

E. Public Comments on Items Not on the Agenda

- Duane Liddle inquired about the 404 US Army Corps of Engineers Certificate completion.
- Megan Buhrow spoke in favor of saving the 3rd Street SE Green Bridge.

F. Consent Calendar

1. Pay Request from Water's Edge Aquatic Design for Outdoor Pool Renovation Project for \$5,668.75.
2. Pay Request from Svendsen Tyler, Inc for Historic Preservation SW Neighborhood Survey Contract for \$3,972.00.
3. Pay Request from Design Alliance for Waverly Public Services for Operations and Disaster Response for \$3,706.38.
4. Class E Liquor License for Liquor & Tobacco Outlet.
5. Class C Liquor License for Kwik Star #707.
6. Class C Liquor License for Prairie Links Golf & Event Center formerly known as Centennial Oaks Golf Club, L.C.
7. Outdoor Service privilege for Special Class C Liquor License for Wartburg College.
8. Class C Liquor License for Waverly Golf & Country Club.
9. Class C Liquor License for El Sol Mexican Restaurant, Inc.
10. Approval of February, 2015 Cash Disbursements.

Moved By: Neuendorf Seconded By: Waldstein

Consent Calendar is hereby approved.

Yes: 6 No: 0 Absent: 1

G. Regular Business.

17. Resolution 15-61 approving and authorizing an Escrow Deposit with the finance director with respect to the \$770,000 Sewer Revenue Capital Loan Notes, Series 2008 of the City
 - Jenny Blankenship of Public Financial Management (PFM) explained this process is necessary to set aside dollars in order to make final payment on the \$770,000 Sewer Revenue Capital Loan Notes, Series 2008 and to consider it defeased. This process does not require the City to do a Parity Certificate that would show 2 bonds outstanding. Dollars are available in the budget.

Moved By: Neuendorf Seconded By: Kangas

is hereby approved.

Yes: 6 No: 0 Absent: 1

18. Resolution 15-62 directing the sale of \$2,070,000 (subject to adjustment per terms of offering) Sewer Revenue Bonds, Series 2015A Robert W. Baird & Co., Inc.
 - Three bids were received from 33 different bidders. A 2.63% True Interest Rate was estimated and the City received a 2.47% True Interest Rate. PFM made a formal recommendation that the \$2,070,000 Sewer Revenue Bonds, Series 2015A be awarded to Robert W. Baird and syndicate at a True Interest Rate of 2.4746%. By paying a premium (more money upfront) for the bonds the investors receive a higher coupon and the amount of the par is decreased. This is done by decreasing the amount of bonds sold and still end of with \$2,000,000, to keep the interest and principal debt service payment level.

Moved By: Kangas Seconded By: McKenzie

is hereby approved.

Yes: 6 No: 0 Absent: 1

19. Resolution 15-63 fixing date for a meeting on the proposition of the issuance of \$9,300,000 General Obligation Bonds of the City of Waverly, State of Iowa (for

essential corporate purposes), and providing for publication of notice thereof for April 6, 2015 at 7:00 P.M. in the Ivan "Ike" Ackerman Council Chambers

- General Obligation Bonds are related to and include the Dry Run Creek, City sidewalks, and the municipal airport.

Moved By: Neuendorf Seconded By: Kangas

is hereby approved.

Yes: 6 No: 0 Absent: 1

1. Resolution 15-46 approving the low bid of \$21,931.88 received from Inteconnex of Johnston, IA for the door entry replacement system for the Fire Station

- This will update and replace the electronic door locking hardware at the fire station since the current system will no longer be supported by the vendor.

Moved By: Waldstein Seconded By: McKenzie

is hereby approved.

Yes: 6 No: 0 Absent: 1

2. Resolution 15-47 approving a professional services agreement with VJ Engineering for time and material costs not to exceed \$30,000 without additional Council approval

- City Administrator Phil Jones reviewed the closing of the 3rd Street SE Green Bridge and the proposed professional services agreement with VJ Engineering.

- City Council further discussed the analysis would include all history of the bridge, the analysis study is an important and positive first step in finding a solution, the process will take time, the study will look at the current bridge only, and the possibility of opening the bridge up to pedestrian traffic only, review of other bridges within the city is important, and emotions need to be taken out of the formula.

- Hank Bagelmann and Pete Lampe recollected the process taken by the Green Bridge Task Force Committee in 2003.

- Megan Buhrow mentioned that if repairs are done and 20 years were added to the life of the bridge that would be better than zero length of time.

- Josh Schneiderman commented that he would love to see an objective study done. He also stated he would be in favor of a modern replacement bridge.

- Duane Liddle felt the current bridge is located where it makes the most sense within City.

- City Engineer Mike Cherry explained that on page 3 of VJ Engineering refers to physical settlement of the truss.

Moved By: Neuendorf Seconded By: Lampe

is hereby approved.

Yes: 6 No: 0 Absent: 1

3. Resolution 15-48 approving a Special Provisional Use for an indoor recreational fitness club and wrestling camp boarding house in R-4 zoned property located at 350 1st Avenue NW with a sunset date of October 19, 2015.

Moved By: Neuendorf Seconded By: Reznicek

- Community Development and Zoning Specialist Ben Kohout reviewed the request for a special provisional use. This is based on special provision for land use, the property owner would also need to apply for a building permit. Once the zoning use has been approved the permit goes to Bremer County Planning and Zoning for inspection and life safety reviews. Parking was discussed in length. This special provisional use will be reviewed again on or before October 19, 2015 to discuss further continuance of the use. The entrance of the gym of the building will be moved to the south and sprinklers will be added to the rooms.

- Andrew Bell with AHTS Architects of Waterloo spoke for the property owner. Life safety and wellness portions of this project have been identified. Sprinkler systems will be installed throughout the entire facility. 58 parking spaces have been identified which include diagonal parking on the south and parallel parking on the east side of 4th Street SW only.
 - City Council discussion followed: the street is not wide enough for diagonal parking on both sides, kitchen facilities are planned for in the facility.
Yes: 6 No: 0 Absent: 1
4. Resolution 15-42 approving amending Resolution 13-80 for the Biannual Subdivision Sidewalk Infill Program.
- This resolution is intended to sidewalk connectivity throughout the community including any that have adjoining ownership on their lots to fill in missing portions of sidewalk.
Moved By: Waldstein Seconded By: Lampe
is hereby approved.
Yes: 6 No: 0 Absent: 1
5. Resolution 15-49 approving contract, bonds and certificate of insurance from Boulder Contracting for the Citywide Ped Ramp Construction 2015 and authorizing the mayor to sign the contract
Moved By: Reznicek Seconded By: Waldstein
is hereby approved.
Yes: 6 No: 0 Absent: 1
6. Resolution 15-50 approving contract, bonds and certificate of insurance from Heartland Asphalt for the 2nd Avenue SW Reconstruction & Babcock Woods Trail Extension 2015 and authorizing the mayor to sign the contract
Moved By: McKenzie Seconded By: Waldstein
is hereby approved.
Yes: 6 No: 0 Absent: 1
7. Resolution 15-51 approving contract, bonds and certificate of insurance from Denver Underground & Grading for the 2nd Street NW Area Storm Sewer & Street Improvements (St. Paul's Church Area) and authorizing the mayor to sign the contract.
Moved By: Waldstein Seconded By: Neuendorf
is hereby approved.
Yes: 6 No: 0 Absent: 1
8. Resolution 15-52 approving contract, bonds and certificate of insurance from Boulder Contracting for the West Bremer Avenue Sidewalk Extension and authorizing the mayor to sign the contract.
Moved By: Kangas Seconded By: Waldstein
is hereby approved.
Yes: 6 No: 0 Absent: 1
9. Resolution 15-53 awarding contract for the AmVets Area Riverbank Restoration 2015 to Skyline Construction of Decorah, Iowa for the bid amount of \$61,963.53.
- The City will be mowing around the outside of the fence and the ball diamond users will mow the inside area.
Moved By: Lampe Seconded By: Kangas
is hereby approved.
Yes: 6 No: 0 Absent: 1

10. Resolution 15-54 awarding contract for the 2015 Bituminous Seal Coat Program to Blacktop Services of Humboldt, Iowa for the bid amount of \$83,430.
Moved By: Reznicek Seconded By: Lampe
is hereby approved.
Yes: 6 No: 0 Absent: 1
11. Resolution 15-55 awarding contract for the Waverly Dog Park- Parking Lot Project and Citywide Asphalt Patching- Spring 2015 for Blacktop Services Co. of Humboldt, Iowa for the bid amount of \$39,014.30.
Moved By: Neuendorf Seconded By: Waldstein
is hereby approved.
Yes: 6 No: 0 Absent: 1
12. Resolution 15-56 approving contract, bonds and certificate of insurance from D & N Fence Co. for the Waverly Dog Park Fencing Project and authorizing the mayor to sign the contract for the amount of \$33,358.00.
Moved By: Lampe Seconded By: Kangas
is hereby approved.
Yes: 6 No: 0 Absent: 1
13. Resolution 15-57 releasing the Maintenance Guarantee for the public improvements for Fareway Stores, Inc.
Moved By: McKenzie Seconded By: Lampe
is hereby approved.
Yes: 6 No: 0 Absent: 1
14. Resolution 15-58 approving the low bid of \$94,627.56 received from Kirk Gross of Waterloo, Iowa for new carpet for the Library Carpet Project.
• Library Director Sarah Meyer-Reyerson reviewed the project and new floor plan lay out, funding, and timeline.
Moved By: Waldstein Seconded By: Reznicek
is hereby approved.
Yes: 6 No: 0 Absent: 1
15. Resolution 15-59 approving the bid of \$19,125 from Jones Library Sales for the moving of library shelving for the Library Carpet Project.
Moved By: Neuendorf Seconded By: Kangas
is hereby approved.
Yes: 6 No: 0 Absent: 1
16. Resolution 15-60 adopting policy for Mileage Reimbursement.
• This resolution will allow mileage reimbursement rates to be the IRS rate .
Moved By: McKenzie Seconded By: Lampe
is hereby approved.
Yes: 6 No: 0 Absent: 1

H. Reports from Boards and Commissions

1. Bremer-Waverly Law Enforcement Board, Feb. 9, 2015, Received into record.
2. Airport Commission Minutes, Feb. 12, 2015, Received into record.
3. Historic Preservation Commission Minutes, Jan. 22, 2015, Received into record.
4. Waverly Senior Citizens Group Minutes, Feb. 19, 2015, Received into record.

I. Staff Comments

- The golf course will open Wednesday, March 18 at noon. Greg Mason is resigning as Golf Pro and Jordan David will become Pro Shop manager this season.
- Yard Waste Site will open for the season on Monday, March 30. Due to nice

weather there it will also be open Fridays 7:00 A.M. to 5:30 P.M. and Saturdays 8:00 A.M. to 4:00 P.M. until March 30. In addition, please be sure your garbage is set at the curb by 7:00 A.M. on the appropriate garbage pickup day.

- Items for Study Session agenda would include a regular business item of a Memorandum of Agreement between the City and the US Army Corps of Engineers Rock Island District regarding a Section 160 permit which is a historic property review permit that leads to a Section 404 permit for a stream bed channel permit from the Corps. The City hopes to achieve this permit by the end of next week.

J. City Council Comments

- Communication from Wartburg College – letter thank you the City for the Pass-thru contribution from Waverly Light & Power of \$120,000.
- Dry Run Improvement project information on new web site.
- Waverly is growing and citizens are noticing. Surveyors are out working on new residential, commercial and multi-family development.
- Possibly looking at street lighting being installed at 8th, 9th and 11th Avenues NW. There are many mature trees causing very poor lighting.
- Timing of Countdown to traffic lights.
- Senate / House passed Resolution 161 – Rental Reform, good forward thinking by Planning & Zoning Commission.

K. Mayor's Comments

- Reminded driver's that pedestrians have the right of way and asked them to please be cautious.
- 4-H held Omelet Breakfast Sunday was a great event.

L. Adjournment

To adjourn is hereby approved.

Yes: 6

No: 0

Absent: 1

Meeting adjourned at 9:26 P.M.

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk