

Regular Meeting Minutes – September 8, 2014
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on September 8, 2014 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members were present: Reznicek, Waldstein, Wygle, McKenzie, Gade, Neuendorf, and Kangas. Absent: None.

A. Call to Order

B. Pledge of Allegiance

The Mayor Infelt led the Council in the Pledge of Allegiance.

C. Prayer.

Mayor Infelt led the Council in prayer.

D. Approval of Agenda

VV: **Moved By: McKenzie** **Seconded By: Neuendorf**

The agenda as presented is hereby approved.

Moved By: Waldstein **Seconded By: Gade**

Amend agenda as presented by removing items 1 and 2 from the Resolution/Ordinance Calendar and adding them to the beginning of Other Business and titling as items A and B, respectively, and to additionally amend the agenda by removing item 11 from Other Business and items 2 and 3 of the Consent Calendar to develop a new Consent Calendar item 2 to read as follows: “Discuss the Progress of Cedar River Parkway and consider the Pay Request from Stanley Consultants, Inc. for the Cedar River Parkway Construction Services for \$19,213.70 and Pay Request from Peterson Contractors, Inc. for the Cedar River Parkway Construction Services for \$278,763.28” and to further amend the agenda by separating items 1 and 9 on the Consent Calendar for separate discussion.

Yes: 7 **No: 0** **Absent: 0**

E. Approval of Minutes

Moved By: Waldstein **Seconded By: Neuendorf**

The August 18, 2014 regular meeting minutes are hereby approved.

Yes: 7 **No: 0** **Absent: 0**

Moved By: Kangas **Seconded By: Waldstein**

The August 25, 2014 work study session minutes are hereby approved.

Yes: 7 **No: 0** **Absent: 0**

F. Guest Councilperson

- Mayor and Council welcomed Jim O’Donnell as Councilmember for September.

G. Employee Highlight

- Employee Highlight for Valorie Northrup.

H. Public Hearings

1. This was the date, time and place for a public hearing on vacation and conveyance of certain streets and alleys to Wartburg College.
 - There was one written comment received by Duane Liddle and no oral comments. The public hearing was then closed.

Moved By: Neuendorf

Seconded By: McKenzie

Resolution 14-110 authorizing the vacation and conveyance of certain streets and alleys to Wartburg College.

- No proof of payment for these transactions has been located, however, transactions are assumed to have been completed due to the use, care and maintenance performed through the previous decades.
- Each property listed had a part of the documents needed to be recorded but none were the complete documents needed.
- None of the streets and alleys being voted on are accessible as streets and alleyways. They are all located inside of the Wartburg campus and have been developed for uses other than streets and alleyways.

Moved By: McKenzie

Seconded By: Kangas

To amend Resolution 14-110 by removing items 7 and 19 after the first WHEREAS and by removing the second WHEREAS completely, including subparagraphs 1 and 2, and the amended Resolution is hereby approved.

Yes: 7 No: 0 Absent: 0

- 1a. Resolution 14-118 accepting the dedication of Right-of-Way of 1st Avenue NW between 8th and 9th Street NW and Wartburg Boulevard by Wartburg to the City of Waverly.

- In accordance with the agreement of 1984 between the City of Waverly and Wartburg College everything was completed except for the vacation and conveyance.
- Neither City records nor Wartburg records can confirm as to whether or not payment has been received.
- The City already has a dedicated signed from Wartburg College in exchange for the vacations and conveyances.
- The cost to prove it may be more than just doing the vacations and conveyances.

Moved By: Wygle

Seconded By: McKenzie

Resolution 14-118 accepting the dedication of Right-of-Way of 1st Avenue NW between 8th Street NW and 9th Street NW, 8th Street NW and Wartburg Boulevard by Wartburg to the City of Waverly is hereby approved.

Yes: 6 No: 1 (Gade) Absent: 0

2. This was the date, time and place for a public hearing on conveyance of two lots in Garner's Addition pursuant to the 1984 agreement between the City of Waverly and Wartburg College.

- There was one written comment received by Duane Liddle and no oral comments. The public hearing was then closed.

Moved By: Kangas

Seconded By: Neuendorf

Resolution 14-111 authorizing the conveyance of lots 2 and 3 in Garner's Addition to Wartburg College and accepting the dedication of realigned 5th Avenue NW.

Yes: 6 No: 1 (Gade) Absent: 0

I. Public Comments on Items Not on the Agenda

- Fred Waldstein invited the public to an informational program which will meet every Tuesday from 10:30 a.m. to 11:30 a.m. beginning

September 9 through November 25 in the Waverly Council Chambers at City Hall. The theme for the first meeting will be An Introduction to Local Government and You.

- Derrick Wygle announced he participated in a fund raiser over the weekend for Olivia Evans who is diagnosed with late stage Lyme Disease several months ago. There is an account online at www.gofundme.com/lymielivi if you would like to contribute to help with her \$250/day or \$91,000/year medical bills.

J. Consent Calendar

1. Pay request from Maxfield Research, Inc. for a Housing Assessment Needs Study for \$15,779.52.
- ~~2. Pay Request from Stanley Consultants, Inc. for the Cedar River Parkway Construction Services for \$19,213.70~~
- ~~3. Pay Request from Peterson Contractors, Inc. for the Cedar River Parkway Construction Services for \$278,763.28~~
2. Discuss the Progress of Cedar River Parkway and consider the Pay Request from Stanley Consultants, Inc. for the Cedar River Parkway Construction Services for \$19,213.70 and Pay Request from Peterson Contractors, Inc. for the Cedar River Parkway Construction Services for \$278,763.28
- ~~4.~~ ~~3.~~ Pay Request from WHKS for the Dry Run Creek Improvements – Phase 2 for \$38,009.19.
- ~~5.~~ ~~4.~~ Pay Request from WHKS for 20th Street NW RCB for \$1,106.88.
- ~~6.~~ ~~5.~~ Pay Request from WHKS for FY 2015 Improvement Projects for \$17,431.20.
- ~~7.~~ ~~6.~~ Pay Request from Iowa Northland Regional Council of Governments for July, 2014 Expenses- Hazard Mitigation Plan (HMP) update for \$328.99.
- ~~8.~~ ~~7.~~ Pay Request from AECOM for Construction Review Services for GMT Railroad Spur Line for \$1,303.27.
9. ~~8.~~ Approve Payment of the City Revenue Contingent Obligation as specified in the Wartburg/Waverly- Wellness Center Development and Use Agreement of \$600,000.
- ~~10.~~ ~~9.~~ Class C Liquor License for Scotty's Saloon 2.
- ~~11.~~ ~~10.~~ Class C Liquor License for The Other Place II.
 - Class C Liquor License for Scotty's Saloon 2 is for catering of a wedding reception/dance.

Moved By: Waldstein

Seconded By: Reznicek

New Items 3, 4, 5, 6 and 7 on the Consent Calendar are hereby approved.

Yes: 7 No: 0 Absent: 0

- The 4th Street SW/10th Avenue SW intersection is being worked on to add a turn lane by Grace Baptist Church. There is storm sewer work being done.
- Additionally, near the soccer complex they are in the process of putting aggregate sub-base down ahead of the paving operations.
- Storm sewer work is continuing to progress toward the west. They are presently along the cemetery and they have approximately 400 to 500 feet more of storm sewer to install.

Formatted: Font: (Default) Times New Roman

Formatted: Font: (Default) Times New Roman

Formatted: Font: (Default) Times New Roman

Formatted: Font: Times New Roman

Formatted: Font: Times New Roman

Resolution 14-116, Rejection of Outdoor Swimming Pool Project Bids due to the bids being over the budget amount is hereby approved.

Yes: 7 No: 0 Absent: 0

9. Resolution 14-117, Creating an Emergency or Pressing Need(s) Purchases Policy.
- The policy is intended for employees to work with the respective department head and the city administrator to approve an emergency or pressing need to be completed.
 - Council directed staff to prepare this policy.

Moved By: Waldstein Seconded By: Reznicek

Resolution 14-117, Creating an Emergency or Pressing Need(s) Purchases Policy is hereby approved.

Yes: 7 No: 0 Absent: 0

10. Review of Annual Goal Setting Document Draft created from the August 25, 2014 goal setting session.
- There were no additional edits requested by council and staff will bring this back as a resolution for approval on September 15.

~~11. Discussion of Cedar River Parkway progress.~~

~~12.~~ 11. Mayoral Appointments.

Moved By: Kangas Seconded By: Reznicek

Mayoral appointment of Mike Sherer to the Waverly Library Board of Trustees is hereby approved.

Yes: 7 No: 0 Absent: 0

M. Reports from Boards and Commissions

1. Waverly Airport Commission Minutes, August 14, 2014 - Received into record.
2. Board of Adjustments Minutes, August 11, 2014 – Received into record.
3. Waverly Chamber of Commerce Minutes, June 24, 2014 – Received into record.
4. Waverly Historic Preservation Commission Minutes, June 26, 2014 – Received into record.
5. Waverly Senior Center Calendar, September 2014 – Received into record.

N. Staff Comments

- City Administrator reviewed items for the next council meeting and asked for direction on city council meeting schedule for the remainder of September.

O. City Council Comments

- There were positive comments for raised awareness of pedestrian crosswalks [and a request to review enforcement and education for motorists and pedestrians regarding the law and crosswalks.](#)
- Guest Councilman Jim O'Donnell commented that there is a need to raise awareness for pedestrians to utilize the crosswalks.

P. Mayor's Comments

- There were no Mayoral comments.

Q. Adjournment

Moved By: Kangas Seconded By: Neuendorf

Meeting adjourned at 9:31 p.m.

Yes: 7 No: 0 Absent: 0

Formatted: Font: Times New Roman

Formatted: Indent: Left: 0.5", Hanging: 0.5"

Formatted: Font: 12 pt

Formatted: Left, Indent: Left: 0", Hanging: 0.5", Hyphenate, Tab stops: Not at 0" + 0.5" + 0.88" + 1"

City Council Meeting
September 8, 2014

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk

Formatted: Justified, Indent: Left: 0",
Hanging: 0.88", Don't hyphenate, Tab stops:
0", Left + 0.5", Left + 0.88", Left + 1", Left

Formatted: Font: Times New Roman