDS AND COMMISSIONS.

1. Boards and Commissions.

Staff informed Council that Commissions approve their minutes before sending them to Council.

Historic Preservation – Crypt Project

2. Reports.

Building Trades Permit Issuance - 5 new homes

3. Communications.

G. VISITORS / PUBLIC COMMENTS.

Discussion followed on appearance of the old “Hub” restaurant and if it is a danger to the public along with Jim Lindner’s and John Dutcher’s building.

Public Services Superintendent Sullivan will inform Waverly Light and Power of blinking light on 3rd Street Bridge.

Seeding and grading will occur on 12th Street NW when weather permits.

Crews will complete work by mid July.

H. ADJOURNMENT.

Moved By: Boorum Seconded By: Liddle

That the City Council Meeting be adjourned.

Yes: 6 No: 0 Absent: 1

Council adjourned at 7:53 P. M.

Ivan J. Ackerman, Mayor

Attest:

Richard J. Crayne, City Administrator