

Regular Meeting Minutes – January 25, 2016  
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on January 25, 2016 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members were present: Reznicek, Waldstein, Lampe, McKenzie, Gade, Sherer, and Kangas. Absent: None.

- A. Meeting was called to order by Mayor Infelt.
- B. Motion by Waldstein, second by Reznicek to approve the agenda as presented.  
Motion passed. Yes: 7 No: 0 Absent: 0
- C. Public Comments on Items Not on the Agenda.
  - Duane Liddle commented that elevation of box culverts for the Dry Run Creek Improvements at Bremer Avenue should be reviewed before construction begins and discussed at the February 8 Council meeting.
- D. Study Session Calendar.
  - 1. Jenny Blankenship of Public Financial Management (PFM) will be present to discuss Capital Improvement Programs with an emphasis on the 3<sup>rd</sup> Street SE (Green) Bridge financing possibilities.
    - Jenny Blankenship of Public Financial Management (PFM) reviewed capital improvement programs while explaining areas of financing. Ms. Blankenship did explain that for each \$1 Million for the 3<sup>rd</sup> Street SE green bridge it will impact the debt service levy by \$0.26. To stay within or at the 80% self-imposed debt limit would leave the City approximately \$2 Million in bonding capacity for the 3<sup>rd</sup> Street SE bridge.
- E. Reports from Boards and Commissions
  - 1. Library Board of Trustees Minutes; November 10, 2015; Received into record.
  - 2. Library Board of Trustees Minutes; December 8, 2015; Received into record.
  - 3. Monthly Financials; December, 2015; Received into record.
  - 4. Airport Commission Minutes; December 10, 2015; Received into record.
  - 5. Bremer-Waverly Law Board Minutes; December 14, 2015; Received into record.
- F. Staff Comments
  - Leisure Services Director Tab Ray announced that there would be a free soup lunch at the middle school beginning at 11:00 a.m. on Saturday. The high school drama group will be performing skits. Everyone is only asked to bring a can or non-perishable food donation.
- G. City Council Comments
  - Councilmember Lampe requested that staff have other funding options ready to speak of at the February 8 meeting.
  - Councilmember Kangas reminded folks about the budget session on Saturday with a light breakfast available at 8:00 a.m. and session is scheduled to begin at 8:30 a.m.
  - Councilmember McKenzie thanked staff, PFM, and the public for the work to prepare for this meeting and projects going forward including time put in on planning from staff and phone calls and emails from the public.
  - Councilmember Gade thanked public for their input on bridge as well.

H. Mayor's Comments

- Mayor Infelt expressed his appreciation for all the important communication from the public showing continued interest in the bridge project.

I. Moved by Kangas, seconded by Lampe to adjourn the meeting. Motion passed and meeting adjourned at 8:32 P.M.

Yes: 7      No: 0      Absent: 0

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Charles D. Infelt, Mayor

ATTEST:

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Carla Guyer, City Clerk