





7. Pay request from Iowa Northland Regional Council of Governments (INRCOG) for the Hazard Mitigation Plan (HMP) Update for \$486.55.
8. Pay request from Feldman Concrete for the Citywide Pedestrian Ramp Construction 2014 for \$22,117.24.
9. Pay request from Waters Edge Aquatic Design for swimming pool renovation designs for \$23,505.36.
10. Pay request from Global Appraisal Services for the Waverly Municipal Airport Land Acquisition for \$2,150.00.
11. Pay request from Benchmark Agribusiness, Inc. for the Waverly Municipal Airport Environmental Survey Assessment: Impact7G, Inc. for \$3,250.00.
12. Pay request from Benchmark Agribusiness, Inc. for the Waverly Municipal Airport Environmental Survey Assessment: Impact7G, Inc. for \$650.00.
13. Pay request from McClure Engineering Co. for the Waverly Municipal Airport Runway 11/29 Rehab Design & Bidding Services for \$10,940.00.
14. Pay request from McClure Engineering Co. for the Waverly Municipal Airport Land Acquisition Phase II for \$1,750.00.
15. Pay request from Heartland Asphalt, Inc. for the 4<sup>th</sup> Street NW Reconstruction 2014 project for \$43,508.29.
16. Approve final list of FY 2013-2014 transfers.
17. Approval of June, 2014 Cash Disbursements.
18. Class B Beer Permit for Bremer County Fair Association.
19. Class B Beer Permit for Waverly Chamber of Commerce, d/b/a Waverly RAGBRAI Committee.
20. Class C Liquor License for V.F.W. Post 2208.
  - Duane Liddle mentioned there are 2 departments coming in significantly under budget which are the Library and the Golf Course and commended both.

**Moved By: Waldstein                      Seconded By: Wygle**

The Consent Calendar is hereby approved.

**Yes: 5                      No: 0                      Absent: 2**

**J. Resolution Calendar**

1. Resolution 14-91 approving and accepting a dedication of right-of-way from Peace United Church of Christ in exchange for compensation totaling \$2,387.00.
2. Resolution 14-92 awarding contract for the citywide sidewalk repairs 2014 to Feldman Concrete of Dyersville, Iowa for the amount of \$83,745.00.
3. Resolution 14-93 approving a professional services agreement VJ Engineering of Cedar Falls, Iowa for the not-to-exceed amount of \$57,500.00 for the preparation of plan documents for the 2<sup>nd</sup> Street NW Area Storm Sewer & Street Improvements (St. Paul's Church area).
  - Duane Liddle inquired regarding costs of sewer replacement / street improvements.
  - City Administrator Phil Jones informed Mr. Liddle this is a result of the development agreement between St. Paul's Lutheran Church and the City of Waverly, approved by City Council on May 19, with each party paying an agreed upon amount.



The development agreement is for public/private partnership using Urban Renewal dollars through tax increment financing on the project for 10% of the net incremental value which is proposed to be \$3.4M which equals \$340,000 in tax rebates from property taxes paid in. The second part of the partnership is to enhance the exterior from standard epoxy which is a synthetic stucco to a brick and stone exterior. The City would rebate the Hotel/Motel tax that this hotel would pay in to cover the costs of the upgrades. The agreement is designed to be self-supporting.

- Duane Liddle asked about the timing of the development in reference to the timing of the public hearing. Mr. Liddle also raised caution in regards to the anticipated numbers of full-time equivalent employees.
- City Administrator Phil Jones responded that the development agreement has not been approved by council. This will go to council for approval on August 4 at the same meeting as the public hearing. He also referred to the tax rebatement being based on actual taxes paid.

**Moved By: Wygle**

**Seconded By: Kangas**

Public Hearing for the development agreement between the Waverly Hotel Group, LLC the City of Waverly is hereby set for August 4, 2014 at 7:00 p.m. in the Ivan "Ike" Ackerman Council Chambers.

**Yes: 5**

**No: 0**

**Absent: 2**

4. Resolution 14-97 approving the Street Finance Report for FY '2013 – '2014.

- This report is required in order for the City to receive the Road Use Tax (RUT) Funds.
- RUT funds are used solely for street construction and improvements.

**Moved By: Kangas**

**Seconded By: Waldstein**

The Street Finance Report for FY '2013 – '2014 is hereby approved.

**Yes: 5**

**No: 0**

**Absent: 2**

5. Resolution 14-90 Establishing Fair Market Value for the Acquisition of Interests in Certain Real Property for the Waverly Airport Safety Zone Expansion Project from Marvin L. and Margene E. Schmidt for Parcel 5E in the amount of \$81,900.00 (easement) or \$182,000 (fee title – entire parcel).

- After consideration of the value of trees; the FAA has now approved the appraisal and it is ready to go forth.
- Setting fair market value is a necessary step in moving forward in negotiations.

**Moved By: Wygle**

**Seconded By: McKenzie**

Resolution 14-90 Establishing Fair Market Value for the Acquisition of Interests in Certain Real Property for the Waverly Airport Safety Zone Expansion Project from Marvin L. and Margene E. Schmidt for Parcel 5E in the amount of \$81,900.00 (easement) or \$182,000 (fee title – entire parcel) is hereby approved.

**Yes: 5**

**No: 0**

**Absent: 2**

6. Second Reading of Ordinance 980 adding Chapter 23 to the Waverly Municipal Code of Ordinances regarding Municipal Infractions.

- The DNR provision was removed to establish some clarity. DNR will be enforcing an issues pertaining the natural resource matters.
- To avoid subjective perceptions of inequity or unfairness there is just one

set penalty of \$500.00.

- A judge would have the ability to impose any amount of fine they feel reasonable and applicable under the violation.
- Duane Liddle inquired about the number of versions of this ordinance, this is in reference to every ordinance for the City of Waverly, costs of defending oneself and the generalization of this ordinance.

**Moved By: McKenzie                      Seconded By: Gade**

Second reading of Ordinance 980 adding Chapter 23 to the Waverly Municipal Code of Ordinances regarding Municipal Infractions is hereby approved.

**Yes: 5                      No: 0                      Absent: 2**

7. Resolution 14-98 approving purchase of property owned by Stuart Mackey for the Cedar River Parkway project.
- This purchase of property agreement allows the City to purchase the property over a 9 year period of time.
  - This property will be able to serve the area without a lift station which will be a significant savings for the development that occurs on the east side in years to come.

**Moved By: Wygle                      Seconded By: Waldstein**

Resolution 14-98 approving purchase of property owned by Stuart Mackey for the Cedar River Parkway project for a total amount of \$180,000.00 is hereby approved.

**Yes: 5                      No: 0                      Absent: 2**

8. Resolution 14-94 approving the submission of the Dry Run Creek Federal Emergency Management Agency (FEMA) Conditional Letter of Map Revision (CLOMR) application together with the application fee for \$4,400.00.

**Moved By: Kangas                      Seconded By: Gade**

Resolution 14-94 approving the submission of the Dry Run Creek Federal Emergency Management Agency (FEMA) Conditional Letter of Map Revision (CLOMR) application together with the application fee for \$4,400.00 is hereby approved.

**Yes: 5                      No: 0                      Absent: 2**

**L. Reports from Boards and Commissions**

1. Senior Citizens Group, Inc. Board Minutes, June 19, 2014 received into record.
2. Waverly Public Library Board of Trustees Minutes, June 10, 2014, received into record.
3. Waverly Historic Preservation Commission Minutes, May 22, 2014, received into record.

**M. Staff Comments**

1. Monthly Financial Report for June, 2014
  - City Finance Director Jack Bachhuber complimented all of the department directors and their staff in their accomplishments of staying under budget except for ambulance, parks, legislative and legal. This caused an estimated additional \$275,000 in the general fund balance this year.
2. Staff comments.
  - Heritage Days celebration was successful and thank you to all of the committee and volunteers put into celebrating our heritage.

◇ Congratulations to Lutheran Services Inc. (LSI) , Miller True Value celebrating, and Waverly Newspapers for their induction into this year's Heritage Days Hall of Fame.

- Thursday is RAGBRAI. We will be preparing for this and looking forward to this.
- Bremer County Fair kicks off Friday.

**N. City Council Comments**

- Many calls and e-mails received thanking the City for the effort in making pedestrian crosswalks safer.
- Commending staff on job well done, RAGBRAI Committee on a great planning, Great job done on voting for Dog Park – please keep it up until the end of the month.
- Kudos to the Waverly Public Library on a successful reading program.
- Clearing of weeds and trees in Dry Run Creek.
- Heritage Days Committee would welcome new people, new ideas and new leadership.

**O. Mayor's Comments**

- Everything needed to know about RAGBRAI will be in the newspaper tomorrow.

**P. Adjournment**

**Moved By: Kangas**  
Meeting is hereby adjourned.

**Seconded By: Wygle**

**Yes: 5                      No:**

**Absent: 2**

- Meeting adjourned at 8:42 p.m.

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**Charles D. Infelt, Mayor**

**Attest:**

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**Carla Guyer, City Clerk**