

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on June 4, 2012, at 7:00 p.m. in the Ivan "Ike" Ackerman Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present: Gene Lieb, Dan McKenzie, Richard Lindell, Chris Neuendorf, Kathy Olson, Gary Boorum, and Tim Kangas. Absent: None

1. **Pledge of Allegiance.**
Mayor Brunkhorst led the Council in the Pledge of Allegiance.
2. **Prayer.**
Father Mike Tauke of St. Mary's Church led the 2012 Council in prayer.
3. **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
4. **Minutes.**
Moved By: Lindell
The May 21, 2012 Council Meeting Minutes as amended by adding wording on the motion on Item 3 under regular business "less chassis payment discount in the amount of \$8,052.00" are hereby approved.
Yes: 7 No: 0 Absent: 0
5. **Guest Councilperson.**
The Council welcomed Clark Wilharm as the Guest Councilperson for June.
6. **Employee Highlights.**
The Council welcomed Eric Shares to the City of Waverly staff.

B. PUBLIC HEARINGS.

1. This was the date, time and Place for a Public Hearing on GMT Railroad Spur Line 2012. The Mayor called for any comments and there were none. The hearing was declared closed and the following action was taken.
Moved By: Olson
Resolution 12-92, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Cost for the Waverly GMT Railroad Spur Line 2012 Project is hereby approved.
Yes: 7 No: 0 Absent: 0

C. VISITORS/PUBLIC COMMENTS.

Duane Liddle voiced concerns with cleaning of dry run, the dry run near the Mini Storage, and dirt behind Cousin Custom Builders. Leisure Services Director Ray reviewed the City's policy regarding tall grass on properties. Mayor Brunkhorst reviewed polling places for tomorrow's vote. Ted Lanske, Commander of the AMVETS informed Council that the center section of the Veteran's Tribute will be cleaned, sanded and sealed. AMVETS Commander Lanske thanked the Police Department and Leisure Services Department for their help during Memorial Day activities.

Mr. Lanske also informed Council that a Veteran's Monument in Harlington Cemetery has been cleaned and he recommended that citizens go and visit the monument. To purchase a brick in the Veteran's Tribute the person has to be a veteran and have a DD214.

Waverly Light & Power, Americorp and Green Iowa perform an energy audit for homes that are 30 years and older in the City.

Discussion followed on Lap swim at the Waverly Outdoor Pool from 6:00 A. M. to 7:30 A. M. and from 12:00 P. M. to 1:00 P. M.

D. CONSENT AGENDA.

1. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for HMGP Demolitions for the amount of \$928.45.
2. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for CDBG Flood Buyouts for the amount of \$2,747.88.
3. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for the CDBG Dam Project in the amount of \$147.02.
4. Pay Request from Iowa Northland Regional Council of Governments (INRCOG) for the EDA Dam Project in the amount of \$272.95.
5. Pay Request from Heartland Asphalt, Inc. for the Brookwood Park to Soccer Complex Trail Extension in the amount of \$67,947.55.
6. Pay Request from AECOM for the Preliminary and Design for GMT Railroad Spur Line for GMT Corporation City of Waverly, Iowa in the amount of \$4,219.94.

Moved By: Lindell

Items 1 – 6 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

E. REGULAR BUSINESS.

1. **Second Reading of Ordinance 959. An Ordinance amending the Code of Ordinances of the City of Waverly, Iowa, by repealing Chapter 90, Thereof entitled Building Code and enacting and adopting a new Chapter 90 in lieu of entitled Building Code.**

Randy McKenzie of Bremer County Building & Zoning stated that the County is in the process of updating their code from 2006 to 2012.

Mr. McKenzie informed Council that any new permits prior to the adoption of the 2012 and up to 120 days after that are in process will be accepted.

Moved By: Kangas

Second Reading of Ordinance 959, An Ordinance amending the Code of Ordinances of the City of Waverly, Iowa, by repealing Chapter 90, Thereof entitled Building Code and enacting and adopting a new Chapter 90 in lieu of entitled Building Code is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Resolution 12-93, A Resolution Approving Final Payment for Erosion Control and Seeding of 19 of the 69 HMGP Buyout Properties to Tiedt Nursery, Waverly, Iowa.**

Moved By: Neuendorf

Resolution 12-93, A Resolution Approving Final Payment for Erosion Control and Seeding for 19 of the 69 HMGP Buyout Properties to Tiedt Nursery, Waverly, Iowa for \$7,222.50 is hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Resolution 12-94, A Resolution of the City Council of the City of Waverly, Iowa, Amending the Contract with Active Thermal Concepts**

for the Demolition Work at 403 Crestwood Ave as part of the 11 Property Demolition Contract.

Moved By: McKenzie

Resolution 12-94, A Resolution of the City Council of the City of Waverly, Iowa, Amending the Contract with Active Thermal Concepts for the property at 403 Crestwood Ave for the additional work performed by Chad's Plumbing, Dunkerton, Iowa on behalf of Active Thermal Concepts for the amount of \$1,621.85 as part of the 11 Property Demolition Contract is hereby approved.

Yes: 7

No: 0

Absent: 0

4. **Resolution 12- 95, A Resolution Awarding Contract for Centennial Oaks Phase 3A Improvement Project 2012.**

City Engineer Cherry informed Duane Liddle that the right-of-way for the roadway into Phase 3A was platted and recorded.

Moved By: Olson

Resolution 12-95, A Resolution Awarding Contract to Heartland Asphalt for \$66,102.50 for Centennial Oaks Phase 3A Improvement Project 2012 is hereby approved.

Yes: 7

No: 0

Absent: 0

5. **Resolution 12- 96, A Resolution Approving Performance and Maintenance Bonds for Centennial Oaks Development - Phase 3B in Centennial Oaks Golf Club Addition.**

Moved By: McKenzie

Resolution 12-96, A Resolution Approving Performance and Maintenance Bonds from McClain Excavating for Centennial Oaks Development - Phase 3B in Centennial Oaks Golf Club Addition is hereby approved .

Yes: 7

No: 0

Absent: 0

6. **Pay Request No. 2 for the Pine Street Reconstruction 2012.**

Moved By: Boorum

The Pay Request No. 2 for Baker Concrete & Excavating for \$8,532.15 as a sub final payment for the Pine Street Reconstruction 2012 is hereby approved.

Yes: 7

No: 0

Absent: 0

7. **Change Order No. 1 for the Pine Street Reconstruction 2012.**

Moved By: Kangas

Change Order No. 1 from Baker Concrete & Excavating for the final adjustment of quantities for the decreased amount of \$514.50 for the Pine Street Reconstruction 2012 is hereby approved.

Yes: 7

No: 0

Absent: 0

8. **Resolution 12-97, A Resolution Finalizing the Pine Street Reconstruction 2012 and Approving Final Pay Request.**

Moved By: Lindell

Resolution 12-97, A Resolution Finalizing the Pine Street Reconstruction 2012 and approving the final pay request form Baker Concrete & Excavating for the amount of \$2,084.73 is hereby approved.

Yes: 7

No: 0

Absent: 0

9. **Resolution 12-98, A Resolution Approving an Engineering Services Agreement for the 16th Street SW Reconstruction 2013.**

City Engineer Cherry informed Council that the reconstruction of 16th St. SW will extend from Bremer Avenue to south of the 4th Ave. SW intersection. There will be some curb replacement and the pavement will be replaced. Mr. Cherry stated that there will also be some improvement

work at 16th Street and 4th Ave. SW intersection. The City will receive \$275,000 in federal funding for the project.

Moved By: Lindell

Resolution 12-98, A Resolution Approving an Engineering Services Agreement with WHKS & Co. for the not-to-exceed amount of \$59,050.00 for the 16th Street SW Reconstruction 2013 is hereby approved.

Yes: 7

No: 0

Absent: 0

10. **Update on Water Tower Painting.**

City Engineer Cherry reviewed examples of block lettering, City of Waverly Logo and Go-Hawk emblem. After the pre-construction meeting, staff and McGuire Iron agree that the west water tower should remain silver and red and incorporate block lettering. McGuire Iron recommended that on north and east towers have two graphics and the Go-Hawk logo on the third quadrant. On the west water tower McGuire Iron recommends block lettering on two quadrants and one Go-Hawk emblem. Mr. Cherry also stated that the water tower by Carey School could incorporate 2 graphics and one Go-Hawk logo. The City paints water towers every 20 to 25 years. A Shell Rock citizen was concerned with the Go-Hawk emblem just representing Waverly. Staff will contact WSR Schools on said emblem.

11. **Resolution 12-99, A Resolution Authorizing the Mayor to Sign and the Clerk to Attest to an Agreement between eligible Counties, Cities, and the Soil and Water Conservation Districts of the Upper Cedar Watershed to Establish a Watershed Management Authority within the Iowa Portion of the Upper Cedar Watershed.**

The goals of the Upper Cedar Watershed Authority is to monitor water quality, soil erosion, and reduce flooding on a regional basis to obtain grant funding for projects. There is no City financial responsibility in signing the agreement. Susan Judkins Josten stated that the Council will have to appoint a member to the Watershed Management Authority Board. All Soil and Water Conservation Districts and all but two counties have agreed to participate. The Board should meet next month. The Iowa Blood Center based at the University of Iowa has chosen the Upper Cedar Watershed area for pilot projects.

Moved By: Lindell

Resolution 12-99, A Resolution Authorizing the Mayor to Sign and the Clerk to Attest to an Agreement between eligible Counties, Cities, and the Soil and Water Conservation Districts of the Upper Cedar Watershed to Establish a Watershed Management Authority within the Iowa Portion of the Upper Cedar Watershed is hereby approved.

Yes: 7

No: 0

Absent: 0

F. BOARDS AND COMMISSIONS.

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

G. CITY COUNCIL COMMENTS ON POLICY ISSUES.

City Administrator Crayne stated that the Council will hear a report on the Fair/Ball Diamond project at their next meeting. The preliminary engineering on the project is complete and a financial consultant has been compiling project cost estimates.

There will a final reading on the Building Code Ordinance at the next meeting.

The 12th Street NW patching is complete. The intersection at Ridgewood Boulevard is going to be rebuilt. Asphalt resurfacing will start next week with intake work and manhole adjustments to follow. The project is scheduled to be completed around the 4th of July.

Asphalt patching should start this week by Nestle.

Lift Station project continues on 6th Ave. NW.

The bike path from Brookwood Park to Red Cedar Park by the Soccer Complex is finishing up this week.

Water tower painting begins next week.

The contractor continues work on the covers on the clarifiers at the Wastewater Plant.

Centennial Oaks Phase 3A repairs will occur in September and the Centennial Oaks Phase 3B Improvements will start next week.

The sidewalk contractor is in Willow Lawn area and will move into the Southwest area by the hospital and High School.

Baker Concrete will finish last year's contract for sidewalk reconstruction and continue with pedestrian ramp construction.

Discussion followed on the Trail crossing on Bremer Ave.

The Sister City group will be going to Eisenach, Germany on September 13th through the 24th. Anyone interested should contact Keith Collins.

Waverly Jaycees have their ride around Bremer County on June 16th.

Discussion followed on the traffic signal on 4th Street SW and 13th Street.

Exchange Club visitors last weekend were impressed with Waverly's Downtown area and the Rail Trail.

The Summer Reading program at the Library has begun and the Council reminds citizens to watch for kids out of school for the summer.

The Summer Concert in Kohlmann Park starts Thursday.

The Planning & Zoning Commission and Leisure Services Commission will meet at 6:00 P. M., on Thursday to discuss sidewalks.

H. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent:0

The Council adjourned at 8:29 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk