

Regular Meeting Minutes
July 2, 2007 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on July 2, 2007, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Gene Lieb, Gary Grace, Connie Rasmussen, Gary Boorum, Cyndi Ecker, Fred Ribich and Duane Liddle. 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: Grace

The June 18 and June 25, 2007 Council Meeting Minutes are hereby approved by adding wording " Administrator Crayne said he thought the authority to make decision on multi-lot deed agreements came from within the inherent authority of City administration but that he would check into this matter" in June 25th minutes under Visitors and Public Comments.

Yes: 7 No: 0 Absent: 0

3. **Guest Councilperson.**

Council welcomed Tim Morrison as Guest Councilperson for July.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing on a Proposed Sale of Residential Property to Darold and Diane Wolff. The Mayor called for any oral or written comments and there were none. The hearing was closed and the following action was taken.

Moved By: Ribich

Resolution 07-54, a Resolution authorizing the Sale of Residential Property in the amount of \$220,000.00 to Darold and Diane Wolff is hereby approved.

Yes: 7 No: 0 Absent: 0

2. This was the date, time and place for a Public Hearing on a Proposed Sale of Acreage Property to Chelsea Vette and Jacob Lohmann. 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 07-55, A Resolution Authorizing the Sale of Acreage Property to Chelsea Vette and Jacob Lohmann in the amount of \$72,500.00 is hereby approved.

Yes: 7 No: 0 Absent: 0

3. This was the date, time and place for a Public Hearing on plans, specifications, form of contract and estimated cost for the Culvert and Drainage Improvements 2007. Discussion followed on the extension of culvert versus sidewalk and railing. The hearing was declared closed and the following action was taken.

Moved By: Rasmussen

Resolution 07-56, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Cost for the Culvert and Drainage Improvements 2007 is hereby approved.

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

C. TABLED ITEMS.

D. CONSENT AGENDA.

1. Pay Request from Iowa Northland Regional Council of Governments in the amount of \$413.12 for the Lead Based Paint II.
2. Pay Request from Iowa Northland Regional Council of Governments for Rehab II in the amount of \$2,287.07.
3. Pay Request from Yaggy Colby Associates for the 2007 Municipal Parking Lot Project in the amount of \$1,973.62.
4. Pay Request from Advanced Environmental Testing and Abatement, Inc. for Removal of Asbestos at the Old Fire Station in the Amount of \$15,640.00.
5. Pay Request from Heartland Asphalt, Inc. in the amount of \$24,922.24 for the 4th Ave. SW & 11th St. SW Reconstruction HMA Pavement Grade & Replacement.
6. Pay Request from Heartland Asphalt, Inc. in the amount of \$35,516.37 for the 3rd Street NE Parking Lot Reconstruction & 1st Street NW Intersection Improvements.
7. Pay Request from Holland Contracting in the amount of \$28,531.00 for the Waverly Fire Station.
8. Class C Liquor License and Outdoor Service Application for the Pablo's Mexican Grill, Inc.
9. Class B Beer Permit for Waverly Heritage Days.

Moved By: Ribich

Items 1-9 on the Consent Agenda are hereby approved.

Yes: 7 No: 0 Absent: 0

E. REGULAR BUSINESS.

1. **Request to Proceed with a Dog Park Project to be Located on the Front Lawn of the Waverly Water Pollution Control Facility.**

Jane Kielman stated that there is interest in a dog park for Waverly. A dog park should have more than an acre and have a double gate entry. There are rules for dog and owner behavior. All dogs are required to have immunization records. Parks & Recreation Director Ray informed Council that eight sites were chosen and scored. The front of the Wastewater

