

**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.**

**B. Work Session.**

- Jenny Blankenship of Public Financial Management (PFM) reviewed Financial and Capital 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**

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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

**A. Call to Order**

**B. 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: 6                                      No: 0                                      Absent: 1**

To approve agenda as amended.

**Yes: 6                                      No: 0                                      Absent: 1**

**C. Approval of Minutes**

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

January 5, 2015 are hereby approved.

**Yes: 6                                      No: 0                                      Absent: 1**

**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.



from Truck Country of Cedar Rapids, Iowa for the net purchase of \$376,888 for two 2007 International (Refuse Trucks) is hereby approved.

**Yes: 6 No: 0 Absent: 1**

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 By: 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: 6 No: 0 Absent: 1**

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.

**Moved By: Neuendorf Seconded By: 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: Reznicek Seconded By: 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: 6 No: 0 Absent: 1**

7. Resolution 15-12 setting a Public Hearing on the vacation and sale of real estate located on 3<sup>rd</sup> Avenue NW between 7<sup>th</sup> Street and 8<sup>th</sup> 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 3<sup>rd</sup> Avenue NW between 7<sup>th</sup> and 8<sup>th</sup> Streets NW and use it as a driveway for access for large delivery trucks and the like.

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

Resolution 15-12 setting a Public Hearing on the vacation and sale of real estate located on 3<sup>rd</sup> Avenue NW between 7<sup>th</sup> Street and 8<sup>th</sup> 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: 6 No: 0 Absent: 1**

8. Approval of the Mayor Pro-Tem.

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

The Mayor Pro-Tem is hereby approved.

**Yes: 6 No: 0 Absent: 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:

<b>Commission or Board</b>	<b>Council 2015</b>
CABLE TELECOMMUNICATIONS COMMISSION	Chris Neuendorf
MUNICIPAL HOUSING COMMISSION	Dan Lampe
ECONOMIC DEVELOPMENT COMMISSION	Dan McKenzie
WAVERLY SENIOR CENTER	Dan McKenzie
ELECTRIC UTILITY BOARD OF TRUSTEES	Chris Neuendorf Dan McKenzie and Dave Reznicek
PUBLIC SAFETY BOARD - <i>voting member</i>	
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 - <i>voting member</i>	Chris Neuendorf
PLANNING AND ZONING COMMISSION	Tim Kangas and Edith Waldstein
ZONING BOARD OF ADJUSTMENTS	Tim Kangas
<b>Yes: 6                      No: 0                      Absent: 1</b>	

**G. Reports from Boards and Commissions**

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

**H. Staff Comments**

- Mayor and Council will hold the 2<sup>nd</sup> 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 4<sup>th</sup> Street SW beginning at 8<sup>th</sup> 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 1<sup>st</sup> 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.