

Regular Meeting Minutes – January 26, 2015  
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on January 26, 2015 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members were present: Waldstein, McKenzie, Gade, Neuendorf, and Kangas. Absent: Reznicek and Lampe

**A. Approval of Agenda.**

**Moved By: Gade                      Seconded By: Neuendorf**

Agenda as presented is hereby approved.

**Yes: 5                      No: 0                      Absent: 2**

**C. Consent Calendar.**

1. Class C Liquor License for Waverly Area Veterans Post.

**Moved By: Kangas                      Seconded By: Gade**

Consent Calendar is hereby approved.

**Yes: 5                      No: 0                      Absent: 2**

**D. Study Session Calendar.**

1. Review of Biannual Subdivision Sidewalk Infill Program.

- City Engineer Mike Cherry reviewed some history of the sidewalk infill program. Mr. Cherry explained that Resolution 13-80 was passed in 2013 to help the City establish guidelines for sidewalk infill upon vacant lots. For example, infill would be required on any lot built upon that has adjacent curbing and is within a subdivision that requires sidewalk and it is not required when on any vacant buildable site. Resolution 13-80 states that Council will reconsider adding sidewalk infill requirements in January, 2015. Two years ago all vacant lots were granted deferrals.
- Council discussion included: Once a property owner builds on a lot what is a reasonable amount of elapsed time to require the construction of sidewalk? How long is it reasonable to allow developers not to construct sidewalks on their unsold lots? The City needs connectivity, especially to schools. Neighbors complain they have no sidewalks. Other neighbors are not maintaining their lots, whether it be clearing snow from sidewalk or mowing lawn. Council directed that neighboring lots with same owner(s) should be required to construct sidewalk on both lots. Property owners would have the chance to request a deferral.

2. Economic Development policy and procedure.

- Community Development Director Bill Werger reviewed a proposed Economic Development designed to lay out criteria for development incentives. An application would be used as a tool to make decisions. The proposed policy is meant to be a broad guideline and procedures may be considered in more defined plan.
- Council can adjust the policy as needed to best meet City goals. City and staff may explore more options regarding housing incentives. This policy will go back to the Economic Development Commission for further review.

**E. Reports from Boards and Commissions**

1. Waverly Historic Preservation Commission Minutes      October 30, 2014,  
Received into Record
2. Waverly Public Library Board of Trustees Minutes      November 11, 2014  
Received into Record
3. Waverly Historic Preservation Commission Minutes      December 4, 2014  
Commission had perfect attendance.      Received into Record
4. Waverly Public Library Board of Trustees Minutes      December 9, 2014  
Board had perfect attendance.      Received into Record
5. Monthly Financial Report      December, 2014  
Received into Record
6. The W Monthly Revenue Report      December, 2014  
Received into Record

**F. Staff Comments**

- Plan to complete budget review at the February 2 meeting.

**G. City Council Comments**

- Historic Preservation Commission will be working on sign toppers to be placed on top of the street signs throughout the Historical Districts.

**H. Mayor's Comments**

**I. Adjournment**

**Moved By: Kangas**

**Seconded By: Neuendorf**

To adjourn is hereby approved.

**Yes: 5**

**No:**

**Absent:**

**2**

**Council adjourned at 8:45 P. M.**