

Regular Meeting Minutes – September 16, 2019
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on September 16, 2019 at 7:00 P. M. at City Hall. Mayor Soash presided.

- A. Mayor Soash called the meeting to order.
- B. Roll Call
- Present: Drenkow, Kangas, McKenzie, Rathe, Sherer, and Waldstein
 - Absent: Birgen
- C. Moved by Drenkow, seconded by Rathe to approve agenda as presented.
Motion passed. Yes: 6 No: 0 Absent: 1
- D. Moved by Sherer, seconded by Drenkow to approve the corrected August 26, 2019 study session minutes.
Motion passed. Yes: 6 No: 0 Absent: 1
- E. Public Comments on Items Not on the Agenda
- There were none.
- F. Consent Calendar
1. Pay Request from WHKS & Co. for the E. Bremer Avenue Sanitary Sewer Extension 2019 for the amount of \$12,843.96.
 2. Pay Request from WHKS & Co. for the Business 218 North Resurfacing 2020 for the amount of \$17,963.38.
 3. Pay Request from WHKS & Co. for the Cedar River Parkway (East) Improvements 2018 for the amount of \$472.89.
 4. Class C Liquor License for The Other Place II.
 5. Class B Native Wine Permit for Meyer Pharmacy.
 6. Cash Disbursements for August, 2019.
- Moved by Drenkow, seconded by Waldstein to approve the Consent Calendar.
Motion passed. Yes: 6 No: 0 Absent: 1
- G. Regular Business
1. Moved by Rathe, seconded by Sherer to approve Resolution 19-147, Approving the area north of the Soccer Complex as the location for Youth Ball Diamonds.
Moved by Waldstein, seconded by Sherer to amend the wording of the “Now, therefore be it resolved” paragraph of the resolution to read as follows: NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Waverly, Iowa does hereby approve, for further review the area north of the soccer complex as a preferred location for youth ball diamonds.
Motion passed. Yes: 6 No: 0 Absent: 1
Moved by Kangas, seconded by Waldstein to amend the original motion to read as follows: to approve Resolution 19-147, designating the area north of the soccer complex as the preferred location for youth ball diamonds.
Motion passed. Yes: 6 No: 0 Absent: 1
 - City Administrator James Bronner reviewed that the Ball Diamond Committee was established by Council and charged with the task of primarily looking at locations for youth ball diamonds. The group came to the conclusion that they would prefer to continue to look at the area north of the soccer complex. A formal report will be presented to Council on October 28 at the Council Study Session. The group felt it was important to be able to have cost estimates, possible firms for a grading plan, drainage issues, etc. to provide a more complete report. The committee did not see any downsides of this site;

however, some information still needs to be gathered such as: water inundation mapping, cost estimates, and other fact finding.

- Ball Diamond Committee Chair Jeremy Langner spoke to Council and explained that the committee looked at the property that was formerly known as Champions Ridge and the area north of the soccer complex as they are both property that the City currently owns. The committee would like the City to be the lead on the project through to completion. Over 10 years ago, when this property was looked at for ball diamonds through the parks and recreation program, the neighbors were not very receptive of it.
- One neighbor expressed concerns of drainage for the area which is being looked into and lighting. Since this project is proposed for the youth age group, lighting may not be required.
- Council also noted concerns for drainage, funding, and having no solution for the teenager and adult ball diamonds. Council recognized the hard work of the committee with providing thorough information to the Council to have this project completed as quickly as reasonably possible.
- Chuck Brittain spoke to being in favor of the proposed site. The land is already purchased and was originally considered for this use. Mr. Brittain stated that there were other sites considered in 2007. The proposed site is accessible.
- Brenda Meyer cautioned the Council on comparing costs between Champions Ridge and the area north of the soccer fields since the properties are not the same size and the number of facilities are different for each.

2. Moved by Rathe, seconded by McKenzie to approve Resolution 19-139, Authorizing the Mayor to sign a contract with Iowa Northland Regional Council of Governments (INRCOG) for Technical Services Administration of the IEDA- Funded CDBG Rehabilitation Program (Contract #19-HSG-023).

Motion passed. Yes: 6 No: 0 Absent: 1

- Project Administrator Rose Phillips of Iowa Northland Regional Council of Governments (INRCOG) reviewed what services the grant includes. INRCOG's proposal for the previous grant application of 2018 that wasn't funded covered: \$21,000 for INRCOG's technical administrative services and \$12,000 for lead hazard carrying costs (initial inspections for homes for lead hazards and doing clearance testing once the work is done to assure all lead hazards have been mitigated). It didn't include \$12,000 to relocated families while the lead hazard work is being done. This amount is now included in the contract.

3. Moved by Drenkow, seconded by Rathe to approve Resolution 19-145, Approving the 2020 Census Partnership.

Motion passed. Yes: 6 No: 0 Absent: 1

- City Clerk Carla Guyer explained that the US Census has asked the City to partnership with them in promoting the importance of everyone being counted once and only once, but at least once. The Complete Count Committee (CCC) is made up of eight members: City Clerk Carla Guyer, Deputy City Clerk Valorie Northrup, City Attorney/Community Development Director Bill Werger, Community Development & Zoning Specialist Isaac Pezley, Community Development Office Manager Paige Yoder, Wartburg College Professor Dr. Mariah Birgen, Library Assistant Lindsey Kuhlmann, and Waverly Health Center Community Outreach Specialist Leann Hoffman. The committee will be making appearances at various sporting events and other events around town passing out brochures and other information to citizens. It is important that everyone be

counted since financing for grants, roads, housing, education, libraries, and many more items are determined by the number of people living in Waverly. Wartburg College students will be counted as living in Waverly. The Census is confidential so no one should feel scared to be counted.

4. Moved by McKenzie, seconded by Waldstein to approve Resolution 19-146, Approving the creation of the 2020 City of Waverly Complete Count Committee.
Motion passed. Yes: 6 No: 0 Absent: 1
5. Moved by Drenkow, seconded by Kangas to approve the Third and Final Reading of Ordinance 1065, an Ordinance approving the Policy Statement, Connection Fee Schedule, and Connection District Plat for East Bremer Sanitary Sewer Extension 2019 Project.
Motion passed. Yes: 6 No: 0 Absent: 1
6. Moved by Sherer, seconded by Waldstein to approve the Second Reading of Ordinance 1066, amending the current Waverly TIF Ordinance 1060 in connection with the adoption of Amendment No. 5 to the Waverly Unified Urban Renewal Plan.
Motion passed. Yes: 6 No: 0 Absent: 1

H. Reports from Boards and Commissions

1. Planning and Zoning Commission Minutes; June 20, 2019; Received into record.
2. Monthly Financials; August, 2019; Received into record.
3. Ball Diamond Task Force Minutes; August 19, 2019; Received into record.

I. Staff Comments

- There were none.

J. City Council Comments


- Councilmember Sherer noted a comment that he received from a rural Tripoli person who works in Waverly. This person reported that she loves driving to CUNA Mutual for work using the Cedar River Parkway, and she further stated that she sees lots of traffic on the Parkway and on the trail system.
- Councilmember McKenzie noted that the City's Facebook post was to remind people who wanted to join the "Alert Iowa" web site that they could and how to do so. This is not a new system as it was purchased about five years ago.
- Due to getting off to somewhat of a late start and the wet weather we have had, the Cedar Lane reconstruction project may not be done by the end of September. Further updates will be forthcoming.

K. Mayor's Comments

- Police Chief Pursell informed Mayor and Council that the police will continue to monitor traffic at the intersection of West Bremer Avenue and 20th Street. There have been reports of people running through the stop signs.

- L. Moved by Kangas, seconded by Waldstein to adjourn the meeting. Motion passed and the Council meeting adjourned at 7:58 P.M.

Yes: 6 No: 0 Absent: 1



Dean Soash, Mayor

ATTEST:



Carla Guyer, City Clerk