

Regular Meeting Minutes – September 19, 2016  
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on September 19, 2016 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members present were: Reznicek, Waldstein, Lampe, McKenzie, Gade, Sherer, and Kangas. Absent: None.

- A. Mayor Infelt called the meeting to order.
- B. Moved by Sherer, seconded by Kangas to approve the agenda as presented.  
**Motion passed. Yes: 7 No: 0 Absent: 0**
- C. Public Comments on Items Not on the Agenda.
- Craig Moerer brought to the City’s attention an issue with storm water run-off his subdivision is experiencing. Run-off is flowing into a detention pond that the subdivision’s homeowners’ association maintains. Mr. Moerer said he believes the run-off is caused by the Highpoint 1 and Highpoint 2 subdivisions development. The pond is being filled with silt and no longer holds as much water as it used to. One resident also recalls that silt fencing was supposed to be installed. There are also residents in the Bridal Spur Estates subdivision that are also having issues with storm water run-off. After a rain, they have almost rivers flowing through their yards, and it leaves them with 4 to 5 inches of silt in their backyards. City Administrator James Bronner assured Council that he would look into this.
- D. Consent Calendar
1. Pay Request from WHKS & Co. for the Dry Run Creek Improvements 2014 for \$73,016.79.
  2. Pay Request from Iowa Falls Roofing Company for the re-roofing of the Civic Center’s roof for \$14,508.00.
  3. Class C Liquor License renewal for East Bremer Diner.
  4. Class C Liquor License renewal for The Other Place II.
  5. Approval of August, 2016 Cash Disbursements.
- Moved by Gade, seconded by Sherer to approve the Consent Calendar.  
**Motion passed. Yes: 7 No: 0 Absent: 0**
- E. Regular Business.
1. Moved by Lampe, seconded by Reznicek to Approve the purchase of the Spaulding 4TLRMV Asphalt Hauler with a hydraulic door opener from Spaulding Mfg. of Saginaw, Michigan for a net price of \$22,660.00 which includes the trade in of the City’s old asphalt hauler for \$1,500.00.  
**Motion passed. Yes: 7 No: 0 Absent: 0**
  2. Moved by Waldstein, seconded by Kangas to approve Resolution 16-77 accepting the renovation of the Outdoor Swimming Pool Waterslides as complete and approving Pay Request #2 in the amount of \$6,800.00 and Final Pay request of \$26,470.83 to Fischer Bros. of Eau Clair, WI.  
**Motion passed. Yes: 7 No: 0 Absent: 0**
  3. Moved by Sherer, seconded by McKenzie to approve Resolution 16-78, awarding the Asphalt Patching- Fall 2016 project to Kluesner Construction of Farley, Iowa for the bid amount of \$8,896.86.  
**Motion passed. Yes: 7 No: 0 Absent: 0**
- This was the only bid received. Contributions to only receiving one bid might be that this contract is not very large and that smaller contracts can garner less interest. The same contractor did the work for the spring patching project.

4. Moved by Reznicek, seconded by Waldstein to approve Resolution 16-79 awarding contract for the 4<sup>th</sup> Street SW Sidewalk Construction 2016 project to Kenny Bloker Masonry of Clarksville, IA for the bid amount of \$20,551.00.

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

- This will complete the sidewalk in front of the Farmers State Bank and Norby's. There is no sidewalk at the plaza by Millers True Value and Hy-Vee due to the incline of the right-of-way. Pedestrians should use the parking lot as the sidewalk.

5. Moved by McKenzie, seconded by Sherer to approve Resolution 16-80 supporting Iowa Department of Transportation's plan to convert Iowa Highway 3 through Waverly from a 4-lane to a 3-lane roadway geometry.

Moved by Kangas, seconded by Lampe to approve an amended resolution.

**Motion passed. Yes: 6 No: 1 (Sherer) Absent: 0**

- Councilmember Kangas read the amended resolution out loud for the public.

Moved by McKenzie, seconded by Reznicek to amend the amended resolution by striking the second to the last paragraph. Amended 16-80 Resolution was then voted on.

**Motion passed. Yes: 6 No: 1 (Sherer) Absent: 0**

- Council agreed that the majority of citizens and businesses would prefer to have Bremer Avenue remain a 4-lane corridor; however, an option to bring this back again for a later date was also stated in the resolution.
- Eric and Helen Leong, with their children, stood before Council to speak in support of converting the road to a 3-lane.
- Council also directed City Staff to have a study done to see if the timing of traffic lights needs to be altered.

F. Reports from Boards and Commissions

1. Planning and Zoning Commission Minutes; August 4, 2016; Received into record.
2. Board of Adjustment Minutes; August 8, 2016; Received into record.
3. Bremer-Waverly Law Board Minutes; August 8, 2016; Received into record.
4. Airport Commission Minutes; August 11, 2016; Received into record.

- Long time commission member, Mitch Bond, passed away on September 10, 2016 after a long fight with cancer.

G. Staff Comments

- There were none.

H. City Council Comments

- Councilmember Kangas reminded the public of the Oktoberfest celebration scheduled for the 23<sup>rd</sup> and 24<sup>th</sup> of September.
- Councilmember McKenzie noted the fire convention was very successful. Guests felt very welcomed in our small community. Mr. McKenzie also recognized that members of the police department put themselves in harm's way to rescue a woman from a house fire. He also commented on the support that was present by all three agencies (police, fire, ambulance).
- Councilmember Gade agreed that the fire convention was beneficial to the town. Mr. Gade also felt that it is essential to work on the traffic light timing as soon as possible. He also inquired about Prairie Links Golf Course Driving Range.

I. Mayor's Comments

- Mayor Infelt spoke regarding a speech he listened to at Dubuque University.

J. Moved by Kangas, seconded by Sherer to adjourn. Motion passed and Council meeting adjourned at 8:01 P.M.

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

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Charles Infelt, Mayor

ATTEST:

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Carla Guyer, City Clerk