











paragraph 7 to read: "This easement shall run with the property and shall be subject to approval by seller's legal counsel".

**Moved By: McKenzie                      Seconded By: Waldstein**

Resolution 14-159 authorizing the purchase of Surface and Overhead Aviation Easement and property acquisition from William Lowe for \$570,000.00 is hereby approved.

**Yes: 6                      No: 0                      Absent: 0                      Vacant: 1 (Ward 1)**

9. Resolution 14-160 approve Change Order No.2 and accepting the Waverly GMT Railroad Spur Line 2012 project as complete, approving the final pay request to Reilly Construction Company, Inc., and approve the 2-year Maintenance Bond.

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

Resolution 14-160 approve Change Order No.2 with a net decrease of \$19,248.45 and accepting the Waverly GMT Railroad Spur Line 2012 project as complete, and approving the final pay request of \$28,657.11 to Reilly Construction Company, Inc. of Ossian, IA, and approving the 2-year Maintenance Bond is hereby approved.

**Yes: 6                      No: 0                      Absent: 0                      Vacant: 1 (Ward 1)**

10. Resolution 14-161 awarding bid for the Outdoor Swimming Pool Project bids.
- This project was rebid for \$598,300. Once project is underway a change will be prepared pulling out the \$40,000 allowance for slide renovation and adding overhead lighting alternate to remain within budget. The slides do still have some life in them and for \$88,000 the overhead lighting is bigger priority. Possible fund raising may be in order for additional amenities.

**Moved By: Reznicek                      Seconded By: Neuendorf**

Resolution 14-161 awarding the Outdoor Swimming Pool Project bid for the Outdoor Swimming Pool Project to Woodruff Construction of Waterloo, IA for \$598,300 is hereby approved.

**Yes: 6                      No: 0                      Absent: 0                      Vacant: 1 (Ward 1)**

11. Resolution 14-162 approving contract for professional services with Lyle Sumek for Council facilitation.
- This would include a 1 – 2 day council session that would include board & governance training, protocols and procedure development.
  - Council discussion followed on need for this service and expenditure amounts.

**Moved By: Waldstein                      Seconded By: McKenzie**

Resolution 14-162 approving contract for professional services with Lyle Sumek for Council facilitation actual time used plus expenses in an amount not to exceed \$9,600.

**Yes: 3    No: 3 (Reznicek, Neuendorf, Gade)    Absent: 0    Vacant: 1 (Ward 1)**

12. Change of date for January 19, 2015 Council meeting to January 26, 2015 for a combined regular meeting and study session due to council facilitation on January 19<sup>th</sup>.

• **Died for lack of motion.**

13. Mayoral Appointments.

**Moved By: Neuendorf                      Seconded By: Gade**

The following Mayoral Appointments are hereby approved.

Airport Commission - Chris Glaser

Economic Development Commission - David Takes, Mark Hanawalt, Steve Egli and Julie Lindaman

**Yes: 6                      No: 0                      Absent: 0                      Vacant: 1 (Ward 1)**

**G. Reports from Boards and Commissions**

1. Airport Commission Minutes; November 13, 2014 – Received into record.
2. Waverly Senior Citizens Board of Directors Minutes; November 20, 2014, Received into record.

3. Planning and Zoning Minutes; December 4, 2014 – Received into record.
  - Public Hearing coming up for special provisional use at Nestle to install solar panels. Other business discussion of rezoning of the old Jr. High building from R-4 to C-3 and amendment to visual barriers between business and other properties, parking lots and other facilities.
4. Monthly Financial Report; November, 2014 – Received into record.

**H. Staff Comments**

- There were none.

**I. City Council Comments**

1. Communication from Waverly Area Veterans Post
  - City Clerk read thank you letter out loud from Waverly Area Veterans Post for contributions of \$100,000 made from the City to Waverly Area Veterans Post (WAVP).
2. Councilman McKenzie made note there is a council liaison vacancy on the Bremer-Waverly Law Board due to council vacancy.
  - Chris Neuendorf was temporarily appointed as council liaison.
3. Council wished all very happy holidays and commented on the great Christmas Greetings on Main event.

**J. Mayor's Comments**

- Complimented efforts for Christmas Greetings on Main – it was a wonderful event.
- Mayor thanked Dan Marsh for his contributions to the Airport Commission throughout the years.
- Thanked Ryan Frerichs for his participation as guest councilperson.

**K. Adjournment**

**Moved By: Kangas      Seconded By: Neuendorf**

To adjourn is hereby approved.

**Yes: 6      No: 0      Absent: 0      Vacant: 1 (Ward 1)**

**Council adjourned at 10:23 P. M.**