

2. **First Reading of Ordinance 861, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City (1404 3rd Street SW).**

Members of the audience voiced concerns such as:

- Traffic
- Noise
- Safety
- Spot Zoning
- Access
- Deed Restrictions
- Being Complacent about Changing the Future Comprehensive Land Use Map
- Independence for Individuals
- Land Availability
- Location
- Transportation
- Good / Bad Neighbors
- Timeliness

Moved By: Grace

Seconded By: Ribich

The First Reading of Ordinance 861, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City from C-2(Commercial District) to R-4(Multiple Family Residential-Transitional District) at (1404 3rd Street SW) is hereby approved and sets July 17, 2006 in the Council Chambers at City Hall as the date, time and place for a public hearing on said rezoning.

Yes: 6

No:

Absent: 1

3. **Outdoor Service Application for the Waverly Towne Tavern LLC DBA The Fainting Goat.**

Moved By: Ecker

Seconded By: Ribich

The Outdoor Service Application for the Waverly Towne Tavern LLC DBA The Fainting Goat is hereby approved.

Yes: 6

No:

Absent: 1

4. **Approval of Ambulance Purchase.**

Moved By: Rasmussen

Seconded By: Ribich

The purchase of an ambulance from Emergency Vehicle Sales & Service in the amount of \$120,065 which includes \$80,000 in cash and financing of \$40,065 over 06-07 and 07-08 is hereby approved.

Yes: 6

No:

Absent: 1

5. **Update and Discussion on Aerial Truck Specifications from the Waverly Volunteer Fire Department Aerial Committee.**

Moved By: Rasmussen

Seconded By: Ribich

To finalize performance based specifications to accommodate competitive bidding process for the purchase of an Aerial Truck is hereby approved.

Yes: 5

No: 1 (Boorum)

Absent: 1

6. **Resolution 06-49, A Resolution Approving Final Plat, Construction Documents, Restrictive Covenants, Development Agreement and Letter of Credit for Stonehaven V.**

Moved By: Boorum

Seconded By: Ecker

Resolution 06-49, A Resolution Approving Final Plat, Construction Documents, Restrictive Covenants, Development Agreement and Letter of Credit for Stonehaven V is hereby approved.

Yes: 6

No:

Absent: 1

7. **Resolution 06-50, A Resolution Accepting Public Improvements for Rolling Meadow Phase 2C.**
Moved By: Ecker **Seconded By: Ribich**
Resolution 06-50, A Resolution Accepting Public Improvements for Rolling Meadow Phase 2C is hereby approved.
Yes: 6 No: Absent: 1
8. **Resolution 06-48, A Resolution Approving the Voluntary Assessment Agreement for the 9th Avenue NW Reconstruction Project.**
Moved By: Ribich **Seconded By: Lieb**
Resolution 06-48, A Resolution Approving the Voluntary Assessment Agreement for James D. Lindner for the 9th Avenue NW Reconstruction Project is hereby approved.
Yes: 6 No: Absent: 1
9. **Approval of May Cash Disbursements.**
Moved By: Rasmussen **Seconded By: Ecker**
May Cash Disbursements are hereby approved.
Yes: 6 No: Absent: 1
10. **Mayoral Appointments.**
Moved By: Rasmussen **Seconded By: Ecker**
The Mayoral Appointment Mark Anderson to the Library Board is hereby approved:
Yes: 6 No: Absent: 1
11. **Expense Summary for the 12th Street NW and Cedar Lane Shoulder Widening Projects and Approval of Pay Requests.**
Moved By: Boorum **Seconded By: Grace**
The Pay Request from Happel Excavating in the amount of \$3,562.50 and the Pay Request from Tiedt Nursery in the amount of \$13,450.00 are hereby approved.
Yes: 6 No: Absent: 1

F. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**
Councilmember Boorum noted that the Bremer-Waverly Law Enforcement Center is now complete and there is an open house scheduled for the afternoon of August 5, 2006.
2. **Reports.**
3. **Communications.**

G. VISITORS / PUBLIC COMMENTS.

Jeff Franzen of the I.D.O.T. announced the Bremer-Waverly Law Enforcement Center will sponsor the Special Olympics torch run on June 27. The torch run will start at Casey's General Store at 11:00 a.m. and end at the Bremer-Waverly Law Enforcement Center. A ceremony will follow outside of the Bremer County Courthouse.
Concerns were also mentioned regarding sidewalks at the 4th Street Corridor.
Another concern which was mentioned is the condition of 29th Avenue SE.
Staff informed Council it is slated for work yet this summer.

H. ADJOURNMENT.

Moved By: Boorum **Seconded By: Ribich**
That the City Council Meeting be adjourned.
Yes: 6 No: 0 Absent: 1
Council adjourned at 8:58 P. M.

Ivan J. Ackerman, Mayor

Attest:

Richard J. Crayne, City Administrator