

Regular Meeting Minutes
July 16, 2012 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on July 16, 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, Chris Neuendorf and Tim Kangas. Absent: Richard Lindell.

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: 6

No: 0

Absent: 1

2. **Minutes.**

Moved By: Kangas

The July 2, 2012 Council Meeting Minutes are hereby approved as amended by changing the yes vote in Item 3 under Regular Business to 6.

Yes: 6

No: 0

Absent: 1

B. VISITORS/PUBLIC COMMENTS.

Staff informed Duane Liddle that gravel was added and graded to the end of Eagle Ridge Drive due to a safety issue.

Sherry Wagner wanted to remind citizens of the public input meeting on Thursday evening from 5:30 to 6:45 P. M. on the Amphitheatre in Kohlmann Park.

Kevin Miller urged the Council to reconsider their decision to remove the WSR GoHawk emblem from the water towers that are currently being repainted. Mr. Miller stated that he received the support of the Shell Rock City Council and the WSR School Board for the placement of the emblem on said water towers. The cost of the emblem and WSR lettering would be between \$7,000 and \$8,000. Discussion followed on WSR School participating in costs for said lettering.

Vickie Green and Wes Gade voiced safety concerns with the proposed Amphitheatre in Kohlmann Park. Ms. Green also stated that the Council should concentrate on vital projects for the community.

C. TABLED ITEMS.

Resolution 12-108, A Resolution Approving an Agreement for Professional Services for the West Bremer Avenue Sidewalk Improvements.

Sidewalks were not a priority in the Downtown Concept Plan and west side business owners are in favor of other streetscape improvements. The City, Chamber and Economic Development Commission should develop a path for said downtown improvements. Dean Soash asked Council for direction on how he should reconstruct the sidewalk in front of

his business on West Bremer Ave. Mr. Soash did not want to reconstruct his sidewalk if the IDOT and the City would reconstruct Bremer Ave and change the curb and gutter in front of his property. Mr. Soash also asked if he could use stamped concrete with colored brick instead of the design of sidewalks across the street in front of Fareway and Walgreens. Discussion followed on traffic nodes on Bremer Ave and impact on semi truck traffic.

Moved By: Olson

To remove Resolution 12-108 from the table is hereby approved.

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

Moved By:

Resolution 12-108, A Resolution Approving an Agreement for Professional Services for the West Bremer Avenue Sidewalk Improvements with Yaggy Colby Associates of Mason City, Iowa for an estimated amount of \$51,500.00 is hereby approved.

Yes: 0 No: 6 Absent: 1

D. CONSENT AGENDA.

1. Pay Request from Heartland Asphalt, Inc. for the 12th Street NW Resurfacing for the amount of \$260,153.85.
2. Pay Request from Concrete Idea, Inc. for the Citywide Concrete Sidewalk Repairs – 2012 for the amount of \$66,439.01.
3. Class C Liquor License for VFW Post 2208.
4. Pay Request from WHKS & Co. for the Water Tower Painting Improvements for the amount of \$3,424.32.
5. Pay Request from WHKS & Co. for the Wastewater Treatment & Collection System Improvements – Construction Phase for the amount of \$37,127.20.
6. Pay Request from Blacktop Service Co. dba Steffes Construction Co. for the amount of \$12,719.24 for the 2012 Bituminous Seal Coat Program.
7. Class B Beer Permit for the Bremer County Fair.

Moved By: Neuendorf

Items 1 –7 on the Consent Agenda are hereby approved.

Yes: 6 No: 0 Absent: 1

E. REGULAR BUSINESS.

1. **Approve Payment of City Revenue Contingent Obligation as Specified in Wellness Center Development and Use Agreement between the City of Waverly and Wartburg College.**

Wes Gade voiced his concern with the City's Recreation program conducted at "The W." Staff urged Mr. Gade to attend a meeting of "The W" Board to voice his concerns. Discussion followed on use of TIF funds for said obligation payment and the adult recreation program.

Administrator Crayne reminded Council that there were two failed elections proposing a recreation center. Mr. Crayne also reminded

H. **ADJOURNMENT.**

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 8:27 P. M.

Bob Brunkhorst, Mayor

Attest:

Jo-Ellen Raap, City Clerk