

Moved By: McKenzie **Seconded By: Waldstein**
Resolution 14-85, approving plans, specification, form of contract and estimated cost for the Outdoor Pool Renovation Project is hereby approved.

Yes: 6 **No: 0** **Absent: 1**

H Public Comments on Items Not on the Agenda

> Duane Liddle inquired regarding the RAGBRAI checking account mentioned in the Waverly Chamber of Commerce minutes.

I. Consent Calendar

1. Pay request from AECOM for Construction Review Services for GMT Railroad Spur Line for GMT Corporation for \$641.98.
2. Pay Request from INRCOG for the HMP Update for \$1,509.49.
3. Pay Request from WHKS for Dry Run Improvements-20th St. NW for \$1,853.12.
4. Pay Request from WHKS for Dry Run Improvements-20th St. NW for 6,425.84.
5. Pay Request form WHKS for Dry Run Improvements for \$97,336.50.
6. Pay request from Peterson Contractors, Inc. for the Cedar River Parkway for \$39,077.50.
7. Pay request from Stanley Consultants for the Cedar River Parkway, Construction Services for \$18,931.87.
8. Pay Request from Matt Construction for the Chemical Storage Building for \$26,000.00.
9. Pay Request from Paul G. Christensen Construction for Shades of Rhythm Amphitheater for \$81,752.25.
10. Pay Request from Heartland Asphalt, Inc. for the 4th St. NW Reconstruction for \$84,325.80.
11. Pay Request from Feldman Concrete for the Citywide Ped Ramp Construction 2014 for \$31,786.33.
12. Class B Beer Permit for Walgreens.
13. Class B Beer Permit for Heritage Days Committee.
14. Tobacco Permit for Morel's Hookah Lounge.
15. Public hearing date on Ordinance 983, An Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning from A-1 (Agricultural District) to R-1 (Single Family Residential District) of Said City and amendment of the Comprehensive Land Use Map from Public/Government/Church/Recreational to Residential is hereby set for July 21, 2014 at 7:00 P. M. in the Ivan "Ike" Ackerman Council Chambers at City Hall is hereby approved.
16. Public Hearing date on Ordinance 982 Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning from A-1 (Agricultural District) to M-1 (Light Industrial District) of Said City for the Property of 27 Acres on the north side of and in the 2800 Block of 5th Avenue NW is hereby set for July 21, 2014 at 7:00 P. M. in the Ivan "Ike" Ackerman Council Chambers at City Hall is hereby approved.

Moved By: Gade **Seconded By: McKenzie**
Consent Agenda is hereby approved.

Yes: 6 **No: 0** **Absent: 1**

J. Resolution Calendar.

There were no items for the Resolution Calendar.

K. Other Business

1. Dry Run Creek Improvements 2014 Project Status Report by WHKS & Co. and Stanley Consultants.
 - > Scott Sweet and Andrew Judd from WHKS & Co. reviewed the Dry Run Creek Improvements project, project timeline (where we were, where we are and where we are going) and Letter of Map Revision timelines. The feeling at this time is that the project should be complete by the end of 2016.
2. Resolution 14-86, approving of Bast Purchase Agreement for the Dry Run Improvement Project.

Moved By: Neuendorf Seconded By: Waldstein
Resolution 14-86 is hereby approved.
Yes: 6 No: 0 Absent: 1
3. Resolution 14-87, approving a FAA Application for Federal Assistance for the Airport Runway Rehabilitation 2014.

Moved By: Kangas Seconded By: Waldstein
Resolution 14-87 is hereby approved.
Yes: 6 No: 0 Absent: 1
4. Resolution 14-88, awarding contract for the Public Services Center for Operations and Disaster Response – Site Grading Project.
 - > Duane Liddle asked about the timing of public hearings related to the timing of bid openings.
 - > Christofer Orth with Design Alliance explained the City of Waverly holds a public hearing in advance of opening bids in order to provide multiple opportunities for input and approval of projects, however it is not uncommon for cities to have the bid opening ahead of the public hearing.

Moved By: Reznicek Seconded By: Kangas
Resolution 14-88 is hereby approved.
Yes: 6 No: 0 Absent: 1
5. Resolution 14-89, approving and accepting a dedication of right-of-way from Paul and Nancy Magnall.

Moved By: Waldstein Seconded By: Neuendorf
Resolution 14-89 is hereby approved.
Yes: 6 No: 0 Absent: 1
5. Mayoral Appointments.

Moved By: McKenzie Seconded By: Reznicek
The Mayoral appointment of appointing Kathryn Payne to the Planning and Zoning Commission is hereby approved.
Yes: 6 No: 0 Absent: 1

L. Reports from Boards and Commissions

1. Golf Commission, May 13, 2014 received into record.
2. Golf Commission, June 10, 2014 received into record.
3. Chamber of Commerce, May 27, 2014 received into record.
4. Leisure Services Commission, June 11, 2014 received into record.
5. Economic Development Commission, June 17, 2014 received into record.
6. Senior Center, received into record.

7. Airport Commission, June 12, 2014 received into record.

M. Staff Comments

> City Administrator Phil Jones reminded citizens that the RAGBRAI Committee is still in need of volunteers for the event. If you would like to volunteer you can call Jill Krall at United Way or the Waverly Chamber office at 352-4526 or go to the website.

N. City Council Comments

> Dan McKenzie announced that the Waverly RAGBRAI website address is www.waverlyragbrai.com.

O. Mayor's Comments

> Mayor asked Guest Council Person for comments and/or questions. Mr. Schneiderman announced that Waverly is in 2nd place by about 4,000 votes to win a \$100,000 Grant from PetSafe for the Waverly Dog Park and urged people to vote their maximum of twice a day every day until the end of the month on Facebook. Leisure Services Director Tab Ray added that on Fridays you get 7 votes for all the votes that you cast.

P. Adjournment.

Moved By: Waldstein

Seconded By: McKenzie

That the meeting be adjourned.

Yes: 6 No: 0

Absent: 1

> Meeting adjourned at 8:22 p.m.

Charles D. Infelt, Mayor

Attest:

Carla Guyer, City Clerk