

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on April 19, 2010, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present: Dick Lindell, Gary Grace, Tim Kangas, Kathy Olson, Gary Boorum, and Gene Lieb. Absent: Jim Vowels

1. **Approve Agenda as Printed or Add Items for Discussion Only.**

Moved By: Grace

That the agenda for this Council meeting as prepared is hereby approved.

Yes: 6 No: 0 Absent: 1

2. **Minutes.**

Moved By: Olson

The April 5, 2010 Council Meeting Minutes are hereby approved as amended by removing Network after Dish under Regular Business No. 2 13th line.

Yes: 6 No: 0 Absent: 1

3. **Earth Day Proclamation.**

Fred Waldstein introduced Paula Billet and Gary Duneman of the Solid Waste Advisory Committee formed 20 years ago by Keith Schuldt for moving Waverly in a Green direction. Gary Duneman stated that tons of recyclables have been saved from the landfill and hopes that Waverly will continue the "green process." 1990 Councilmembers included Joe Beenken, Ed Fuoss, Tony Hogge, Don Juhl, Carol Waltmann, Bill Webster, and Les Zelle.

Moved By: Kangas

The Earth Day Proclamation is hereby approved.

Yes: 6 No: 0 Absent: 0

B. PUBLIC HEARINGS.

C. VISITORS/PUBLIC COMMENTS.

SWAC member Ron Roelfs stated that Waverly's new Recycling Center is a great addition to the community.

D. CONSENT AGENDA.

1. Special Class C Liquor License for Asian Garden Inc.
2. Pay Request from Snyder & Associates for the Bremer Avenue Traffic Signal Modifications in the amount of \$728.20.
3. Pay Request from Snyder & Associates for the 2009 4th Street SW Reconstruction Project in the amount of \$1,896.18.
4. Pay Request from RDG Planning & Design for the Bremer County Fairgrounds & Baseball/Softball Complex in the amount of \$377.71.

Moved By: Lieb

Items 1 – 4 on the Consent Agenda are hereby approved.

Yes: 6 No: 0 Absent: 1

E. REGULAR BUSINESS.

1. Resolution 10-58, A Resolution Approving Acquisition Settlements for the 4th Street SW Corridor Improvements.

Jerry Roling Motors' settlement has been withdrawn because the City has not received the signed settlement papers. City Engineer Cherry informed Council that the City will know more about the First National Bank land settlement in a month. The City would prefer not to go to condemnation for acquisition of First National Bank property. City Attorney Carney stated that if the condemnation jury makes a ruling and the City pays what the jury has requested for acquisition, the City can move forward with the project. A court appeal will not delay the project. All acquisition is for temporary construction easement or permanent storm water easement. City Engineer Cherry informed Duane Liddle that it will be 6-8 weeks before the actual documents are ready to be signed by the property owners and the checks issued to them. Within that time, the City will receive updated appraisals and the First National Bank offer will be established in May and then the City will know the reasonable estimated cost for acquisition. The total cost of the project will be determined at the bid letting.

Moved By: Lindell

Resolution 10-58, A Resolution Approving Acquisition Settlements with Nancy E. Olson(Waverly Implement for \$1,413.50

Richard V. Moeller & Andrew R. Moeller

(Waverly Veterinary Clinic for \$2,271.00

Walker Auto Salvage, Inc. for \$15,725.00

Waverly Tire Company for \$14,750.00

Carmi Family Rev. Trust Agree., Eliot & Christina a. Carmi for \$4,438.00

Riggs 4th St. Investments (4th Street Plaza) for \$2,859.00

Marks Rental Properties, LC (Marks Auto) for \$2,198.00

Robert S. & Malissa D. Cousin for \$2,137.00

for the 4th Street SW Corridor Improvements is hereby approved as amended by removing Jerry Roling Motors from the Resolution.

Yes: 6

No: 0

Absent: 1

2. Resolution 10-59, A Resolution Approving the Updated Five-Year Capital Improvement Program and the IDOT GAVI Application for Concreting Floors in the T-Hangar of the Waverly Municipal Airport.

Staff informed Council that the proposed work for this year is crack sealing on the runway, maintenance work on the apron and replacing the concrete taxiway that connects the two. The Relocation Study is a desire of the Airport Commission to look at whether the present site is the best location for the airport and if there is merit in moving the airport. Every 5-7 years the Airport Layout Plan has to be updated. The City is utilizing federal funding to maintain the existing airport. If the City does not use the funding to maintain its airport it will lose \$150,000 a year. The Five-Year Capital Improvement Program can be changed. The City cannot access federal funding before approving the Airport Layout Plan. The Council can

determine funding of the realignment of the Access Road next year. \$6,000 this year and next year will be used for funding of all the T-hangar floors. The City will find out if they were successful in receiving 2011 federal funding in June. The City had to amend the Capital Improvement Program to include the concreting of the T-hangar floors to receive funding. A relocation study is identified in the plan to start in Federal Fiscal Year 2013. Duane Liddle stated that the concrete in the east end T-hangar is in need of repair. Councilmember Olson will discuss the Relocation Study with the Airport Commission.

Moved By: Olson

Resolution 10-59, A Resolution Approving the Updated Five-Year Capital Improvement Program and the IDOT GAVI Application for Concreting Floors in the T-Hangar of the Waverly Municipal Airport with available local match is hereby approved.

Yes: 6 No: 0 Absent:1

3. **Set Public Hearing Date for the Runway, Taxiway and Apron Rehabilitation 2010 at the Waverly Municipal Airport.**

The project cost is \$333,148 and the local match is \$16,657. The project involves making repairs to the runway and apron, and replacing the taxiway between the runway and apron. The project is 95% federally funded.

Moved By: Grace

May 3, 2010 at 7:00 P. M. in the Council Chambers at City Hall is the date, time and place for a public hearing on plans, specifications, form of contract and estimated cost for the Runway, Taxiway and Apron Rehabilitation 2010 at the Waverly Municipal Airport is hereby approved.

Yes: 5 No: 1(Boorum) Absent: 1

4. **Approve Change Order No. 2 for the Airport Fuel Tank – Jet A Fuel.**

The Change Order is for the addition of a fuel tank liner which is comprised of a special paint that is resistant to the extra harsh corrosive environment caused by the Jet A fuel. The City has obtained additional State funds to pay for the fuel tank liner. Staff informed Duane Liddle it is a double wall tank with a painted liner.

Moved By: Boorum

Change Order No. 2 for the increased amount of \$2,750.00 with Acterra Group for the Jet A fuel tank is hereby approved.

Yes: 6 No:0 Absent: 1

5. **Resolution 10-60, A Resolution Approving the Extension of Sidewalk Performance Guarantee for the Prairie Park First Addition.**

Moved By:Lieb

Resolution 10-60, A Resolution Approving the Extension of Sidewalk Performance Guarantee for B. N. K. D. Development, Inc. to April 30, 2012 for the Prairie Park First Addition is hereby approved.

Yes: 6 No: 0 Absent: 1

6. **Award Bid for Track Loader.**
Moved By: Olson
The bid for the track loader from Deike Implement for the amount of \$37,485.00 is hereby approved.
Yes: 6 No: 0 Absent: 1
7. **Approval of March Cash Disbursements.**
The Cash Disbursement for Well #6 is for routine maintenance and it is budgeted. Public Services Superintendent Sullivan informed Council that ice salt is over budget but not by much.
Moved By: Grace
The March Cash Disbursements are hereby approved.
Yes: 6 No: 0 Absent: 1
8. **Mayoral Appointments.**
Moved By: Lindell
The Mayoral reappointments are hereby approved:
Dennis Hansen to the Airport Commission
Dave Huser, and Bill Wilson to the Planning and Zoning Commission and Edith Waldstein to take over Lake Lambert's term on Planning & Zoning Commission
Deanna McCue and Linda Podhajsky to the Library Board
Ernie Brandt to the Civil Service Commission
Karla Shea to the Board of Adjustment
and Karen Lehman to Historic Preservation Commission
Yes: 6 No: 0 Absent: 1

F. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**
Bremer – Waverly Law Enforcement Board Minutes-Code Red test to remove bad phone numbers from the system and improve the time to send out messages. Citizens **could** fill out a form on the website to remove their phone number from the call list **upon placement of form on web site.**
Golf Commission Minutes- the grand opening for the two new holes is May 13th at noon and open to the public on the 14th. Restrooms need to be updated on south side of the golf course.
Airport Commission Minutes-Waverly's First Aviation Youth Camp on July 10th.
2. **Reports.**
Departmental Status Reports-the City did receive the 2nd half of property taxes. The Budget Amendment is in May. The City receives 10% of building permit fees from the County.
Building Trades- 6 new houses and 1 commercial.
3. **Communications.**

G. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Traffic signal project will take another 6 weeks to finish. City Engineer Cherry informed Council that the IDOT has done a traffic and speed study on Highway 3 and 10th Ave SW. The City had called the IDOT about the accident on Highway 3 and 10th Ave SW intersection.

The new junior high/middle school will change the movements at that intersection. A traffic impact study was conducted by the school in order to get the access permit on Highway 3. On May 3rd staff will bring an engineering agreement to Council from Snyder & Associates to do additional intersection study on the 4th Street Corridor at 2nd Ave, 5th Ave and 8th Ave as well as West Bremer at 6th Street. The City did discuss speed reduction with the IDOT on Highway 3 and their speed study supports the 55 m.p.h. With the new construction of the school the City could revisit the speed with the IDOT. The City could make their wishes known to IDOT regarding appropriate speed and request that the IDOT come and address Council concerns. Council discussed 45 m.p.h. at the 10th Ave and Highway 3 intersection to match all other quadrants coming into the City. At Janesville on Avenue of the Saints the IDOT has positioned yellow blinking lights and signs at the intersection. Staff will contact the IDOT and ask them to come and answer Council's questions on the 10th Ave SW and Highway 3 intersection. Council urged citizens to drive and bike safely.

Council encouraged that all persons complete their Census forms.

H. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 8:14 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk