

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on June 18, 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, Gary Grace, Fred Ribich, Connie Rasmussen and Gene Lieb. 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: Ribich

The June 4, 2007 Council Meeting Minutes are hereby approved as amended by adding wording "the east one-half" to Item 11 under Regular Business.

Yes: 7 No: 0 Absent: 0

3. **Plaque Presentation.**

The Council thanked Kris Brunkhorst for her service on the Historic Preservation Commission.

4. **Heritage Days**

The Mayor signed a proclamation regarding Heritage Days 2007. Heritage Days Event will be from July 13th-July 15th. The Committee is celebrating their 20th year.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing on a proposed vacation of part of City right-of-way- 4th Street NE and transfer of property to Larry Busse. The Mayor called for any oral or written comments and there were none. The hearing was declared closed and the following action was taken.

Moved By: Boorum

Resolution 07-47, a Resolution Authorizing the vacation and deeding of the City right-of-way - 4th Street NE and transfer of property to Larry Busse is hereby approved.

Yes: 7 No: 0 Absent: 0

C. TABLED ITEMS.

D. CONSENT AGENDA.

1. Pay Request from Gardner Architecture, P.L.C. in the amount of \$2,100.00 for the New Fire Station.

2. **Cigarette Permits for:**

The Fainting Goat

Wal-Mart

Hy-Vee

Fareway

Murphy Oil

Waverly Golf & Country Club

Casey's

Kwik Star (East & West)

Big Ben Pour House

Moved By: Rasmussen

Items 1-2 on the Consent Agenda are hereby approved.

Yes: 7 No: 0 Absent: 0

E. REGULAR BUSINESS.

1. **Resolution 07-48, A Resolution of the City Council of the City of Waverly, Iowa, Approving Application to the Iowa Department of Transportation for State Recreational Trails Funding and Directing Execution of Said Application by Waverly City Council.**

Staff informed Council that the proposed trail extension from Crestwood Park to Brookwood Park would become part of the park maintenance. Parks & Recreation Department is enlisting the Public Works Department in removal of dead trees along the Rail Trail. The City has approved 100% funding of the Crestwood Park trail extension in the 2007/08 budget. If the state funding is awarded the City could then construct the trail in back of Southeast Elementary property and complete the paved trail through Brookwood Park. State Recreational Trails program will fund up to 75% of eligible construction costs and the REAP program will fund up to 100%. Andrea White from INRCOG informed Council that the City would be utilizing State Recreational Trails or REAP funding for the trail extension whichever is awarded. The City should know of the award in September or October. The City will begin construction of an embankment along 7th Avenue SE this fall. If the City is awarded funds then staff will begin demolishing structures in Brookwood Park area. If the trail extension is completed it would connect a network of parks.

Moved By: Ribich

Resolution 07-48, A Resolution of the City Council of the City of Waverly, Iowa, Approving Application to the Iowa Department of Transportation for State Recreational Trails Funding and Directing Execution of Said Application by Waverly City Council is hereby approved.

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

2. **Resolution 07-49, A Resolution of the City Council of the City of Waverly, Iowa, Approving Application to the Iowa Department of Natural Resources for Resource Enhancement and Protection (REAP) Funding and Directing Execution of Said Application by Waverly City Council.**

\$35,000 was budgeted for the Crestwood Park trail extension. Any funding for the Crestwood Park Trail Extension and Brookwood Park Trail extension will be brought back to Council.

Moved By: Grace

Resolution 07-49, A Resolution of the City Council of the City of Waverly, Iowa, Approving Application to the Iowa Department of Natural Resources for Resource Enhancement and Protection (REAP) Funding and Directing Execution of Said Application by Waverly City Council is hereby approved.

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

3. **Resolution 07-50, a Resolution Proposing Sale of Residential Property to Darold and Diane Wolff.**

Moved By: Ecker

Resolution 07-50, a Resolution Proposing Sale of Residential Property to Darold and Diane Wolff is hereby approved and sets July 2, 2007 at 7:00 P. M. in the Council Chambers at City Hall as the date, time and place for a public hearing on said proposal.

Yes: 7 No: 0 Absent: 0

4. **Resolution 07-51, A Resolution Proposing Sale of Acreage Property to Chelsea Vette and Jacob Lohmann.**

Moved By: Ribich

Resolution 07-51, A Resolution Proposing Sale of Acreage Property to Chelsea Vette and Jacob Lohmann is hereby approved and sets July 2, 2007 at 7:00 P.M. in the Council Chambers at City Hall as the date, time and place for a public hearing on said proposal.

Yes: 7 No: 0 Absent: 0

5. **Resolution 07-52, A Resolution Approving a Special Provisional Use for Residential and Commercial Storage and Garage Units for E&S Properties at 715 River Park Drive.**
Moved By: Rasmussen
Resolution 07-52, A Resolution Approving a Special Provisional Use for Residential and Commercial Storage and Garage Units for E&S Properties at 715 River Park Drive is hereby approved.
Yes: 7 No: 0 Absent: 0
6. **Approve Change Order No. 17 for the Waverly Fire Station.**
Staff informed Council that the change order is covered by a contingency fund within the project budget.
Moved By: Ecker
Change Order No. 17 for the increased amount of \$6,335.00 to Holland Contracting for the Waverly Fire Station is hereby approved.
Yes: 7 No: 0 Absent: 0
7. **Approve Engineering Services Agreement for SE Water Main Loop 2008.**
Adam Bohr of McClure Engineering informed Council that the proposed work would eliminate dead-ended areas of town by looping and provide a second river crossing for the City's water supply. Staff will get information on financing for the project and an assessment/connection fee policy. City Engineer Cherry stated that the proposed loop would provide water service and hydrants for residents in the southeast boundary of Waverly. McClure Engineering will be looking at the best alignment for the river crossing.
Moved By: Ribich
The Professional Engineering Services Agreement with McClure Engineering of North Liberty for the estimated amount of \$69,600 is hereby approved.
Yes: 7 No: 0 Absent: 0
8. **Set Public Hearing Date for Culvert and Drainage Improvements 2007.**
The project involves extending the 16th St. SW culverts adjacent to the Rolling Meadow Apartments, and replacing the 8th Street SE culvert, near City's Yard Waste Facility.
Moved By: Ribich
July 2, 2007 at 7:00 P. M. in the Council Chambers at City Hall is the date, time and place for a public hearing on plans, specifications, form of contract for the Culvert and Drainage Improvements 2007 and is hereby approved.
Yes: 7 No: 0 Absent: 0
9. **First Reading of Ordinance 883, An Ordinance Amending Chapters 100 & 103 of the Waverly Municipal Code Regarding Zoning and Subdivision Requirements.**
Zoning Administrator Passmore stated that Planning and Zoning Commission and staff have looked at modifying the accessory building square footage requirement to allow lots larger than an acre to have up to 2,000 total square feet of accessory building. Mr. Passmore has reviewed other city requirements. If lots get split an accessory building larger than 2,000 to 3,000 looks unusually large on the small lot. Staff would like to conform to state notification requirements regarding zoning changes. After discussion Council agreed that persons within a 250 foot radius be notified of zoning or special provisional use changes. Discussion followed on the maximum number of stories for public and private buildings.
Moved By: Boorum
The First Reading of Ordinance 883, An Ordinance Amending Chapters 100 & 103 of the Waverly Municipal Code Regarding Zoning and Subdivision Requirements is hereby approved.
Yes: 7 No: 0 Absent: 0

