

E. REGULAR BUSINESS.

1. **Resolution 06-54, A Resolution Approving an Iowa Department of Transportation Agreement for Federal-Aid for Surface Transportation Program Project.**

Moved By: Boorum

Seconded By: Ribich

Resolution 06-54, A Resolution Approving an Iowa Department of Transportation Agreement for Federal-Aid for Surface Transportation Program Project funds for the maximum amount of \$200,000 is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Resolution 06-55, A Resolution Approving a Cooperative Agreement Between the City of Waverly and the Iowa Department of Natural Resources for the Brookwood Park Boat Ramp and Parking Lot Project.**

There was a motion by Rasmussen and Seconded by Ecker to approve the resolution.

Discussion was initiated by Councilmember Liddle regarding the location of the boat ramp and any conflict in locating a replacement "Green Bridge", should it ever be undertaken.

Moved By: Liddle

Seconded By: Rasmussen

To amend Resolution 06-55 by adding words that the that the improved boat ramp and parking lot should not be placed in any of the alternative locations for the replacement of the "Green Bridge" located at 3rd Street SE (in case the need would ever arise) is hereby approved.

Yes: 2 No: 5 (Ecker, Boorum, Grace, Ribich, Lieb) Absent: 0

Moved By: Rasmussen

Seconded By: Ecker

Resolution 06-55, A Resolution Approving a Cooperative Agreement Between the City of Waverly and the Iowa Department of Natural Resources for the Brookwood Park Boat Ramp and Parking Lot Project for the grant funding of not-to-exceed \$21,000 is hereby approved.

Yes: 6

No: 1 (Liddle)

Absent: 0

3. **Resolution 06-56, A Resolution Approving an Application for a Resource, Enhancement and Protection Grant from the Iowa Department of Natural Resources for the Construction of a Pedestrian Trail for Brookwood Park.**

Moved By: Ecker

Seconded By: Ribich

Resolution 06-56, A Resolution Approving an Application for a Resource, Enhancement and Protection Grant from the Iowa Department of Natural Resources for the Construction of a Pedestrian Trail for Brookwood Park is hereby approved.

Yes: 7

No: 0

Absent: 0

10. **Information and Discussion of Curb and Gutter Settlement and/or Damage Areas and Repair Options; Review of Present Council Policy and Policy Alternatives.**

Present policy is that projects have to be pre-approved and work has to be completed by a licensed contractor before homeowner would be eligible for a rebate. The City will reimburse \$15.00 per lineal foot.

Some matters of this issue which were raised include:

- Taxes already being paid should cover the expense of repairing/replacing deteriorating curb and gutters.
- Curb and gutters are City owned, City should take care of them.
- Under the City's current plan citizens will not live to see their streets repaired.
- There needs to be a plan in place to determine a rank in priority of repairs/replacements of which curb and gutters are in need of repair the most.
- Could this be paid for out of Local Option Sales Tax monies?

Mayor and Council directed Staff to develop a proposal for budgeting through Local Option Sales Tax for a gradual program with the City paying 100% of the costs to repair/replace curb and gutters. The proposal will be brought back to Council for a public hearing.

11. **Approve Pay Request No. 1 for the 2006 Bituminous Seal Coat Program.**

Moved By: Ecker

Seconded By: Rasmussen

Pay Request No. 1 in the amount of \$63,094.01 to Concrete Foundations for the 2006 Bituminous Seal Coat Program is hereby approved.

Yes: 7

No: 0

Absent: 0

12. **Change Order No. 1 for the 2006 Bituminous Seal Coat Program.**

Moved By: Ribich

Seconded By: Liddle

Change Order No. 1 – final adjustment of quantities for the decreased amount of \$8,050.25 for Concrete Foundations for the 2006 Bituminous Seal Coat Program is hereby approved.

Yes: 7

No: 0

Absent: 0

13. **Resolution 06-58, A Resolution Finalizing the 2006 Bituminous Seal Coat Program and Approving Final Pay Request.**

Moved By: Rasmussen

Seconded By: Ecker

Resolution 06-59, A Resolution Finalizing the 2006 Bituminous Seal Coat Program and Approving Final Pay Request in the amount of \$3,320.74 is hereby approved.

Yes: 7

No: 0

Absent: 0

