AGENDA

City of Waverly, Iowa Ivan "Ike" Ackerman Council Chambers at City Hall Monday, January 19, 2015 Council Work Session at 5:30 with a Regular Session to follow at 7:00 PM

COUNCIL WORK SESSION:

A Work Session Meeting of the Waverly City Council was held on January 19, 2015 at 5:30 P. M. in the Ivan "Ike" Ackerman Council Chambers at City Hall. Mayor Infelt presided and the following Council Members were present: Reznicek, Waldstein, McKenzie, Gade and Kangas. Neuendorf came in 5:38 P. M. Absent: Lampe

- A. Call to Order.
- Work Session. В.
 - Jenny Blankenship of Public Financial Management (PFM) reviewed Financial and Planning Analyses for the City of Waverly to aid in the budgeting process.
- C. Adjournment.

Moved By: **Kangas Seconded By:** Neuendorf

Council adjourned at 6:53 P.M.

Yes: 6 No: 0 Absent:1

COUNCIL REGULAR SESSION:

A Regular Meeting of the Waverly City Council was held on January 19, 2015 at 7:00 P. M.in the Ivan "Ike" Ackerman Council Chambers at City Hall. Mayor Infelt presided and the following Council Members were present: Reznicek, Waldstein, McKenzie, Gade, Neuendorf and Kangas Absent: Lampe

- Call to Order A.
- В. Approval of Agenda

Moved By: Neuendorf **Seconded By:**

Agenda as presented is hereby approved.

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

To amend agenda by striking regular business number 2 regarding First Reading of

Ordinance 992.

Yes: No: 0 1 Absent:

To approve agenda as amended.

Yes: No: **Absent:** 1

C. **Approval of Minutes**

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

January 5, 2015 are hereby approved.

Yes: No: 1 Absent:

- D. **Public Comments on Items Not on the Agenda**
 - Duane Liddle inquired on future Not-to-Exceed Contracts per Resolution 10-94 and on unexpended fund balances.

 Richard Dane thanked Mayor and Council for their support for his planned multi-family housing project, no CDBG funds were awarded but he plans to continue to help grow Waverly.

E. Consent Calendar

- 1. Pay Request from WHKS & Co. for the Dry Run Creek Improvements- Phase 2 for \$268,111.40.
- 2. Pay Request from WHKS & Co. for the 20th Street NW Dry Run Creek Reinforced Concrete Box for \$7,552.44.
- 3. Pay Request from VJ Engineering for 2nd Street NW Area Storm Sewer and Street Improvements 2015 for \$2,267.50.
- 4. Pay Request from Waters Edge Aquatic Design, LLC for the Outdoor Pool Renovation Project for \$3,699.96.
- 5. Pay Request from Design Alliance for the Waverly Public Services for Operations and Disaster Response for \$31,331.27.
- 6. Approve Pay Request from Stanley Consultants, Inc. for Waverly, Cedar River Parkway, Construction Services for \$1,078.20.
- 7. Class C Liquor License for Waverly Area Veterans Post.
- 8. Class C Liquor License for Joe's Knight Hawk, Inc.
- 9. Class C Liquor License for The Dirty Dog Bar & Grill.
- 10. Class B Native Wine Permit for Tiedt Nursery, Ltd.
- 11. Approval of December, 2014 Cash Disbursements.
 - Duane Liddle asked about a payment to Ahlers Law Firm for Employee Negotiations and amount of life insurance premiums.

Moved By: McKenzie Seconded By: Neuendorf Consent Calendar is hereby approved.

Yes: 6 No: 0 Absent: 1

F. Regular Business.

- 1. Third and Final Reading of Ordinance 991 adding to the current Rental Code Ordinance of Waverly, Iowa to ensure that structures are safe, sanitary and fit for occupation and use.
 - City Attorney Bill Werger explained the final change is for compliance of basement apartments to be the same as building code.
 - Duane Liddle asked about the City determining the definition of safe & sanitary and said the costs incurred by landlords will be passed on to tenants.

Moved By: Neuendorf Seconded By: Kangas

Third and Final Reading of Ordinance 991 adding to the current Rental Code Ordinance of Waverly, Iowa to ensure that structures are safe, sanitary and fit for occupation and use is hereby approved.

Yes: 6 No: 0 Absent: 1

2. First Reading of Ordinance 992, an Ordinance amending the Zoning Ordinance of Waverly, Iowa for 305 1st Avenue NW from R-4 to C-3 and setting a Public Hearing for February 16, 2015 at 7:00 P.M. in the Ivan "Ike" Ackerman Council Chambers at City Hall.

REMOVED FROM AGENDA.

- 3. Approve purchase of two Freightliner New Way 29-CY automated side-load refuse packer trucks from Truck Country of Cedar Rapids, Iowa for the net purchase of \$376,888.
 - McNeilus Truck was low bid. Staff does not recommend using the low bid due to the type of mechanical system it uses not being a good match for Waverly's collection operations. Staff recommended that Council accept the bid from Truck Country as the truck arm has been in production since 2010 and will lift up to 1,000 pounds and holds more capacity. There is a 10 month wait for delivery.

Moved By: Reznicek Seconded By: Waldstein

Purchase of two Freightliner New Way 29-CY automated side-load refuse packer trucks

from Truck Country of Cedar Rapids, Iowa for the net purchase of \$376,888 for two 2007 International (Refuse Trucks) is hereby approved. Yes: No: Absent: 4. Approve purchase of a 2015 Freightliner Camel 200 jet/vac truck from Truck Country of Cedar Rapids, Iowa for the net purchase price of \$211,654. Truck Country's bid is recommended based on price, placement of the hose, and good trade-in value. **Moved Bv:** Kangas **Seconded By:** Neuendorf Purchase of a 2015 Freightliner Camel 200 jet/vac truck from Truck Country of Cedar Rapids, Iowa for the net purchase price of \$211,654 is hereby approved. Yes: No: Absent: 5. Resolution 15-10 approving an agreement for material inspection and testing services with Chosen Valley Testing, Inc. and authorizing the mayor to sign the agreement for the Public Services Center for Operations & Disaster Response. City Engineer does not foresee substantial changes, however, they could make adjustments as deemed necessary. **Seconded By:** Moved By: Neuendorf **McKenzie** Resolution 15-10 approving an agreement for material inspection and testing services with Chosen Valley Testing, Inc. of Waterloo, Iowa for \$8,318 and authorizing the mayor to sign the agreement for the Public Services Center for Operations and Disaster Response is hereby approved. Yes: 6 No: 0 Absent: 1 6. Resolution 15-11 approving contract, bonds and certificate of insurance from Peters Construction and authorizing the Mayor to sign the contract for the Public Services Center for Operations & Disaster Response. These are just estimated costs. There may be adjustments made along the way. **Moved By: Seconded By:** Reznicek Neuendorf Resolution 15-11 approving contract, bonds and certificate of insurance from Peters Construction of Waterloo, Iowa for \$3,511,596 for Option C which was approved by Council on September 23, 2013 and authorizing the Mayor to sign the contract for the Public Services Center for Operations & Disaster Response is hereby approved. Yes: No: Absent: Resolution 15-12 setting a Public Hearing on the vacation and sale of real estate located on 7. 3rd Avenue NW between 7th Street and 8th Street NW and the alley right-of-way in Block 67 Knott Addition to Wartburg College for February 16, 2015 at 7:00 p.m.in the Ivan "Ike" Ackerman Council Chambers. Wartburg will continue to maintain 3rd Avenue NW between 7th and 8th Streets NW and use it as a driveway for access for large delivery trucks and the like. **Moved Bv:** Neuendorf **Seconded By:** Reznicek Resolution 15-12 setting a Public Hearing on the vacation and sale of real estate located on 3rd Avenue NW between 7th Street and 8th Street NW and the alley right-of-way in Block 67 Knott Addition to Wartburg College for \$5,227 for February 16, 2015 at 7:00 p.m.in the Ivan "Ike" Ackerman Council Chambers is hereby approved. Yes: No: **Absent:** 1 8. Approval of the Mayor Pro-Tem. McKenzie **Seconded By:** Moved By: Neuendorf The Mayor Pro-Tem is hereby approved. Yes: No: 1 9. Approval of Council Liaisons to the Boards and Commissions.

Discussion was held between Duane Liddle and Council on whether it was

appropriate to have a Council Liaison appointed to the Heritage Days Committee.

Moved By: Neuendorf Seconded By: Waldstein The Council Liaisons to the Commissions below are hereby approved:

Commission or Board	Council 2015
CABLE TELECOMMUNICATIONS COMMISSION	Chris Neuendorf
MUNICIPAL HOUSING COMMISSION	Dam Lampe
ECONOMIC DEVELOPMENT COMMISSION	Dan McKenzie
WAVERLY SENIOR CENTER	Dan McKenzie
ELECTRIC UTILITY BOARD OF TRUSTEES	Chris Neuendorf
	Dan McKenzie and Dave
PUBLIC SAFETY BOARD - voting member	Reznicek
VETERANS TRIBUTE	
WAVERLY HERITAGE DAYS	Dan Lampe
HAZARD MITIGATION - RIVER USE	
COMMISSION	Chris Neuendorf
WAVERLY CHAMBER OF COMMERCE	Dan McKenzie / Charles Infelt
WAVERLY MUNICIPAL BAND	
COMMUNITY ENERGY ADVISORY TEAM	Dan McKenzie
WAVERLY PUBLIC LIBRARY BOARD	Edith Waldstein
AIRPORT COMMISSION	Tim Kangas
HISTORIC PRESERVATION COMMISSION	Wes Gade
GOLF COURSE COMMISSION	Wes Gade
LEISURE SERVICES COMMISSION	Chris Neuendorf
W - ADVISORY BOARD - voting member	Chris Neuendorf
PLANNING AND ZONING COMMISSION	Tim Kangas and Edith Waldstein
ZONING BOARD OF ADJUSTMENTS	Tim Kangas
Yes: 6 No: 0	Absent: 1

G. Reports from Boards and Commissions

- 1. Bremer-Waverly Law Enforcement Board, December 15, 2014 Received into Record
- 2. Waverly Municipal Airport Commission, December, 2014 (No Quorum)
- 2. Waverly Senior Center Calendar, January, 2015 Received into Record
- 3. Planning and Zoning Commission Minutes, January 8, 2015 (No Quorum)

H. Staff Comments

• Mayor and Council will hold the 2nd budget work session on Saturday, January 24, 2015 from 9:00 a.m. to noon and will begin with citizen requests.

I. City Council Comments

- Sidewalk clean up on 4th Street SW beginning at 8th Avenue SW and going south is to be done by each private property owner.
- The Golf Course sledding hill has had modifications to it and will be open with the next snowfall.
- Thank you to the Police Department for their service and commitment.

J. Mayor's Comments

- Dan Lampe was elected to fill 1st Ward Council vacancy and will be out of town, however, he does plan to attend the January 26 meeting.
- It is important to keep housing needs on the radar.

K. Adjournment

Moved By: Kangas Seconded By: Neuendorf To adjourn.

Yes: 6 No: 0 Absent: 1

Meeting adjourned at 8:14 p.m.