

Regular Meeting Minutes
February 4, 2008 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on February 4, 2008, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Pro-Tem Ribich presided. Council members present: Duane Liddle, Fred Ribich, Gene Lieb, Jim Vowels, Gary Grace, Gary Boorum and Cyndi Ecker. Absent: Ackerman

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: Vowels

The January 21, January 26, and January 28, 2008 and Council Meeting Minutes are hereby approved by amending the January 21, 2008 Minutes under Regular Business Item 3 to say Waverly Health Center has provided \$18,000 per year for five years (\$90,000 total) for maintenance of the two new holes.

Yes: 7

No: 0

Absent: 0

3. **Guest Councilperson.**

Mayor Pro-Tem Fred Ribich welcomed Karla Warnke as guest councilperson for February.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing on the plans, specifications, form of contract and estimated cost for the Golf Course Expansion Project. Golf Superintendent Doug Snook reviewed the plans for construction of two new holes for the Golf Course. There would be one Par 3 hole and one Par 4 hole. The pump station and the two supply pumps will be bid separately to eliminate price mark up and to minimize uncertainties regarding pumps and pump station installation. Alternate Bid #1 is for an aerator to create a fountain for Pond B. Alternate Bid #2 is to add a 12" non-perforated line from the new area to the waterway on the east side of the Golf Course. Golf Superintendent Snook will talk to the adjoining property owner to discuss the project. Mr. Snook also stated that there could be some disruption of play on #7 Fairway to allow for the installation of the 12" non-perforated line. The re-circulating pump is \$15,000, two supply pumps are \$20,000 and the pump station is \$78,000. The hearing was declared closed and the following action was taken.

Moved By: Boorum

Resolution 08-15, a Resolution Approving the plans, specifications, form of contract and estimated cost for the Golf Course Expansion Project is hereby approved.

Yes: 6

No: 1(Liddle)

Absent: 0

C. VISITORS/PUBLIC COMMENTS.

There were no comments.

D. TABLED ITEMS.

1. **Approve Change Order to Engineering Services for 4th Street SW Drainage, Grading and Sidewalk Improvements.**

Wal-Mart has not returned a call to Administrator Crayne.

E. CONSENT AGENDA.

1. Pay Request from VJ Engineering for Public Services Facility Site Development in the amount of \$3,759.00.

Moved By: Ecker

Item 1 on the Consent Agenda is hereby approved.

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. **Resolution 08-16, A Resolution Authorizing Acquisition Settlement for the SE Water Main Loop – 2008.**

Moved By: Ecker

Resolution 08-16, A Resolution Authorizing Acquisition of Property for the Waverly, Iowa, SE Water Main Loop Construction Project, Parcels EP-1 & 2 will be acquired from Walter Winzenburg, ET AL in the amount of \$12,195.93 and Parcel EP-3 will be acquired from Vineyard Church / Paul & Nancy Magnall, in the amount of \$2,675.87 is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Set Public Hearing Date for the SE Water Main Loop 2008 Project.**

Moved By: Grace

Set Public Hearing Date for Plans, Specifications, Form of Contract and Estimated Cost for the SE Water Main Loop 2008 Project is hereby approved and sets March 3, 2008 at 7:00 P. M. in the Council Chambers at City Hall as the date, time and place for a public hearing.

Yes: 7

No: 0

Absent: 0

3. **Set Public Hearing Date for the 2008 Bituminous Seal Coat Program.**

Council will make the decision on the aggregate used for the 2008 Bituminous Seal Coat Program after receiving bids. The program is planned around community events. The City sweeper cleans the streets from the Bituminous Seal Coat Program approximately 2 – 3 weeks after the street is completed. The stone gathered after cleaning the streets is recycled for other projects.

Moved By: Grace

Set Public Hearing Date for Plans, Specifications, Form of Contract and Estimated Cost for the 2008 Bituminous Seal Coat Program is hereby approved and sets March 3, 2008 at 7:00 P. M. in the Council Chambers at City Hall as the date, time and place for a public hearing.

Yes: 7

No: 0

Absent: 0

4. **Resolution 08-17, A Resolution Awarding Contract for the 1st Street NW & Adams Parkway Asphalt Overlay Project - 2008.**

Council requested that bids detail sidewalk and street installation and replacement costs separately. The City replaced a three foot apron section of a property owner's driveway during the 4th Ave & 11th St SW Project to accommodate the new gutter section. Property owners worked independently with the contractor if they wanted their driveway replaced beyond the three foot apron section. The 1st Street NW & Adams Parkway Asphalt Overlay Project – 2008 begins during Nestle shutdown.

Moved By: Boorum

Resolution 08-17, A Resolution Awarding Contract to Heartland Asphalt of Mason City, Iowa for \$263,227.63 for the (1st Street NW & Adams Parkway Asphalt Overlay Project – 2008) is hereby approved.

Yes: 7

No: 0

Absent: 0

5. **Resolution 08-18, A Resolution Awarding Contract for the 1st Street NW Municipal Parking Lot Improvements.**

City Engineer Cherry stated that the alley in between Bremer Ave and 1st Ave NW along 1st Street NW will be improved during the parking lot improvements. Mr. Cherry

informed Council that projects are staggered during the construction season. The cost of asbestos abatement is approximately \$10,000 for the project.

Moved By: Boorum

Resolution 08-18, A Resolution Awarding Contract to Heartland Asphalt of Mason City, Iowa for \$136,851.85 for the 1st Street NW Municipal Parking Lot Improvements is hereby approved.

Yes: 7

No: 0

Absent: 0

6. **Resolution 08-19, A Resolution Awarding Contract for the 5th Avenue SW & 8th Street SW Reconstruction Project 2008.**

City Engineer Cherry stated that the project includes pipe replacement and crown reduction and will start after Labor Day.

Moved By: Ecker

Resolution 08-19, A Resolution Awarding Contract to Heartland Asphalt of Mason City, Iowa for \$370,067.00 for the 5th Avenue SW & 8th Street SW Reconstruction Project 2008 is hereby approved.

Yes: 7

No: 0

Absent: 0

7. **Set Public Hearing for the Wastewater Treatment Facility Improvements – 2007.**

Moved By: Grace

Set Public Hearing Date for Plans, Specifications, Form of Contract and Estimated Cost for the Wastewater Treatment Facility Improvements - 2007 is hereby approved and sets March 3, 2008 at 7:00 P. M. in the Council Chambers at City Hall as the date, time and place for a public hearing.

Yes: 7

No: 0

Absent: 0

8. **Third and Final Reading of Ordinance 896, An Ordinance Amending Chapter 102 of the Waverly Municipal Code Regarding Flood Plain Management.**

Moved By: Vowels

Third and Final Reading of Ordinance 896, An Ordinance Amending Chapter 102 of the Waverly Municipal Code Regarding Flood Plain Management is hereby approved.

Yes: 7

No: 0

Absent: 0

9. **Change Order No. 1 for the Demolition of the Old WPC Facility – 2007.**

City Engineer Cherry informed Council that the holding tanks for the old WPC facility were deeper in the ground than expected because the City had no record of the tank dimensions. The City had already received a unit price bid from Nutri-Jet Systems before sludge removal began. The steel and fencing were salvaged and were figured in the bids from the demolition contractor.

Moved By: Ecker

Change Order No. 1 – final adjustment of quantities for the increased amount of \$6,745.00 to Petersen Contractors, Inc. of Reinbeck, Iowa for the Old WPC Facility – 2007 is hereby approved.

Yes: 7

No: 0

Absent: 0

10. **Resolution 08-20, A Resolution Finalizing the Demolition of the Old WPC Facility 2007 and Approving Final Pay Request.**

Moved By: Boorum

Resolution 08-20, A Resolution Finalizing the Demolition of the Old WPC Facility 2007 and Approving Final Pay Request in the amount of \$13,552.50 to Petersen Contractors, Inc. of Reinbeck, Iowa is hereby approved.

Yes: 7

No: 0

Absent: 0

11. **Resolution 08-21, A Resolution Awarding Contract for the Crestwood Park to Brookwood Park Trail Extension Project.**

City Engineer Cherry stated that Matt Construction submitted their bid for the trail project without a bid from a subcontractor. The nonconforming bid failed to adequately meet efforts to contact, document and utilize subcontractor quotes from Target Small Businesses. City Attorney Carney informed Council that since the City has received

REAP Funding for the project the City is required to conform to REAP guidelines regarding subcontractor bids from Target Small Businesses.

Moved By: Vowels

Resolution 08-21, A Resolution Awarding Contract to Heartland Asphalt of Mason City, Iowa for \$126,940.95 for the Crestwood Park to Brookwood Park Trail Extension Project is hereby approved.

Yes: 6

No: 1(Liddle)

Absent: 0

12. **Mayoral Appointments.**
Not ready for action.

G. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
2. Reports.
3. Communications.

H. CITY COUNCIL COMMENTS ON POLICY ISSUES.

There were no comments.

I. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 7:51 P. M.

Ivan J. Ackerman, Mayor

Attest:

Jo-Ellen Raap, City Clerk