

building construction.

- Staff informed council that the buildings are built and are functional.

Yes: 7 No: 0 Absent: 0

I. Public Comments on Items Not on the Agenda

- Duane Liddle expressed his concern on the progress of the paving on the Cedar River Parkway. Staff informed Liddle they would address this during Staff Comments.
- An introduction of himself and a welcome from Jim Atty, CEO at Waverly Health Care Center.

J. Consent Calendar

1. Pay Request from Stanley Consultants, Inc. for the Cedar River Parkway (West) Construction Services for \$19,852.88
2. Pay Request from WHKS for the Dry Run Creek Improvements – Phase 2 for \$86,021.09.
3. Pay Request from WHKS for 20th Street NW Dry Run Creek RCB for \$794.88.
4. Pay Request from Peterson Contractors, Inc. for the Site Preparation Package for the Public Services Center in the amount of \$110,378.60.
5. Pay Request from Feldman Concrete for the Citywide Concrete Sidewalk Repairs- 2014 for \$23,282.69.
6. Pay Request from INRCOG for the AmVets Riverbank Restoration 2015 project for \$1,500.00.
7. Pay Request from AECOM for GMT Railroad Spur Line for GMT Corporation for \$1,314.67.
8. Pay Request from McClure Engineering for Waverly Runway 11/29 Rehab Design and Bidding Services for \$13,295.00.
9. Class E Liquor License for Fareway Stores, Inc. #561.
11. Charity Beer, Wine and Liquor Auction Permit for Waverly Chamber of Commerce/Main Street
12. Setting a public hearing on plans, specifications, and forms of contract for the rebid of the Outdoor Pool Renovation Project for November 17, 2014 at 7:00 p.m. in the Ivan “Ike” Ackerman Council Chambers.
 - Staff briefed council on the scope of pool plan project.

Moved By: Neuendorf Seconded By: Waldstein

Yes: 7 No: 0 Absent: 0

K. Tabled Items

1. Third and Final Reading of Ordinance 985 proposing amendments to sections 105.8, 105.8.01, 105.8.02, 105.8.05, 105.8.06 and 105.8.07 of the Waverly Municipal Code of Ordinances to allow bicycle riding on the downtown sidewalks and to eliminate the bicycle licensing requirements.

Moved By: Kangas Seconded By: Gade

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Moved By: Neuendorf Seconded By: Kangas

To Table Third and Final Reading of Ordinance 985 proposing amendments to sections 105.8, 105.8.01, 105.8.02, 105.8.05, 105.8.06 and 105.8.07 of the Waverly Municipal Code of Ordinances to allow bicycle riding on the downtown sidewalks and to eliminate the bicycle licensing requirements until the October 20, 2014 meeting is hereby approved.

Yes: 7 No: 0 Absent: 0

Moved By: Neuendorf Seconded By: Kangas

To removed Third and Final Reading of Ordinance 985 from the table.

Yes: 7 No: 0 Absent: 0

Moved By: Neuendorf Seconded By: Gade

To Table Third and Final Reading of Ordinance 985 proposing amendments to sections 105.8, 105.8.01, 105.8.02, 105.8.05, 105.8.06 and 105.8.07 of the Waverly Municipal Code of Ordinances to allow bicycle riding on the downtown sidewalks and to eliminate the bicycle licensing requirements until the November 3, 2014 meeting is hereby approved.

Yes: 7 No: 0 Absent: 0

Moved By: Kangas Seconded By: Reznicek

To removed Third and Final Reading of Ordinance 985 from the table.

Yes: 0 No: 7 Absent: 0

L. Regular Business.

1. Third and Final Reading of Ordinance 987 proposing to replace Historic Preservation Commission Chapter 49 with a new Chapter 49 of the Waverly Municipal Code of Ordinances.

- There were no additional comments or updates by staff or council.

Moved By: Wygle Seconded By: McKenzie

Third and Final Reading of Ordinance 987 proposing to replace the Historic Preservation Commission Chapter 49 with a new Chapter 49 of the Waverly Municipal Code of Ordinances is hereby approved.

Yes: 7 No: 0 Absent: 0

2. Resolution 14-139 approving Resource, Enhancement and Protection (REAP) grant agreement for the AmVets Area Riverbank Reclamation 2015 project.

- Staff informed council this is the final phase of work along the AmVets riverbank. The first phase was after the 2008 flood in which we focused on the section closest to the rail trail. After acquiring the AmVets property through a flood buyout, the city was able to use that section for shoreline. Due to not being able to fully fund the project, the city received a partial refunding. The remaining project is about 550 feet of riverbank needing concrete removal, restoration to a stable slope, and creation of a natural setting.
- Acquiring 3 acres of land east of ball fields will allow native grasses and flowers to be grown.
- The city should receive reimbursement of 100% of eligible costs up to \$100,000 through REAP.
- Council acknowledged the staff for their efforts in this project with having only spent \$1,500.00 and gaining approximately \$100,000 benefit.

Moved By: McKenzie Seconded By: Neuendorf

Resolution 14-139 approving REAP grant agreement for the AmVets Area Riverbank Reclamation 2015 project is hereby approved.

Yes: 7 No: 0 Absent: 0

3. Resolution 14-140 releasing the Maintenance Guarantee on the public infrastructure for the Eisenach Village development.
- Staff informed council the specifics of the 4-year Maintenance Guarantee and the reasoning behind having a Maintenance Guarantee on every development that comes through council on dedication of public improvements.
 - Upon the forthcoming expiration date of the Guarantee, staff inspected the project and improvements. Staff didn't find any concerns or issues beyond normal wear and tear, and therefore, are supporting the release of the Guarantee.

Moved By: Neuendorf Seconded By: Kangas

Resolution 14-140 releasing the Maintenance Guarantee on the public infrastructure for the Eisenach Village development is hereby approved.

Yes: 7 No: 0 Absent: 0

4. Resolution 14-141 directing the advertisement for sale of \$1,870,000 (dollar amount subject to change) water revenue bonds, series 2014B, and approving electronic bidding procedures and official statement.
- Staff informed council this is a standard process for allowing of the posting of the sale of bonds.
 - Council requested clarification on the statement of "dollar amount subject to change" and was advised the expected net amount to be \$1,810,000 for the project with the additional going to underwriting costs and issuance fees.

Moved By: Wygle Seconded By: Neuendorf

Resolution 14-141 directing the advertisement for sale of \$1,870,000 (dollar amount subject to change) water revenue bonds, series 2014B, and approving electronic bidding procedures and official statement is hereby approved.

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

5. Discussion of public parking
- a. Downtown
- Staff expressed concern for public parking downtown especially with the addition of the hotel in the near future.
 - Consistency with citywide parking by having all public lots spaces to be 48-hour spots was thought by a few members as being less confusing for the public.
 - The 48-hour parking would pose more difficulties for snow removal, but with additional time, could be completed.
 - Staff asked for review of the annual parking program and its fees. Council asked for assistance from staff to determine prices and options.
 - Council mentioned the current signage in the public lots

as being confusing for the public. Therefore, visible signage would be key if additional lots would be changed to having some reserved spaces and some 48 hour spaces.

- There is intent to utilize current parking options as we keep investing in downtown, and it was suggested to continue thinking of the future with the option for the city to buy additional lots.
- Upper story apartment renovations will also be an impact on downtown parking and there needs to be a balance between tenants, guests, and downtown business parking. The turnover of parking between residents and businesses can help with this situation.

b. 4th Street NW

- Staff updated council on the guidelines set by the Federal DOT and the State DOT for city design standards of specifications for how wide travel and parking widths need to be on roads. Only streets in compliance with these standards will be eligible for federal transportation funding.
- Council asked staff to measure 4th Street NW to see how close it is to compliance with the guidelines for parking on both sides of the road. It was mentioned that if the street is within or close to the guidelines they might be willing to allow parking on both sides on the first block to help appease business owners.
- There was general consensus among the Council for one-sided parking for the 300, 400, and 500 blocks of 4th Street NW.
- Council stressed that safety should be the priority.
- Staff reminded council that parking is an ordinance issue that takes the three readings for any changes.
- Staff mentioned the possibility of marking yellow curbs for no parking to help alleviate traffic congestion near the intersection.
- Council suggested making 1st Avenue NW one-way for angled parking or utilizing a green space area for additional parking.
- Staff would be willing to work with new owners of the old junior high site on the potential for improving parking.
- Council asked for the signs on 4th Street NW to be taken down with Ragbrai being over. Staff acknowledged they will remove the signs.

c. Residential Streets

- Council mentioned their concern about parking on 1st Street NW with the band shell events in Kohlmann Park. The idea of posting temporary signs to eliminate parking on both sides of the streets during events was suggested.
 - Staff is reviewing the Rental code and the provisions in there that require a certain amount of off-street parking for every facility. They are considering whether or not certain streets like 5th Street NW between 7th and 10th Avenues should have parking on one side only.
- d. Alley behind Joe's Knight Hawk
- The alley was made one-way in 2014 to facilitate angled parking on 11th Street NW by the Larrabee Center because they were losing their lot access.
 - The one-way alley has caused problems with the City for trash pick-up as well as for Joe's because it hinders their parking.
 - Staff recommended removal of the one-way restriction which eliminates two parking spots on 11th Street NW.
 - Council suggested treating this street as a stand-alone issue and staff agreed to prepare an ordinance amendment for the next meeting.
 - Council mentioned if parking restrictions were to be reviewed for RVs, then larger panel trucks should be considered at the same time.

M. Reports from Boards and Commissions

1. Economic Development Commission, October 14, 2014, Received into record.
2. Goose Harvest, 2014, Received into record.
3. Golf Commission Minutes, October 14, 2014, Received into record.
4. Waverly Historic Preservation Commission Minutes, August 28, 2014, Received into record.
5. Waverly Library Board Minutes, September 23, 2014, Received into record.
6. Waverly Library Board cablecast Minutes, October 14, 2014, Received into record.
7. Waverly Library Board Minutes, October 16, 2014, Received into record.
8. The W Monthly Revenue, September 2014, Received into record.

N. Staff Comments

- Staff informed Council of progress on Cedar River Parkway. Work at the 4th Street intersection and the 8th Street SE intersection will be sufficiently complete this year allowing them to reopen. However, due to the Cedar River Parkway not being done, the traffic control will remain at critical locations thru the winter to prevent vehicles from accessing the unfinished roadway. Discussions are being held with the contractors on how to winterize the project as weather conditions will stop paving operations for this construction season around Friday, November

7th. Due to the project not being completed on time, the prime contractor is now, as of October 31, incurring liquidating damages in the amount of \$1,500.00 per working day. This fee is used to pay for ongoing construction and administration monitoring costs. Working days will be suspended during the winter, but they will resume in April. It is estimated there are 10-12 weeks of work left to complete the project in the spring. With contractors choosing to allocate their resources elsewhere for other projects rather than working on the Cedar River Parkway project, the city will also look at other consequences to impose on the contractors including limiting their ability to bid on future city projects.

- Staff informed Council that the fall asphalt patching work will begin November 4th and finish on November 6th.
- Due to numerous water main breaks on the 4-inch main under 1st Street SW, the city has abandoned the existing 4-inch pipe between 3rd Avenue SW and 7th Avenue SW and reconnected all the water services lines to the newer 8-inch water main.
- Sidewalk reconstruction for 2014 is also done.

O. City Council Comments

- Councilmember Wygle announced his resignation effective November 3, 2014 from 1st Ward due to school scheduling conflicts with his degree program.
- Council thanked Derrick for his leadership efforts in the dog park project and for his enthusiasm and energy in representing the citizens.
- Councilmember McKenzie expressed his desire to have staff to consider bringing forward some ideas to try to meet some of the other objectives council voiced in regards to the AmVets veterans donation. He also felt the citizens surrounding the facility should have another opportunity to participate.
- Councilmember Kangas reminded the citizens that November 4th is Election Day and encouraged everyone to exercise their right to vote.

P. Mayor's Comments

Q. Adjournment

Moved By: Kangas

Seconded By: Wygle

To adjourn.

Meeting adjourned at 8:58 p.m.

Yes: 7

No: 0

Absent: 0

