



2. **Resolution 06-51, A Resolution Accepting Private Water and Sewer Utility Work for the 9<sup>th</sup> Avenue NW Reconstruction Project - 2006.**  
**Moved By: Rasmussen                      Seconded By: Ribich**  
Resolution 06-51, A Resolution Accepting Private Water and Sewer Utility Work for the 9<sup>th</sup> Avenue NW Reconstruction Project – 2006 and directing the collection of special assessment as outlined under the Voluntary Assessment Agreements is hereby approved.  
**Yes: 7                      No: 0                      Absent: 0**
3. **Change Order No. 1 for the Waverly Fire Station Construction.**  
**Moved By: Boorum                      Seconded By: Ecker**  
Change Order No. 1 for the increased amount of \$3,000.00 for Holland Contracting for the Waverly Fire Station Construction is hereby approved.  
**Yes: 7                      No: 0                      Absent: 0**
4. **Change Order No. 2 for the Waverly Fire Station Construction.**  
**Moved By: Rasmussen                      Seconded By: Grace**  
Change Order No. 2 for the decreased amount of \$3,870.00 for Holland Contracting for the Waverly Fire Station Construction is hereby approved.  
**Yes: 7                      No: 0                      Absent: 0**
5. **Pay Request for the Waverly Fire Station Construction.**  
Gardner Architecture reviews all Holland Contracting pay requests and said requests are reviewed during Building Committee meetings. Building supplies are also included on the pay requests.  
**Moved By: Ribich                      Seconded By: Ecker**  
The Pay Request in the amount of \$208,603 for Holland Contracting for the Waverly Fire Station is hereby approved.  
**Yes: 7                      No: 0                      Absent: 0**

**F. BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**  
Golf Commission Minutes - Commission reviewed the Hospital's proposal to buy the Turf Care Center and move said facility to the south end of the Golf Course. The Commission finds this proposal unacceptable. City Administrator Crayne stated that he had talked to Hospital Administrator Mike Trachta about Turf Care Facility Replacement costs and Hospital proposal about purchasing golf course property for hospital expansion. The Commission would like to see the Hospital's long range plan.  
Public Safety Board - Councilmember Boorum informed Council that the Open House for the Law Center is August 5<sup>th</sup> and asked members to attend.
2. **Reports.**
- 3 **Communications.**  
State of Iowa Letter – the City received a \$21,000.00 grant to improve the boat ramp and parking.

**G. VISITORS / PUBLIC COMMENTS.**

An audience member voiced his concerns with vehicle boom boxes. He asked if the City could do something about them. Chief Pursell stated that citizens should try to get license plate numbers and vehicle description and call the police department. Vehicles with boom boxes tend to turn down volume when they see the police.

Chief Pursell informed Council that there is a 48-hour parking limitation for recreational vehicles in front of residences.

City Engineer Cherry stated that the 5<sup>th</sup> Avenue SW Sewer work would begin before winter.

**H. ADJOURNMENT.**

**Moved By: Boorum**

**Seconded By: Ribich**

That the City Council Meeting be adjourned.

**Yes: 7**

**No: 0**

**Absent: 0**

**Council adjourned at 7:28 P. M.**

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**Ivan J. Ackerman, Mayor**

**Attest:**

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**Richard J. Crayne, City Administrator**