

A. CALL TO ORDER.

A Study Session of the Waverly City Council was held on June 28, 2010 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present were: Kathy Olson, Gary Boorum, Jim Vowels, Gene Lieb, Gary Grace, Tim Kangas and Richard Lindell. Absent: None

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: 7

No: 0

Absent: 0

2. **Proclamation.**

Denise Timmerman thanked the Mayor and Council for their support and asked the Mayor to proclaim July 16, 17 and 18 as Waverly Heritage Days.

B. VISITORS/PUBLIC COMMENTS.

Dean Soash voiced concern about visibility of stop signs and asked staff to work on clearing foliage from areas around said signs.

C. TABLED ITEMS.

1. **Approve Design Criteria for the 2nd Avenue SW Reconstruction Project – 2011.**

Construct a 35-foot wide concrete street with on-street parking restricted to the north side

and/or

Extend a 4-foot wide sidewalk from 11th Street SW to 16th Street SW on the south side of 2nd Avenue SW

and/or

Install a new 8-inch diameter water main under 2nd Avenue SW from 11th Street SW to 16th Street SW

and/or

Do not reconstruct street and instead only apply an asphalt overlay

and/or
Reconstruction the street to existing widths at additional rough cost of \$50,000.00

is hereby approved.

Moved By: Kangas

To move to table the above motion is hereby approved.

Yes: 6

No: 0

Absent: 1

Moved By: Olson

To Remove from the table.

Yes: 7

No: 0

Absent: 0

Administrator Crayne reviewed four options:

1. Reconstruct to 35 feet concrete roadway from 4th Street to 16th Street SW with parking on one side of the street.
 - 4 foot sidewalk from 11th Street to 16th Street SW on south side of 2nd Avenue SW.
 - Install an 8 inch water main underneath 2nd Avenue SW from 11th Street to 16th Street.
2. Reconstruct 2nd Avenue SW from 11th Street to 16th Street and From 4th Street to 11th mill out the curb and gutter section and fill in asphalt overlay for transition improvement from the street into driveways.
3. Reconstruct the concrete at 40 foot width 2nd Avenue from 4th Street to 11th Street SW for increased cost of \$50,000.
4. Reconstruct 11th Street to 16th Street to 35 feet width for a substantial cost savings and include the 4 foot sidewalk from 11th to 16th Street and install of an 8 inch water main from 11th to 16th Street SW with parking on one side of 2nd Avenue SW.

Possible solutions for settlement and drainage issues along 2nd Avenue SW from 4th Street to 11th Street SW:

- The contractor can mill out the parking lane and do an asphalt file and overlay the gutter section.
- The project would probably last 7-10 years.
- A complete asphalt overlay from 4th to 11th Street SW will make the slope worse in the parking lanes.
- The City has to request Federal funds and if the City does not make the request it goes to another community. The City can request to shorten the project from 11th to 16th Street and will not jeopardize losing the \$250,000.
- If the Council decides to just reconstruct 11th to 16th Street on 2nd Avenue SW, City Engineer Cherry will reassess the merits of using concrete versus asphalt.
- Smart Planning looks at reducing cost for infrastructure maintenance.
- Federal funding is for collector streets which the City has designated out over a number of years. No federal or state funding is available for local streets so the City maintains them with sealcoat.
- Concerns for emergency vehicles on a 35 feet street.
- Keep 2nd Avenue SW from 4th to 11th Street SW a separate project.
- 16th Street SW from 2nd Avenue to the new school is in bad shape.
- Dean Soash voiced concern with bus traffic on 2nd Avenue SW.
- Jerry Calease of the Chiropractic Clinic on 2nd Avenue SW voiced concerns on parking.

Administration of the Economic Development Administration Grant (Award No. 05-79-04806) for the Inflatable Dam Project.

INRCOG checks to make sure all requirements are followed in the EDA agreement and to administer the EDA reimbursements.

Moved By: Boorum

Resolution 10-84, A Resolution of the City Council of the City of Waverly; Iowa, Authorizing the Mayor to Sign a Contract with the Iowa Northland Regional Council of Governments (INRCOG) for the Administration of the Economic Development Administration Grant (Award No. 05-79-04806) for the Inflatable Dam Project in the amount not-to-exceed \$15,000.00.

Yes: 7 No: 0 Absent: 0

3. **Resolution 10-85, A Resolution Approving an Application for Federal Assistance for the Waverly Municipal Airport Runway, Taxiway and Apron Rehabilitation 2010.**

Moved By: Lindell

Resolution 10-85, A Resolution Approving an Application for Federal Assistance for the Waverly Municipal Airport Runway, Taxiway and Apron Rehabilitation 2010 for a requested amount of \$266,568.00 with an additional local match in the amount of \$14,030.00 is hereby approved.

Yes: 6 No: 1(Boorum) Absent: 0

4. **Approving Selection Committee Recommendation for 10th Avenue South Extension Project and Changing Reference of Project to Cedar River Parkway.**

Selection Committee of Tim Kangas, Kathy Olson, and Gene Lieb reviewed request for proposals and chose Stanley Consultants who were most qualified to provide the necessary services. In the coming year there will be opportunities to apply for state and federal funding for said project.

Moved By: Kangas

Approval of the Consultant Selection Committee's recommendation to enter into contract negotiations with Stanley Consultants, Inc. for engineering services related to the 10th Avenue South (Cedar River Parkway) project and approval of future reference to the 10th Avenue South Corridor as the Cedar River Parkway is hereby approved.

Yes: 7 No: 0 Absent: 0

5. **Resolution 10-86, A Resolution Approving an Interlocal Agreement Between the City of Waverly, IA and the Waverly-Shell Rock Community School District, IA in the 2010 Community Oriented Policing Services (COPS) Program Award.**

The grant funds will be passed through from the City to Waverly-Shell Rock Schools. Jere Vyverberg informed Council that the funds will be used for enhanced security at the new school and high school. Mr. Vyverberg thanked the Waverly Police Department for bringing awareness of the grant opportunity to WSR Schools.

Moved By: Boorum

Resolution 10-86, A Resolution Approving an Interlocal Agreement Between the City of Waverly, IA and the Waverly-Shell Rock

3. **Review of Waverly Municipal Design Standards for Storm Water Management.**

The Hazard Mitigation & River Use Commission reviewed the rate of storm water runoff from new developments. The Commission is exploring the impact on developers of requiring a staged outlet to provide more control over the common occurrence storms or mandate more space in a detention basin. Adding the multi stage outlet to the existing basin will reduce the storm handling capacity from a 100 year storm to slightly over a 50 year storm before overtopping the emergency overflow. The retention basin at the Recycling Center exceeds what the Municipal Design Standards require. Staff will work with neighboring property owners on an outlet for the retention basin at the Recycling Center.

Council thanked Dan Rediske for his service as Guest Councilperson for June.

Concerts in Kohlmann Park on Thursday evening.

The next Council meeting will be on July 12th.

G. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
2. Reports.
3. Communication.

H. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Anatomy for Iowa Floods at the High School from 4-6:00 P. M. on Wednesday.

Strategic Planning at 12:00 P. M. on Thursday at the Library.

There was a Kohlmann Park geese transfer to the Wapsi.

MDA lockup on July 8th.

Discussion followed on keeping regular business off of Study Session agendas.

I. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 10:10 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk

