

2. This was the date, time and place for a public hearing approving Plans, Specifications, Form of Contract and Estimated Costs for the Citywide Pedestrian Ramp Construction 2015 Project.
 - There were no public comments.The public hearing was then closed.
 - It was confirmed that this is the 5th of the 7th sidewalk improvement district.

Moved By: Kangas Seconded By: Waldstein

Resolution 15-14 approving plans, specifications, form of contract and estimated costs for the Citywide Pedestrian Ramp Construction 2015 Project is hereby approved.

Yes: 6 No: 0 Absent: 1
3. This was the date, time and place for a public hearing approving Plans, Specifications, Form of Contract and Estimated Costs for the Dry Run Creek Improvements Project.
 - Staff informed Duane Liddle that plans do not allow vehicles to travelling on the maintenance trail to cross under Bremer Avenue.The public hearing was closed.
 - Discussion continued regarding the management of costs for the project if bids come in high as estimated, timing of the project is very important with consideration to community and community activities to minimize inconvenience as much as possible.

Moved By: McKenzie Seconded By: Neuendorf

Resolution 15-15 approving plans, specifications, form of contract and estimated costs for the Dry Run Creek Improvements Project is hereby approved.

Yes: 6 No: 0 Absent: 1
- 3a. Resolution 15-16 approving Addendum #1 to the Asbestos Testing and Abatement Services agreement for the Dry Run Creek Improvements project for asbestos abatement services through Cardno ATC.
 - Staff explained testing has been completed on 8 of the 9 properties with 5 of the 8 properties testing positive for asbestos.

Moved By: Neuendorf Seconded By: McKenzie

Resolution 15-16 approving Addendum #1 to the Asbestos Testing and Abatement Services agreement for the Dry Run Creek Improvements project for asbestos abatement services through Cardno ATC of Waterloo, Iowa in the amount of \$21,965.00 is hereby approved.

Yes: 6 No: 0 Absent: 1
4. This was the date, time and place for a public hearing approving Plans, Specifications, Form of Contract and Estimated Costs for the 2nd Street NW Area Storm Sewer and Street Improvement Project.
 - Duane Liddle questioned the reason for this project and the cost.
 - Staff explained the size of the crown of the street requires complete reconstruction. The storm sewer is being moved and replaced due to the

history of problems with the current line. St. Paul's Lutheran Church is paying for the re-routing of the storm drain up to \$100,000. The current storm drain can only handle a 2 year rain event with 5th and 3rd flooding out more often. The water main will be replaced by an 8 inch main.

The public hearing was then closed.

- Staff shared with Council that one section of the street along the school will be made a little wider to accommodate diagonal parking and will resemble parking accommodations along 1st Avenue NW. This project is very time sensitive to complete the project while school is in summer recess. There is a lot of underground work to be done with about 1,000 feet of water main to be installed. Once installed, the services will be switched from old to new in order to have minimal effect to nearby businesses and homes. Replacement of the storm sewer system will most likely begin in May. It is a very large storm sewer system and should take about a month to complete the section in Kohlmann Park and along 1st Street NW.

Moved By: McKenzie Seconded By: Waldstein

Resolution 15-17 approving plans, specifications, form of contract and estimated costs for the 2nd Street NW Area Storm Sewer and Street Improvement Project is hereby approved.

Yes: 6 No: 0 Absent: 1

5. This was the date, time and place for a public hearing approving Plans, Specifications, Form of Contract and Estimated Costs for the Waverly Dog Park – Fencing Project.

- Derek Wygle thanked Dan Lampe for running for 1st Ward Council Seat and congratulated him on his victory. He also made a request to Council to go with the coated galvanized fencing for the dog park project saying it would be more aesthetically pleasing.

The public was then closed.

- Discussion continued. It would be necessary to see what bids come in as. With the fence being approximately 2,600 feet long at a guess of \$5 more per lineal foot for coated fencing it would be approximately \$13,000 in additional costs. Service of both types would be about the same.

Moved By: Neuendorf Seconded By: Gade

Resolution 15-18 approving plans, specifications, form of contract and estimated costs for the Waverly Dog Park – Fencing Project is hereby approved.

Yes: 6 No: 0 Absent: 1

H. Public Comments on Items Not on the Agenda

- Staff reminded public to please have their garbage and recycling at curbside by 7:00 a.m. on the day of pick up.

I. Consent Calendar

1. Pay Request from VJ Engineering for 2nd Street NW Area Storm Sewer and Street Improvements 2015 for \$10,287.50.
2. Pay Request from AECOM for GMT Railroad Spur Line for GMT Corporation for \$1,698.02.
3. Pay Request from McClure Engineering for Waverly Runway 11/29 Rehab Design and Bidding Services for \$4,803.50.

Moved By: Waldstein Seconded By: McKenzie

Consent Calendar is hereby approved.

Yes: 6 No: 0 Absent: 1

J. Regular Business.

1. Resolution 15-19 approving the Professional Services Agreement with WHKS & Co. for the 2015 bridge inspections.

- This is for standard bridge inspections completed bi-annually. The Green Bridge is inspected annually.

Moved By: Neuendorf Seconded By: Waldstein

Resolution 15-19 approving the Professional Services Agreement with WHKS & Co. for the 2015 bridge inspections for \$7,700 is hereby approved.

Yes: 6 No: 0 Absent: 1

2. Discussion of 2015-16 Proposed Budget for Other Contributions, Capital Projects, Solid Waste, Airport and Self Insurance Funds and set the Public Hearing date to review the Budget Fiscal Year 2015-16 for February 16, 2015 at 7:00 p.m. in the Ivan “Ike” Ackerman Council Chambers.

- City Administrator Phil Jones reviewed Other Contributions, Capital Projects, Solid Waste, Airport and Self Insurance Funds of the proposed budget for fiscal year 2015 – 2016. Discussion took place regarding plans for use of the City Bridge (also known as the Green Bridge) reserve funds.

Moved By: Gade Seconded By: Kangas

Public Hearing date to review the Budget Fiscal Year 2015-16 is hereby set for February 16, 2015 at 7:00 p.m. in the Ivan “Ike” Ackerman Council Chambers.

Yes: 6 No: 0 Absent: 1

3. Approve purchase of three 2015 Ford Police Interceptor Utility vehicles for \$73,092 for the requested delivery of July 2015.

- The vehicles need to be ordered now so they can arrive after the next fiscal year begins. If they are not ordered now the 2016 model will have to be ordered and the price will go up. Discussion of the difference between government bids and private bids and typically 4 officers volunteer their time to pick the vehicles up.

Moved By: Kangas Seconded By: McKenzie

Purchase of three 2015 Ford Police Interceptor Utility vehicles for \$73,092 for the requested delivery of July 2015 is hereby approved.

Yes: 6 No: 0 Absent: 1

4. Mayoral Appointments.

Moved By: Kangas Seconded By: Neuendorf

Mayoral reappointment of Sharon Cashman and appointment of Derek Solheim to the Leisure Services Commission are hereby approved.

Yes: 6 No: 0 Absent: 1

K. Reports from Boards and Commissions

1. Economic Development Commission Minutes, Jan. 13, 2015 - Received into record.
2. Waverly Senior Center Calendar, February, 2015 - Received into record.

L. Staff Comments

- During snow removal operations the City asks the public to be alert when driving around City crews & equipment place.

- Waverly Light & Power will hold a study session at the end of this week and a board meeting next week to determine the future of the fiber communications system.
- The City of Waverly and Bremer County were recognized as only the 3rd connected community in the State of Iowa by local, state and national officials.
- The 6th class of Citizens Academy begins Thursday, December 5.
- The downtown apartments are now under construction.
- There will be a Champions Ridge meeting at the library December 3.

M. City Council Comments

- Council thanked City crews on their efforts snow removal after the recent snow event and reminded citizens to be sure to clear snow around fire hydrants so fire crews can get to them easily if needed. Hawkeye Community tax vote is tomorrow please try to get out and vote.

N. Mayor's Comments

- Mayor urged public to take care driving and be alert for other drivers and pedestrians.

O. Adjournment

Moved By: Waldstein

Seconded By: Neuendorf

To adjourn.

Yes: 6

No: 0

Absent: 1

Meeting adjourned at 9:10 p.m.