

Regular Meeting Minutes
March 19, 2012 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on March 19, 2012, at 7:00 p.m. in the Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present: Gary Boorum, Kathy Olson, Gene Lieb, Dan McKenzie, Richard Lindell, Chris Neuendorf and Tim Kangas. Absent: None.

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

Moved By: Olson

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

Yes: 7 No: 0 Absent: 0

2. **Minutes.**

Moved By: Lindell

The March 5, 2012 Council Meeting Minutes are hereby approved.

Yes: 7 No: 0 Absent: 0

3. **Proclamation.**

Moved By: Kangas

Proclaiming April 25, 2012 as Arbor Day is hereby approved.

Yes: 7 No: 0 Absent: 0

The Council welcomed Kendra Wiechmann as guest councilperson for March.

B. PUBLIC HEARINGS.

1. This was the date, time and place for a Public Hearing for the Cemetery Road and 5th Avenue NW Frontage Road Reconstruction 2012. Staff informed Duane Liddle that the cemetery roads to be repaired are in the southwest section of Harlington Cemetery. City Engineer Cherry also informed Council drain tile will be added to the middle of the road, and shape, compact and overlay said road with 2" of asphalt. The hearing was declared closed and the following action was taken.

Moved By: Olson

Resolution 12-35, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Costs for the Cemetery Road and 5th Avenue NW Frontage Road Reconstruction 2012 for the amount of \$250,000.00 is hereby approved.

Yes: 7 No: 0 Absent: 0

2. This was the date, time and place for a Public Hearing for the 8th Street NE Pressure Reducing Valve (PRV) & Water Main 2012. City Engineer Cherry informed Council that this is a new pressure reducing valve that will create a second connection for the looping water system in the downtown area. The hearing will be declared closed and the following action was taken.

Moved By: Lindell

Resolution 12-36, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Costs for the 8th Street NE Pressure Reducing Valve (PRV) & Water Main 2012 for the amount of \$162,000.00 is hereby approved.

Yes: 7

No: 0

Absent: 0

3. This was the date, time and place for a Public Hearing for the Water Tower Painting Improvements 2012. City Engineer Cherry discussed the base and alternate bid for said tower painting. Staff will prepare options and models for Council approval. The hearing was declared closed and the following action was taken.

Moved By: Neuendorf

Resolution 12-37, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Costs for the Water Tower Painting Improvements 2012 for the amount of \$598,500.00 is hereby approved.

Yes: 7

No: 0

Absent: 0

C. VISITORS/PUBLIC COMMENTS.

Public Services Superintendent Sullivan informed Council and audience members that the Yardwaste Site is officially open. Next week staff will begin hauling mulch and loading vehicles. Also plastic lids can be collected with plastics and clear, green and brown glass can be mixed together in recycling.

Mr. Sullivan stated that recycled batteries are accepted at Wal-Mart.

Mayor Brunkhorst informed Duane Liddle that the 10% equalization order was ordered last August for FY2012-13.

D. CONSENT AGENDA.

1. Pay Request from McClure Engineering Co. for the Waverly Obstruction Evaluation Airport Airspace Analysis (OE/AAA) Categorical Exclusion Checklist for the amount of \$1,210.60.
2. Pay Request from Stanley Consultants, Inc. for the Waverly Cedar River Parkway Environmental Assessment in the amount of \$37,675.57.
3. Pay Request from Stanley Consultants, Inc. for the Waverly Dam Reconstruction Phase 5 Commissioning & Plan of Operation in the amount of \$4,211.52.
4. Pay Request from Struxture Architects for the Fair Diamond Development Plan in the amount of \$16,300.00.
5. Pay Request from Svendsen Tyler, Inc. for the amount of \$6,967.50 for the Historic Preservation NW & SE Neighborhood Survey Contract.
6. Class B Native Wine Permit (WBN) for The Changing Season.
7. Class C Liquor License (LC) Commercial for Waverly Golf & Country Club.
8. Class C Liquor License for El Sol Mexican Restaurant, Inc.

Moved By: Olson

Items 1 – 8 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

E. REGULAR BUSINESS.

1. Review Outside Swimming Pool Options.

Dave Schwartz informed Council that the goals and expectations for a project are the use of the existing pool site, renovation, increase of the shallow area, features, and remaining life of the current pool and to reduce operation subsidy. Mr. Schwartz reviewed the “grade card” of the pool structure, existing pool features, and bathhouse. The remaining life of the current pool structure is 10 to 15 years and a new pool structure 40 to 50 years. A basic renovation for the existing pool would cost approximately \$4 Million, an enhanced renovation \$6 Million, and a new facility \$7 Million. Top features identified in a citizen survey were slides, lazy river, 0 depth, shade, and new bath house. ADA requirements include accessibility for patrons from the parking lot, into the buildings, onto the pool deck, and into every part of the facility except the water slides and the diving board. All pools are to be ADA compliant with two handicap accesses to the water by June 15th. All new or renovated costs include the addition of 12 to 16 inches of flood protection. Leisure Services Director Ray informed Council that the Pool Committee preferred the present site because it is centrally located and its accessibility. Lisa Fife of the Waverly Swim Club Board stated that the current lanes at the outdoor pool work well for the Swim Club. Swimmers have to go to Cedar Falls to compete during the school year. The Swim Club could bring in more meets if the pool had USA sanctioned distance lanes. Leisure Services Commission is composing a future conceptual plan for Memorial Park. The City should plan 18 months from the conceptual design through bidding and construction of a pool renovation or new pool. Discussion followed on funding for pool project. Core testing involves visually observing cracks within the wall structure. The maximum life of the present pool would be five years if pool walls show cracks. Costs for core testing is \$3,000 to \$4,000.

2. Review and Approval to Proceed in Establishing a Alcohol Policy for the Civic Center Grounds.

Leisure Services Director Ray informed Council that the Leisure Services Commission did not recommend alcohol to be served on the Civic Center grounds. A party has to purchase a keg permit if they have more than 32 ounces of alcohol on City parkland.

Moved By: Neuendorf

Approval to proceed to establish the policy of allowing consumption of alcohol outside on Civic Center Grounds is hereby approved.

Yes: 0

No: 7

Absent: 0

3. Resolution 12-38, A Resolution Awarding Contract for the Brookwood Park to Soccer Complex Trail 2012.

City Engineer Cherry informed Council that there would be minimal change to the trail if the Cedar River Parkway was constructed in the area.

Moved By: Kangas

Resolution 12-38, A Resolution Awarding Contract to Heartland Asphalt in the amount of \$123,507.50 for the Brookwood Park to Soccer Complex Trail 2012 is hereby approved.

Yes: 7 No: 0 Absent: 0

4. **Resolution 12-39, A Resolution Approving Contract Documents for the WPCF Final Clarifier Improvements 2012.**

Moved By: Lindell

Resolution 12-39, A Resolution Approving Contract Documents Staab Construction in the amount of \$477,800.00 for the WPCF Final Clarifier Improvements 2012 is hereby approved.

Yes: 7 No: 0 Absent: 0

5. **Resolution 12-41, A Resolution Awarding Contract for the 2012 Bituminous Seal Coat Program.**

Discussion followed on merits of MC-3000 and MC-800 Binder Bitumen.

Moved By: McKenzie

Resolution 12-41, A Resolution Awarding Contract for Option 1 that utilized MC-3000 Binder Bitumen for the bid amount of \$129,295.00 to Black Top Services, D/B/A Steffes Construction of New Hampton, Iowa is hereby approved.

Yes: 7 No: 0 Absent: 0

6. **Resolution 12-42, A Resolution Awarding Contract for the Citywide Pedestrian Ramp Reconstruction 2012.**

Moved By: Neuendorf

Resolution 12-42, A Resolution Awarding Contract to Baker Concrete and Excavating of Waverly, Iowa in the amount of \$123,870.00 for the Citywide Pedestrian Ramp Reconstruction 2012 is hereby approved.

Yes: 7 No: 0 Absent: 0

7. **Resolution 12-43, A Resolution Awarding Contract for the Citywide Sidewalk Repairs 2012.**

City Engineer Cherry informed Council that part of the bid package required the Contractor to submit a statement of qualifications.

Moved By: Lindell

Resolution 12-43, A Resolution Awarding Contract to Concrete Idea, Inc. of St. Michael, Minnesota in the amount of \$169,950.00 for the Citywide Sidewalk Repairs is hereby approved.

Yes: 7 No: 0 Absent: 0

8. **Resolution 12-44, A Resolution Awarding Contract for the Pine Street Reconstruction 2012.**

Moved By: Boorum

Resolution 12-44, A Resolution Awarding Contract Baker Concrete and Excavating of Waverly, Iowa in the amount of \$42,209.00 for the Pine Street Reconstruction 2012 is hereby approved.

Yes: 7 No: 0 Absent: 0

9. **Third Reading of Ordinance 957, An Ordinance Amending Section 105.4.05 of the Waverly Municipal City Code Regarding Additional Parking Restrictions.**

Discussion followed on final language of the ordinance. Police Chief Pursell will notify property owners of ordinance change.

Moved By: Olson

Third Reading of Ordinance 957, An Ordinance Amending Section 105.4.05 of the Waverly Municipal City Code Regarding Additional Parking Restrictions is hereby approved.

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

10. **Approval of February Cash Disbursements.**

Moved By: Lindell

The February Cash Disbursements are hereby approved.

Yes: 7 No: 0 Absent: 0

11. **Mayoral Appointments.**

Moved By: Boorum

The Mayoral Appointment of Ann Nielsen and reappointments of Mark Schloemer and Randy Neuendorf to the Hazard Mitigation/River Use Commission and reappointment of Jim Hundley and Mary Meyer to the Historic Preservation Commission are hereby approved.

Yes: 7 No: 0 Absent: 0

F. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
Hazard Mitigation/River Use Commission-May 2nd at 5:30 P. M. in the Civic Center a stakeholders meeting on Water Trails.
2. Reports.
3. Communications.

G. CITY COUNCIL COMMENTS ON POLICY ISSUES.

City Administrator Crayne – Doug Bird of Bremer County Building & Zoning will come to the next Council Meeting to discuss the new Building Codes. The Municipal Housing and Golf Commission will present Commission goals.

The Waverly Police Department will meet with Wartburg officials regarding assaults.

H. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7 No: 0 Absent: 0

Council adjourned at 9:02 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk