

A. CALL TO ORDER.

A Study Session of the Waverly City Council was held on September 25, 2006 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Cyndi Ecker, Gary Grace, Gene Lieb, Fred Ribich, Connie Rasmussen, and Gary Boorum. Absent: Duane Liddle

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

Moved By: Ribich

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

Yes: 6 No: 0 Absent: 1

B. CONSENT AGENDA.

1. **Class C Liquor License for Risky Business.**

Moved By: Ecker

Item 1 on the Consent Agenda is hereby approved.

Yes: 6 No: 0 Absent: 1

C. REGULAR BUSINESS.

1. **Change Order No. 5 for the Waverly Fire Station Construction.**

The Council agreed that the rip rap along the river by the Fire Station looked much better but thought the rip rap should have been in the original contract and not done by change order.

Moved By: Boorum

Change Order No. 5 for the increased amount of \$28,836.50 from Holland Contracting for additional Rip Rap for the Waverly Fire Department Construction is hereby approved.

Yes: 6 No: 0 Absent: 1

2. **Change Order No. 6 for the Waverly Fire Station Construction.**

The decision to add an additional 3 feet to the well depth was determined during installation.

Moved By: Rasmussen

Change Order No. 6 for the increased amount of \$210.00 from Holland Contracting for Geo Thermal Well depth beyond the specified 100.0" depth for the Waverly Fire Department Construction is hereby approved.

Yes: 6 No: 0 Absent: 1

3. **Approval of Wartburg College Sign along 5th Avenue NW.**

The proposed sign will not cover the whole back portion of the scoreboard along 5th Avenue NW. A portion of the back of the scoreboard had to be left uncovered for exhaust and maintenance.

Moved By: Ribich

Wartburg College Sign along 5th Avenue NW is hereby approved.

Yes: 6 No: 0 Absent: 1

4. **Mayoral Appointments.**

Moved By:

The Mayoral Appointment of Frank Williams to the Library Board is hereby approved.

Yes: 6 No: 0 Absent: 1

D. STUDY SESSION.

1. Quarterly Review of Strategic Planning Report.

The Airport Commission moved forward to secure money from the FAA for the planning work on the Airport Layout Plan.

Council is waiting to hear from the DOT on the traffic modeling for the 4th Street SW corridor. The intersection at 16th Street SW and the Waverly Business Park still continues to be a concern. No traffic study is going on now and the City has had no discussions with the DOT. The City would like to partner with the DOT on improvements to the 4th Street SW corridor.

City Administrator Crayne and Library Director Sarah Meyer-Ryerson will be developing a job description for an IT person for the City.

City Administrator Crayne stated that he has received no feedback on the old Wal-Mart store.

10th Avenue SE extension is in the 5-Year Capital Plan but planning is a few years away.

No discussions with the Fair Board

Parks & Recreation Director Ray informed Council that opportunities may surface regarding ball diamond activities and invited the Council to a public forum meeting on October 19th.

The 16th Street SW sidewalk project is included in the 06-07 budget.

E. Communications.

F. VISITORS / PUBLIC COMMENTS.

The Council thanked Barth Steere for being the Guest Councilperson for September.

G. EXECUTIVE SESSION.

To discuss collective bargaining strategy for upcoming City Unit negotiations and upcoming Public Safety Unit negotiations as provided by Section 20.17(3) of the Code of Iowa.

Moved By: Ribich

To enter into Executive Session is hereby approved.

Yes: 6 No: 0 Absent: 1

Moved By: Grace

To reenter into open session is hereby approved.

Yes: 6 No: 0 Absent: 1

H. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 6 No: 0 Absent: 1

Council adjourned at 7:55 P. M.

Ivan J. Ackerman, Mayor

Attest:

Jo-Ellen Raap, City Clerk

