

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on February 19, 2007, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Duane Liddle, Cyndi Ecker, Gary Boorum, Connie Rasmussen, Gary Grace, Fred Ribich, and Gene Lieb. Absent: none.

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

Moved By: Ecker

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

Yes: 7 No: 0 Absent: 0

2. **Minutes.**

Moved By: Ribich

The March 5, 2007 Council Meeting Minutes are hereby approved.

Yes: 7 No: 0 Absent: 0

B. PUBLIC HEARINGS.

C. TABLED ITEMS.

D. CONSENT AGENDA.

1. **Pay Request from Yaggy Colby Associates for the 2007 Parking Lot & Street Improvement Project.**

Pay Request from Yaggy Colby Associates in the amount of \$2,091.55 for the 2007 Parking Lot & Street Improvement Project.

2. **Pay Request from Terry D. VanLaningham, PLS Inc. for Citywide Hydrant Benchmarking.**

Pay Request from Terry D. VanLaningham for Citywide Hydrant Benchmarking in the amount of \$3,250.00.

3. **Pay Request from Gardner Architecture, P.L.C. for the New Fire Station.**

Pay Request from Gardner Architecture, P.L.C. in the amount of \$1,550.00 for the New Fire Station.

4. **Class C Beer Permit, Class E Liquor License and Class B Wine Permit for Walmart Stores, Inc.**

The Police Chief has reviewed said application and has no objections.

5. **Class C Liquor License for Centennial Oaks Golf Club, L. C.**

The Police Chief has reviewed said application and has no objections.

Moved By: Rasmussen

Items 1-5 on the Consent Agenda are hereby approved.

Yes: 7 No: 0 Absent: 0

E. REGULAR BUSINESS.

1. **Resolution 07-28, A Resolution Approving the Minor Plat for the Vernon and Jo Arthur Property along East Bremer Avenue.**

Moved By: Boorum

Resolution 07-28, A Resolution Approving the Minor Plat for the Vernon and Jo Arthur Property along East Bremer Avenue is hereby approved.

Yes: 7 No: 0 Absent: 0

2. **Resolution 07-29, A Resolution Approving the Minor Plat for the John and Pamala Campbell Property along Cedar Lane.**
Moved By: Ribich
Resolution 07-29, A Resolution Approving the Minor Plat for the John and Pamala Property along Cedar Lane is hereby approved.
Yes: 7 No: 0 Absent: 0

3. **Resolution 07-32, A Resolution Approving the Minor Plat (Town & Country Business Park) for the John Monaghan Property along East Bremer Avenue.**
The property will remain zoned as M-1 (Light Industrial District). Access to all lots will be accommodated by the existing driveway entrance along East Bremer Avenue and four of the lots will incorporate their existing uses and structures. Lots 5, 6 and 7 would be able to sustain new development.
Moved By: Grace
Resolution 07-32, A Resolution Approving the Minor Plat (Town & Country Business Park) for the John Monaghan Property along East Bremer Avenue is hereby approved.
Yes: 7 No: 0 Absent: 0

4. **Resolution 07-30, A Resolution Approving Contract Documents for the (2007 Parking Lot and Street Improvements) 3rd Street NE Municipal Parking Lot Reconstruction & 1st Street NW & W Bremer Avenue Intersection Improvements.**
The two projects were bid under one set of contract documents to maximize the cost savings. The type of work for each project is similar and the City realized cost savings and the design, inspection and administration of the work. Additionally, a larger project made it more appealing to contractors.
Moved By: Ribich
Resolution 07-30, A Resolution Approving Contract Documents in the amount \$178,158.05 to Heartland Asphalt of Mason City, Iowa for the (2007 Parking Lot and Street Improvements) 3rd Street NE Municipal Parking Lot Reconstruction & 1st Street NW & W Bremer Avenue Intersection Improvements is hereby approved.
Yes: 7 No: 0 Absent: 0

5. **Approve Change Orders No. 12, 13, and 14 for the Waverly Fire Station.**
Moved By: Boorum
Change Order No. 12 for the decreased amount of \$1,050.00
Change Order No. 13 for the increased amount of \$1,151.00
Change Order No. 14 for the increased amount of \$1,524.00
are hereby approved.
Yes: 7 No: 0 Absent: 0

6. **Resolution 07-31, A Resolution Approving an IDOT General Aviation Airport Vertical Infrastructure Application for 100' X 100' Bulk Hangar Construction & Taxiway Construction, Waverly Municipal Airport.**
Rental revenue from the new bulk hangar is estimated to range from \$10,000 to \$18,000 annually. Therefore, the payback on the City's investment of \$100,000 is 6-10 years. If the City were to relocate the airport the City would have to reimburse the State of Iowa grant funds on a twenty year prorated basis. The project has to follow State code guidelines regarding the public hearing and letting process. All available hangar space is occupied and there is a waiting list for available and temporary transient aircraft space. It will be 3 – 6 months before the City will know the outcome of the application submission.
Moved By: Ecker
Resolution 07-31, A Resolution Approving an IDOT General Aviation Airport Vertical Infrastructure Application for 100' X 100' Bulk Hangar Construction & Taxiway Construction, Waverly Municipal Airport for a total project cost of \$500,000 with a City match of \$100,000 is hereby approved.
Yes: 5 No: 2 (Liddle, Rasmussen) Absent: 0

7. **Review and Discuss Options for Awarding Contract for the 2007 Bituminous Seal Coat Program.**

Moved By: Grace

To Table Awarding Contract for the 2007 Bituminous Seal Coat Program until the April 2, 2007 Council meeting is hereby approved.

Yes: 7 No: 0 Absent: 0

8. **Review and Approve the Strategic Planning and Goal Setting Summary.**

Moved By: Ribich

The Strategic Planning and Goal Setting Summary is hereby approved.

Yes: 6 No: 1 (Liddle) Absent: 0

9. **Approval of February Cash Disbursements.**

Moved By: Boorum

February Cash Disbursements are hereby approved.

Yes: 7 No: 0 Absent: 0

F. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Waverly Airport Commission Minutes – No additional comments.

Bremer-Waverly Law Enforcement Board Minutes – No additional comments.

Waverly Public Library Board Meeting Minutes – No additional comments.

Historic Preservation Commission Minutes – No additional comments.

Planning & Zoning Commission Minutes – No additional comments.

2. **Reports.**

Building Trades Permit Issuance – Monthly Report – No additional comments.

Open Burning Permits Issued – Monthly Report – No additional comments.

3. **Communications.**

G. VISITORS / PUBLIC COMMENTS.

- A question was raised about whether a board member or commission member could be counted present at a meeting if they were present only by way of telephone. City Administrator will provide policy to Council for review.
- Costs of publishing quarterly newsletters were brought up. This is a budgeted item and approved by Council.
- A citizen questioned whether the City Council had any jurisdiction on zoning within 2 miles of City Limits. There is an agreement between the City of Waverly and the County which allows the City to express general comments to the County on zoning issues, however, the City does not have any power to make decisions.
- Project Graduation is accepting donations; please forward to George and Colleen Miller.
- It is nice to see emphasis on industrial development noted in the new Strategic Planning document.

I. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7 No: 0 Absent: 0

Council adjourned at 7:56 P. M.