

**A. CALL TO ORDER.**

The regular meeting of the Waverly City Council was held on October 2, 2006, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Gary Boorum, Duane Liddle, Gary Grace, Cyndi Ecker, Gene Lieb, Connie Rasmussen and Fred Ribich. Absent: None.

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: 7                      No: 0                      Absent: 0**

2. **Minutes.**

**Moved By: Rasmussen**

September 18, 2006 and September 25, 2006 Council Meeting Minutes are hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

3. **Guest Councilperson.**

Council welcomed Jo Dorrance as the Guest Councilperson for October.

**B. PUBLIC HEARINGS.**

**C. TABLED ITEMS.**

**D. CONSENT AGENDA.**

1. Pay Request from Design Alliance Inc. in the amount of \$1,190.00 for the Waverly Public Works Facility.
2. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$1,395.82 for the Lead Based Paint II.
3. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$1,281.12 for Rehab II.
4. Pay Request from Holland Contracting Corporation in the amount of \$396,563.00 for Waverly Fire Station

City Engineer Cherry stated that the Architect was contacted and made aware of the DNR's Administrative Code regarding composting activities near inhabited residences. Staff is working with the DNR regarding our present Yard Waste site and interpretation of the Administrative Code.

Clarissa Nicholson of Iowa Northland Regional Council of Governments stated that this is the City's second housing rehab program and could include up to 14 homes. Homes are generally in need of great repair and lead based paint costs have increased. Homes that were done in the previous program were built in the 1970's now the program includes homes that were built in the earlier 1900's. Rehab homes cannot be in the flood plain.

**Moved By: Grace**

Items 1-4 on the Consent Agenda are hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

**E. REGULAR BUSINESS.**

1. **Resolution 06-75, A Resolution of the City Council of the City of Waverly, Iowa, to Amend the Contract with the Iowa Northland Regional Council of Governments from the Original Amount of \$36,200 to a Not to Exceed Amount of \$47,060 for Administration of its Housing Rehabilitation Program.**

**Moved By: Ecker**

Resolution 06-75, A Resolution of the City Council of the City of Waverly, Iowa, to Amend the Contract with the Iowa Northland Regional Council of Governments from the Original Amount of \$36,200 to a total Not to Exceed Amount of \$47,060 for Administration of its Housing Rehabilitation Program is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

2. **Resolution 06-76, A Resolution of the City Council of the City of Waverly, Iowa, Awarding Bids to Contractors for Iowa Northland Regional Council of Governments for Projects Number Nine, Ten, and Eleven in the Waverly Housing Rehabilitation Program.**

**Moved By: Ribich**

Resolution 06-76, A Resolution Awarding Bids to Contractors for Iowa Northland Regional Council of Governments for Projects Number Nine in the amount of \$17,888, Ten in the amount of \$18,736, and Eleven in the amount of \$14,259 for the Waverly Housing Rehabilitation Program is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

3. **Award Contract for new Fire Department Aerial Truck.**

Volunteer Fireman Glenn Engel informed Council that they received two sets of competitive bids. The Committee reviewed all bids and made recommendation to the Department and now is making their recommendation to Council. Discussion followed on no bid for an articulating boom ladder truck from Pierce Equipment. Mr. Engel stated that the truck looks like a Waverly Light and Power boom truck and that the articulating arm has more flexibility and versatility. Additional advantages to the articulating boom ladder truck expressed were:

Provides additional safety – set up onto a roof

Set down bucket next to the truck

Potential to use it in more situations

Tighter turning

Useful in evacuation

The Committee also interviewed other departments regarding maintenance.

The current truck is 32 years old. \$800,000 was budgeted for the new truck.

The Fire Department will also need another rescue vehicle. If the additional costs for the articulating boom ladder truck are taken from local option tax revenues, street projects will have to be delayed. It would delay street drainage projects, reconstruction of streets in conjunction with Federal funds,

218 corridor and 10<sup>th</sup> Avenue East projects. The City receives approximately

\$620,000 annually from local option sales tax revenues. Fire Department staff

informed Councilmember Boorum that the present aerial ladder was used two

or three times. Mr. Boorum asked why the City should consider the articulating

boom ladder truck when only three departments in the state have said truck.

Mr. Boorum also questioned the department on the truck's two voltage system

and down time for maintenance. Chief McKenzie informed Council that during demonstrations the Fire Department learned how to use the truck equipment in the environment where it would be most useful. Councilmember Liddle agreed with Fire Department members that articulating boom ladder truck does provide additional safety for transfer in high places. Discussion followed on the micro switches, ladder slides and bidding process. Chief McKenzie also stated that no equipment from the cab interior of the present truck can be transferred to the new truck. Costs to outfit the interior of the new truck are an additional \$40,000. The value of the present truck is \$3,000 to \$5,000 and could be sold by sealed bid or to a dealer.

**Moved By: Liddle**

The Bid from EDM for an articulating boom ladder truck in the amount of \$915,806 is hereby approved.

**Yes: 6                      No: 1(Boorum)                      Absent: 0**

4. **Approve Material Purchase for the 12<sup>th</sup> Street NW Railroad Crossing.**

**Moved By: Ribich**

The Purchase of railroad crossing materials for \$20,570.00 from Rail-Way, Inc. of Cascade, Iowa is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

5. **Third and Final Reading of Ordinance 866, An Ordinance Amending Chapter 97 of the Waverly Municipal Code of the City of Waverly, Iowa (Amending Waverly Urban Renewal Plan for Economic Development**

**Moved By: Ecker**

Third and Final Reading of Ordinance 866, An Ordinance Amending Chapter 97 of the Waverly Municipal Code of the City of Waverly, Iowa (Amending Waverly Urban Renewal Plan for Economic Development) is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

6. **Third and Final Reading of Ordinance 867, An Ordinance Amending Chapter 48 of the Waverly Municipal Code Regarding the Cable/Telecommunications Commission.**

**Moved By: Grace**

Third and Final Reading of Ordinance 867, An Ordinance Amending Chapter 48 of the Waverly Municipal Code Regarding the Cable/Telecommunications Commission is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

7. **Second Reading of Ordinance 868, An Ordinance Amending the Historic Preservation Commission Ordinance Regarding Definitions and Powers and Duties.**

The Commission is asking for \$200 to \$300 for brass Registry plaques for properties and other historic preservation activities. Said budget has to be approved by Council.

**Moved By: Boorum**

Second Reading of Ordinance 868, An Ordinance Amending the Historic Preservation Commission Ordinance Regarding Definitions and Powers and Duties on said Amendment is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

8. **Pay Request from Kehe Construction Co. for 3<sup>rd</sup> Street SE Bridge Repair.**

**Moved By: Liddle**

Pay Request from Kehe Construction Co. in the amount of \$37,866.86 for 3<sup>rd</sup> Street Bridge Repair.

**Yes: 7**

**No: 0**

**Absent: 0**

9. **Discussion and Approval of Additional Repairs to the 3<sup>rd</sup> SE Street Bridge.**

Butch Kehe, contractor for the Green Bridge repairs, stated that the concrete hid some problems. While removing the abutment cover plates for replacement, it was discovered that the north end floor beam had virtually disintegrated on the hidden side. When the beam was struck with a hammer, large plates of rust that had been the beam web fell to the abutment cap and nearly 60% of the lower flange was detached from the web. Replacement of the beams would delay the bridge opening a month. Inspectors missed the degradation because it was covered and was on the hidden side. Additional funds for replacement of the floor beams will come from local option sales tax revenues. City Administrator Crayne stated that even after these repairs are finished there will be continual bridge degradation and repair costs.

**Moved By: Ecker**

The replacement of both abutment floor beams in the amount of \$15,882 or reinforce both end beams in the amount of \$10,978 is hereby approved.

**Yes: 7**

**No: 0**

**Absent: 0**

**F. BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

Parks and Recreation Commission Minutes – Park & Recreation Commission will conduct a public forum on October 19<sup>th</sup> on development of a ball diamond project.

2. **Reports.**

3. **Communications.**

Emerald Ash Borer Threat – Parks & Recreation Director Ray reviewed article regarding a devastating pest infestation similar to Dutch Elm Disease that has been found in Michigan, Ohio and Illinois. The emerald Ash Borer is a small beetle that attacks ash trees. The cost of removing diseased trees can be potentially devastating to municipalities and property owners. Mr. Ray will bring back potential costs for Council's consideration during budget.

**G. VISITORS / PUBLIC COMMENTS.**

**H. ADJOURNMENT.**

**Moved By: Boorum**

That the City Council Meeting be adjourned.

**Yes: 7**

**No: 0**

**Absent: 0**

**Council adjourned at 8:18 P. M.**

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Ivan J. Ackerman, Mayor

Attest:

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Jo-Ellen Raap, City Clerk

