Regular Meeting Minutes
July 15, 2013 ~ 7:00 p.m.

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on July 1, 2013, at 7:00 p.m. in the Ivan "Ike" Ackerman Council Chambers at City Hall. Mayor Brunkhorst presided. Council members present: Gary Boorom, Kathy Olson, Gene Lieb, Dan McKenzie, Wes Gade, and Tim Kangas. Absent: Chris Neuendorf

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: McKenzie
   The July 1, 2013 Council Meeting Minutes are hereby approved.
   Yes: 6 No: 0 Absent: 1

B. PUBLIC HEARING.

1. This was the date, time and place for a public hearing on Citywide Sidewalk Repairs. The Mayor called for any oral or written comments and there were none.
   - Duane Liddle inquired on the status of the 5 or 6 trees that were possibly going to be re-routed. Staff and Mr. Liddle will review the information with Mayor and Council.
   - Continued communication of this project is needed.
   - Some citizens have chosen to proceed with repairing sidewalk on their own.
   - The Pedestrian Ramps is a separate project.
   - Dates for completing this project are September 3 to October 18, 2013.

   The hearing was declared closed and the following action was taken.
   Moved By: Olson
   Resolution 13-62, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Cost of $120,000 for the Citywide Sidewalk Repairs 2013 Project is hereby approved.
   Yes: 6 No: 0 Absent: 1

C. VISITORS/PUBLIC COMMENTS.

- Mayor and Council welcomed Katy Resop as guest council for the night in place of Anelia Dimitrova; both women are employed with the Waverly Newspapers.
- David and Denise Timmerman, Co-Chairs for the Waverly Heritage Days Committee, were present to review upcoming events slated for Waverly Heritage Days scheduled for July 19, 20 and 21,2013.

D. CONSENT AGENDA.

1. Pay Request from Stanley Consultants, Inc. for the Waverly, Cedar River Parkway, Final Design Services in the amount of $ $41,155.02.
2. Pay Request from Stanley Consultants, Inc. for the Cedar River Letter of Map Revision (LOMR) in the amount of $2,236.82.

3. Pay Request from WHKS & Co. for the Dry Run Creek Improvements – Phase 1 for the amount of $1,865.28.
4. Pay Request from Snyder & Associates for the Bremer County Fairgrounds Traffic Impact Study for the amount of $2,075.00.
5. Pay Request from Lucas Asphalt Paving for the Citywide Asphalt Patching – Spring of 2013 for the amount of $10,939.93.
6. Pay Request from Heartland Asphalt for the 16th St. SW Reconstruction for the amount of $110,424.96.
7. Pay Request from Kehe Construction Co. for the Eastgate Park Bridge for the amount of $11,120.00.
8. Class C Liquor License for the VFW Post 2208.

Moved By: Boorom

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

Yes: 6 No: 0 Absent: 1

E. <u>REGULAR BUSINESS.</u>

1. **<u>Change Order No. 2 for the AmVets Area Riverbank Restoration 2013.</u>**

Moved By: Kangas

Change Order No. 2 from Baker Concrete & Excavating of Waverly, Iowa for the decreased amount of $496.19 for the AmVets Area Riverbank Restoration 2013 is hereby approved.

Yes: 6 No: 0 Absent: 1

2. **<u>Pay Request from No. 2 from Baker Concrete & Excavating for the AmVets Area Riverbank Restoration 2013.</u>**

Moved By: McKenzie

Pay Request No. 2 from Baker Concrete & Excavating of Waverly, Iowa for the amount of $20,779.16 for the AmVets Area Riverbank Restoration 2013 is hereby approved.

Yes: 6 No: 0 Absent: 1

3. **<u>Resolution 13-63, A Resolution Finalizing the AmVets Area Riverbank Restoration 2013 and Approving the Final Pay Request.</u>**

Moved By: Gade

Resolution 13-63, A Resolution Finalizing the AmVets Area Riverbank Restoration 2013 and approving the final pay request from Baker Concrete & Excavating of Waverly, Iowa for the amount of $3,617.34 is hereby approved.

Yes: 6 No: 0 Absent: 1

4. **<u>Approval of Cemetery Truck Bids.</u>**

- The old cemetery truck will be sold by the City of Waverly at a later date.

Moved By: Kangas

The bid from Roling Motors of Waverly, Iowa for the amount of $26,498.00 for a Chevrolet 3500 1 ton dump truck for the Cemetery division is hereby approved.

Yes: 6 No: 0 Absent: 1

5. **<u>Award Bid for the Cab & Chassis for Tandem Axle Dump Truck.</u>**

Moved By: Olson

The Bid from Don's Truck Sales of Fairbank, Iowa for a net delivered price of $69,350.00 for the Cab & Chassis for Tandem Axle Dump Truck is hereby approved.

Yes: 6 No: 0 Absent: 1

6. **Approval of June Cash Disbursements.**

Moved By: McKenzie

The June Cash Disbursements are hereby approved.

Yes: 6 No: 0 Absent: 1

7. **Mayoral Appointments.**

Moved By: Gade

The Mayoral Appointments are hereby approved.

Yes: 6 No: 0 Absent: 1

F. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Leisure Services Commission Minutes

- This Wednesday and Thursday from 6 p.m. to 7 p.m. public is invited to come in and review proposals on new equipment being installed at Willow Lawn Park. Thursday the Leisure Services Commission will complete their annual tour of all the parks.

Planning & Zoning Commission Minutes

- Two public hearings were set for the August 1 Planning & Zoning Commission meeting one is for Champions Ridge and one is for the old topper place located across from Hy-Vee.

Bremer-Waverly Law Board Minutes

Board of Adjustment Minutes

Golf Commission Minutes

- The commission is looking at sending out a survey for women golfers.
- Friday night couples' leagues have been successful. They are open to the public.

Senior Citizen Group Minutes

Senior Citizen Group Minutes

- The Mitchell Manor house will be painted.

2. **Reports.**

3. **Communications.**

Weather Impact Analysis

G. CITY COUNCIL COMMENTS ON POLICY ISSUES.

H. ADJOURNMENT.

Moved By: Gary

That the City Council Meeting be adjourned.

Yes: 6 No: 0 Absent: 1

Council adjourned at 7:47 P. M.

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Bob Brunkhorst, Mayor

Attest:

_____

Carla Guyer, Deputy City Clerk