



**H. Public Comments on Items Not on the Agenda**

- Staff informed Duane Liddle that there has not been payment, to date, to the contractor or the engineer for the installation of insulation at the airport and the project is being reviewed. Duane Liddle also asked that Consent Calendar items no. 2 and 6 be discussed separate from the rest of the Consent Calendar to take a look at the bidding process.

**I. Consent Calendar**

1. Pay Request from Peterson Contractors, Inc. for the Cedar River Parkway West 2013 project for \$77,747.09.
2. Pay Request from Cardno ATC for the Dry Run Creek Improvements 2014 project for \$28,615.00.
3. Pay Request from McClure Engineering Co. for the Waverly Runway 11/29 Rehab Design and Bidding Services for \$2,958.25.
4. Pay Request from Peters Construction Corp. for Waverly Public Services Center for Operations and Disaster Response for \$47,192.20.
5. Pay Request from Peters Construction Corp. for Waverly Public Services Center for Operations and Disaster Response for \$263,315.24.
6. Pay Request from Heartland Asphalt, Inc. for 2<sup>nd</sup> Ave SW Reconstruction & Babcock Woods Trail Extension for \$65,045.22.
7. Pay Request from Boulder Contracting for the Citywide Ped Ramp Construction 2015 for \$30,838.90.
8. Setting a public hearing to review the Waverly Municipal Airport Runway Reconstruction project plans, specifications, form of contract, and estimated cost for May 18, 2015 at 7:00 P.M. in the Council Chambers at City Hall.
9. Setting a public hearing for FY 2015 Budget Amendment for May 18, 2015 at 7:00 P.M. in the Council Chambers at City Hall.
10. Class C Liquor License for Waterstreet Grill.

**Moved By: Neuendorf**                     **Seconded By: Waldstein**  
Consent Calendar items 1, 3, 4, 5, 7, 8, and 9 are hereby approved.

**Yes: 7**                     **No: 0**                     **Absent: 0**

**Moved By: McKenzie**                     **Seconded By: Neuendorf**

- Staff informed Council and Duane Liddle that per the contract approved by Council on February 2, 2015 that the process for solicitation of bids was done appropriately by Cardno ATC. Staff also informed Council and Mr. Liddle that Heartland Asphalt, Inc. payments for 2<sup>nd</sup> Ave SW Reconstruction & Babcock Woods Trail Extension are both tracked separately.  
Consent Calendar items 2 and 6 are hereby approved.

**Yes: 7**                     **No: 0**                     **Absent: 0**

**J. Regular Business.**

1. Resolution 15-75 directing sale of \$8,770,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2015B.

**Moved By: Kangas**                     **Seconded By: Reznicek**

Jenny Blankenship of PFM Financial out of Des Moines reviewed bids received and made a formal recommendation on behalf of PFM Financial to award to BMO Capital Markets at the original True Interest Rate of 2.4111% and later increased to 2.4285% after decreasing PAR amount to \$8,245,000.

Resolution 15-75 directing sale of \$8,245,000 General Obligation Bonds, Series 2015B to BMO Capital Markets is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

2. Resolution 15-76 approving the bid received from Baker Concrete and Excavation of Waverly for the Golf Course Pond Project.

**Moved By: Waldstein                      Seconded By: Gade**

• Council and staff discussed the contractor's work load and timing, 3 ponds being completed vs. five and the need for more clay to complete the last two ponds.

Resolution 15-76 approving the bid received from Baker Concrete and Excavation of Waverly for the Golf Course Pond Project for the maximum amount of \$125,500 for the west three ponds is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

3. Third and Final Reading of Ordinance 993, an ordinance amending the Zoning Ordinance of Waverly, Iowa, providing for Re-zoning from Agricultural District (A-1) to Residential District (R-1) for approximately 9 acres located on the southeast side of 2<sup>nd</sup> Avenue NE and 10<sup>th</sup> Street NE.

**Moved By: Neuendorf                      Seconded By: McKenzie**

Third and Final Reading of Ordinance 993, an ordinance amending the Zoning Ordinance of Waverly, Iowa, providing for Re-zoning from Agricultural District (A-1) to Residential District (R-1) for approximately 9 acres located on the southeast side of 2<sup>nd</sup> Avenue NE and 10<sup>th</sup> Street NE is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

4. Third and Final Reading of Ordinance 994, an ordinance amending the Zoning Ordinance of Waverly, Iowa, providing for Re-zoning from Residential District (R-1) to Commercial District (C-2) for approximately 1.3 acres of a 24.4 acre property located on the south side of and within the 3000 block of East Bremer Avenue, and to amend the Comprehensive Land Use Plan Map from Church to Commercial of said 1.3 acres.

**Moved By: Reznicek                      Seconded By: Neuendorf**

Third and Final Reading of Ordinance 994, an ordinance amending the Zoning Ordinance of Waverly, Iowa, providing for Re-zoning from Residential District (R-1) to Commercial District (C-2) for approximately 1.3 acres of a 24.4 acre property located on the south side of and within the 3000 block of East Bremer Avenue, and to amend the Comprehensive Land Use Plan Map from Church to Commercial of said 1.3 acres is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

5. Third and Final Reading of Ordinance 995, an ordinance amending the Zoning Ordinance of Waverly, Iowa, providing for Re-zoning from Residential District (R-1) to Residential District (R-3) for approximately 2.7 acres located on the northwest side of 2<sup>nd</sup> Avenue NE and 10<sup>th</sup> Street NE.

**Moved By: McKenzie                      Seconded By: Waldstein**

• Council and staff discussed neighborhood concerns being addressed with one additional citizen voicing support for a park, the development agreement, and private drive traffic flow.

Third and Final Reading of Ordinance 995, an ordinance amending the Zoning Ordinance of Waverly, Iowa, providing for Re-zoning from Residential District (R-1) to Residential District (R-3) for approximately 2.7 acres located on the northwest side of 2<sup>nd</sup> Avenue NE and 10<sup>th</sup> Street NE is hereby approved.

**Yes: 6 No: 1 (Gade) Absent: 0**

**6. Agenda Timeline Process.**

- Council and staff discussed: the process today is vague, Section 10.8 of the City of Waverly Municipal Code, distribution, desire for publication and web site posting being 7 days prior to meeting, the agenda is tentative until approved by council, passing by ordinance vs. resolution, emergency or exceptional circumstances, timing of publication of tentative agenda and timing of distribution of supporting information, is it confusing having two different agendas active on the same day, having this topic come to the May 18<sup>th</sup> Council meeting in the form of a resolution, having the resolution posted on the City's web site on the Mayor & Council page, and the previous considered Council policy be brought back for Council review at a later date.

**K. Reports from Boards and Commissions**

1. Golf Commission Minutes, April 14, 2015, Rec'd into record.
  - The transition from Greg Mason to Jordan David as Golf Pro has been very smooth.
2. Leisure Services Commission Minutes, April 16, 2015, Rec'd into record.
3. Economic Development Commission Minutes, April 14, 2015, Rec'd into record.

**L. Staff Comments**

- There are a lot of projects going on in town with a lot of dirt moving; staff is working with the parking lot contractor to move dirt at the Dog Park around the fence and staff is reviewing the idea of locking the park down until project is finished in June as considering the type of work needing to be done and how it effects the access area; the Economic Development Commission is working on a policy for residential development to be put on the Council agenda for May 18; Debbie Durham, Director of Iowa Economic Development Authority will in town on May 6 for a Young Women Entrepenuer Conference for the Wartburg College; Bill & Phil will be in Des Moines May 7 for the SMART Economic Development Conference, and May 13 will be the City of Waverly Employee Years of Service Luncheon where the City recognize employees who reach levels of 10, 20, 25, 30, 35 and 40 years of service and this year the City celebrates Scott Brown for 35 years, Stuart Menzel for 30 years, Captain Don Eggleston for 20 years, Carla Guyer and Alan Leerhoff both for 10 years of service.

**M. City Council Comments**

- City of Waverly has been labeled the number one place in Iowa for places to be for young families with factors of cost of living, education and quality of life being considered. Waverly Chamber of Commerce Board discussed MainStreet Iowa & Iowa Economic Development Authority (IEDA) and the current assessment of economics in Waverly including 68% housing stock in Waverly falls below the \$200,000 level and Waverly is a big footprint draw.
- Streets by soccer fields were moved around this afternoon so soccer traffic can access the north parking lot through the Eliasen Addition. If you have been using

3<sup>rd</sup> Street you will need to shift over and use 1<sup>st</sup> Street. Barricades at 5<sup>th</sup> Street and 7<sup>th</sup> Avenue NW were in place for asphalt patching.

- There were some utility conflicts regarding 2<sup>nd</sup> Avenue NW between 6<sup>th</sup> and 8<sup>th</sup> Streets with services being too high. Project will still proceed on time just not in order.
- Pedestrians crossing streets safely continues to be a problem. Education and law enforcement through ticket writing is still needed together with fresh paint for the crosswalks and possibly more No Right Turn on Red signs.
- Gentlemen of the Road Concert will be have a stage downtown in front of the 300 East Bremer Building in addition to the main stage at Wartburg College. Issues of still being discuss include: access to downtown, transportation, hours of wristbands and fencing. Interested bands and/or vendors need to contact Madison House Productions.

**N. Mayor's Comments**

- While staff is always careful not to endanger trees the ones in Kohlmann Park are potentially at risk during the storm sewer project. Thoughts and prayers to the Maud Wickham family in time of her death and to Mary Ackerman in her time of poor health.

**O. Communications**

- A thank you note from Rose Burroughs to the Police Department for their help in her time of need.

**P. Adjournment**

**Moved By: Kangas**  
To adjourn is hereby approved.  
**Yes: 7                      No: 0**  
Meeting adjourned at 8:51 P.M.

**Seconded By: Neuendorf**

**Absent: 0**

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Charles D. Infelt, Mayor

ATTEST:

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Carla Guyer, City Clerk