Regular Meeting Minutes – March 2, 2015 Ivan "Ike" Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on March 2, 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: Lampe, McKenzie, Gade, Neuendorf, and Kangas.

Absent: Reznicek and Waldstein

- A. Call to Order
- B. Pledge of Allegiance

Mayor Infelt led the Council in the Pledge of Allegiance.

C. Prayer.

Mayor Infelt led Council in prayer.

D. Approval of Agenda

Moved By: Neuendorf Seconded By: Gade

Agenda as presented is hereby approved.

Yes: 5 No: 0 Absent: 2

E. Approval of Minutes

Moved By: Neuendorf Seconded By: Kangas February 16, 2015 regular meeting minutes are hereby approved.

Yes: 5 No: 0 Absent: 2

Moved By: McKenize Seconded By: Gade

February 23, 2015 study session meeting minutes are hereby approved.

Yes: 5 No: 0 Absent: 2

F. Guest Councilperson

Council welcomed Guest Councilmember Amanda Korth for March. Ms. Korth is an optometrist at Mauer Eye Clinic.

- **G.** Public Hearings
 - 1. This was the date, time and place for a public hearing Resolution 15-36 instituting proceedings to take additional action for the issuance of not to exceed \$2,190,000 Sewer Revenue Bonds, Series 2015A.
 - There were no written comments and one verbal comment from Duane Liddle inquired about the use of funds for phase 1 being used for the streets department
 - City Administrator Phil Jones explained this funding source was allocated for the project through the budget process.

The public hearing was then closed.

Moved By: Kangas Seconded By: Neuendorf

is hereby approved.

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

1a. Resolution 15-37 directing the advertisement for sale of \$2,070,000 (dollar amount subject to change) Sewer Revenue Bonds, Series 2015A, and approving electronic bidding procedures and official statement.

Moved By: Neuendorf Seconded By: McKenzie

is hereby approved.

Yes: 5 No: 0 Absent: 2

- 2. This was the date, time and place approving Resolution 15-38 approving plans, specifications, form of contract and estimated costs for the 2015 Bituminous Seal Coat Program.
 - Duane Liddle inquired about the necessity of Local Option Sales and Service Tax dollars being transferred to the seal coat program with the recent rise in R.U.T. dollars.
 - There were no written public comments.

The public hearing was then closed.

• Council discussed the language of the Local Option Sales and Service Tax ballot on the future renewal of the sales tax.

Moved By: Kangas Seconded By: McKenzie is hereby approved.

Yes: 5 No: 0 Absent: 2
This was the data time and place for a public hearing on I

- 3. This was the date, time and place for a public hearing on Resolution 15-39 approving plans, specifications, form of contract and estimated costs for the AmVets Area Riverbank Restoration 2015 project.
 - There were no verbal or written public comments.

The public hearing was then closed.

Moved By: McKenzie Seconded By: Lampe

is hereby approved.

Yes: 5 No: 0 Absent: 2

- H. Public Comments on Items Not on the Agenda
 - Duane Liddle commented that he would like to see public comments added to the Study Session agendas and also voiced that he was unable to view the live streaming of the council meeting on February 23.
 - Mayor Infelt commented on the June 19 20, 2015 concert that was announced saying it would be a great event for Waverly. He also thanked the RAGBRAI committee for putting Waverly on the radar for such an event. The City will be impacted by having to hire a number of temporary law enforcement officers and possibly additional seasonal employees for this event. There is an estimated a \$10 million dollar positive economic impact to the community.

I. Consent Calendar

- 1. Pay Request from VJ Engineering for 2nd Street NW Area Storm Sewer and Street Improvements 2015 for \$2,702.50.
- 2. Pay Request from McClure Engineering for Waverly Runway 11/29 Rehab Design and Bidding Services for \$4,213.00
- 3. Pay Request from Peters Construction Corporation for Waverly Public Services Center for Operations and Disaster Response for \$33,360.20
- 4. Pay Request from Woodruff Construction for the Outdoor Pool Renovation Project for \$92.245.
- 5. Class C Liquor License for Applebee's Neighborhood Grill & Bar.

Moved By: Neuendorf Seconded By: McKenzie

Consent Calendar is hereby approved.

Yes: 5 No: 0 Absent: 2

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1. Set the Public Hearing date to review the Plans and Specifications for the Golf Course Pond Project for March 16, 2015 at 7:00 p.m. in the Ivan "Ike" Ackerman Council Chambers.

Moved By: Kangas Seconded By: Neuendorf is hereby approved.

Yes: 5 No: 0 Absent: 2

- 2. Resolution 15-40 approving a donation of \$50,000 to the Waverly Area Veterans Post.
 - Council discussed the budgeting process and the timing of the contribution and having the total contributions of \$150,000 being earmarked for the technology room only.
 - Hank Bagelmann reviewed current account balances, Vision Iowa Board application, construction is expected to take over 1 year and the ground breaking is scheduled for Wednesday, April 22, 2015 at noon.

Moved By: Gace Seconded By: Lampe is hereby approved.

Yes: 4 No: 1 (McKenzie) Absent: 2

- 3. Resolution 15-41 approving the Preliminary Assessment Unit Price Values for the 2015 Sidewalk Maintenance and Inspection Program.
 - Council discussed this action would be setting maximum price to not-to-exceed amounts for this project for upcoming construction season.

Moved By: Neuendorf Seconded By: Kangas is hereby approved.

Yes: 5 No: 0 Absent: 2

- 4. Discussion of 2015 Subdivision Sidewalk Infill Program Criteria.
 - After reviewing information provided Council agreed there are 7 properties that fall within the guidelines that Council discussed on January 26, 2015. Council reiterated that residents always have the option to appeal by presenting their case to Council.
- 5. Resolution 15-43 approving contract, bonds and certificate of insurance from Peterson Contractors for the Dry Run Creek Improvements 2014 and authorizing the mayor to sign the agreement.

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

Yes: 5 No: 0 Absent: 2

6. Resolution 15-44 approving a Professional Services Agreement with WHKS & Co. of Mason City for the Dry Run Creek Improvements 2014 for the not-to-exceed amount of \$548,200.

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

Yes: 5 No: 0 Absent: 2

7. Approve the low bid of \$22,802 for the replacement of the Outfront Mower for the parks Division.

Moved By: Lampe Seconded By: Neuendorf

is hereby approved.

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

K. **Reports from Boards and Commissions**

- Board of Adjustment Minutes, February 9, 2015, Received into record
 - During review of the minutes it was noted that there was discussion for approval for an above ground fuel tank with the recommendation of taking it to Planning & Zoning and then Council for review.
- Planning and Zoning Commission Minutes, February 5, 2015, Received into record. 2.
 - Residents have reminded Council to be aware of the drainage along the curb at 2nd Avenue NE by the cemetery and how the water runs along the east side of 9th Street draining to the west and south since they have taken it upon themselves to create a little dyke there.
- 3. Leisure Services Commission Minutes, February 12, 2015, Received into record.
- 4. The W Monthly Revenue, January 2015, Received into record.
- Waverly Senior Center Calendar, March 2015, Received into record. 5.

L. **Staff Comments**

This will be a very busy summer for the NW part of town. There will be information regarding the 3rd Street NE (Green Bridge) forwarded to council. The bridge will also be an agenda item for the March 16th meeting.

M. **City Council Comments**

The green bridge is an important item and should not be delayed longer than necessary. Dollars from the new R.U.T. bill could help with this project.

N. **Mayor's Comments**

Mayor also emphasized the importance of the green bridge.

	A A	journment
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O. Aujo	Moved By: K	Kangas	Seconded By:	Neuendorf
	To adjourn is hereby approved.		z ccomaca 2 j c	1 (oddingol)
	Yes: 5	No: 0	Absent:	2
	Meeting adjourn	ed at 7:48 P.M.		
			Charles D. Infelt	Mayor
			Charles D. Infelt	, Mayor
ATTEST:				
Carla Guyer	City Clerk			