

Regular Meeting Minutes – February 22, 2016
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on February 22, 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. Motioned by Waldstein, seconded by Sherer to approve the agenda as presented.
Motion passed. Yes: 7 No: 0 Absent: 0
- C. Moved by McKenzie, seconded by Kangas to Proclaim the last day in the month of February as “Rare Disease Day.”
Motion passed. Yes: 7 No: 0 Absent: 0
 - Rebecca Lalk explained that one of every ten people are affected by a rare disease and noted there will be an event at the State Capital on Rare Disease Day (February 29, 2016).
- D. Public Comments on Items Not on the Agenda.
 - Duane Liddle inquired about the prioritization in timing of the Cedar Lane project vs. the 20th Street NW project.
- E. Study Session Calendar.
 1. Golf Commission Update
 - Leisure Services Director Tab Ray announced the “5th Annual Volunteer of the Year Award” recipient was Wartburg College Physical Plant. The Wartburg College Physical Plant employs Craig Westendorf and Jim Anderson who are under the direction of John Wuertz.
 - Golf Commission Vice-Chair Brent Jones reported to Council. Golf Pro Greg Mason was replaced by Jordan David. The Mummelthel and Young families donated funds in honor of JR Iverson and Josh Young. Those funds will be used to redo the entryway. Baker Excavating is working on the rehabilitation of three ponds on the north side of the course. The commission has put together a 5-year capital plan that will be addressed annually. The City Championship changed to a 2-day tournament with one day being held at each course. The youth program joined with Prairie Links’ youth program and had the highest participation to date. Season trail fees and fee for no-golfer riding along in a rental cart were adjusted. The tree program is continuing with 13 trees removed, 24 trees planted, and 3 Ash trees treated. Brad Gade was recently appointed to the commission.
 2. Public Comments to be heard regarding the 3rd Street SE Bridge.
 - Bill Kobliska spoke in favor of rehabilitation of the current bridge. Beth Olson spoke in favor of a new two-lane bridge. Marilyn Johnson spoke in favor of a new bridge. Larry Winer spoke in favor of a new two-lane bridge. Duane Liddle spoke in favor of rehabilitation of the current bridge. Kevin Rohne spoke in favor of a new vehicular bridge. Mary Lou Schildroth was the spokesperson for the group “Residents for Repair”, and Mrs. Schildroth stated that the group was in favor of rehabilitation of the current bridge. Mrs. Schildroth also presented the Council with a petition from Southeast residents in favor of rehabilitating the current bridge. Paula Survilla read a letter created by Kris Brunkhorst that stated she was in favor of rehabilitation of the current bridge, and Ms. Survilla added that she is of the same opinion. Penni Pier explained that while her household did not a definitive opinion on whether the current bridge is rehabilitated or replaced with a new bridge they were in strong opinion that if it is replaced, there should be homage to aesthetics for the neighborhood. Randy Sines

spoke in favor of a new bridge. Don Freeman spoke in favor of rehabilitation of the current bridge with a 20 year major repair. Hank Bagelmann reviewed the process and decision of the 2003 Green Bridge Task Force with the final decision of the task force being to replace the current bridge with a new one. Councilmember Gade read a letter from the Historic Preservation Commission Chair Don Meyer that favored rehabilitation of the current bridge.

F. Tabled Item.

1. Resolution 16-08 to review and select a repair or replacement option for the 3rd Street SE Bridge.

Moved by McKenzie, seconded by Sherer to table Resolution 16-08 to review and select a repair or replacement option for the 3rd Street SE Bridge until the March 7, 2016 Regular Business meeting.

Moved by Gade, seconded by Lampe to amend the previous motion to Table Resolution 16-08 to review and select a repair or replacement option for the 3rd Street SE Bridge to March 7 Regular Business meeting by changing it until the February 22, 2016 Study Session meeting.

Motion passed. Yes: 7 No: 0 Absent: 0

Moved by Waldstein, seconded by McKenzie to remove Resolution 16-08 from the table.

Motion passed. Yes: 7 No: 0 Absent: 0

Moved by Lampe, seconded by Sherer to approve Resolution 16-08 and select Option B that would involve repairing the existing bridge for vehicles and pedestrians for an approximate 20 year lifespan for an estimated cost of \$2,395,000.

Motion passed. Yes: 7 No: 0 Absent: 0

- Council and staff discussion involved eliminating options by consensus. The first option being to do something or nothing at all and consensus was to do something. The second option discussed was to determine what the end result of what type of crossing there would be whether it would be a pedestrian only crossing or a vehicular bridge that would include a 10 foot wide pedestrian walkway. Consensus was that it was the desire to have a vehicular bridge with a 10 foot wide pedestrian walkway. After discussion, it was asked of Council to determine whether the vehicular bridge with a 10 foot walkway would happen by replacing the existing structure with a new bridge or repairing the existing structure. The consensus of the Council was to repair the current bridge.

G. Reports from Boards and Commissions

1. Library Board of Trustees Minutes, January 12, 2016, Received into record.
2. Monthly Financials, January, 2016, Received into record.
3. Airport Commission Minutes, January 14, 2016, Received into record.
4. Planning and Zoning Commission Minutes, February 4, 2016, Received into record.
5. Golf Commission Minutes, February 9, 2016, Received into record.

H. Staff Comments

- There were none.

I. City Council Comments

- Councilmember McKenzie requested that staff put the proposed '16 – 17 budget on the web site.

J. Mayor's Comments

- There were none.

- K. Moved by Kangas, seconded by Lampe to adjourn. Motion passed and Council meeting adjourned at 10:00 P.M. Motion passed. Yes: 7 No: 0 Absent: 0

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk