

4. This was the date, time and place for a public hearing on the Second Reading of Ordinance 995, an ordinance amending the Zoning Ordinance of Waverly, Iowa, providing for Re-zoning from Residential District (R-1) to Residential District (R-3) for approximately 2.7 acres located on the northwest side of 2nd Avenue NE and 10th Street NE.

- There were no new written comments. Mary Lou Kelly spoke regarding water drainage, additional development in that area impacting the water drainage, and traffic concerns. Darrell Hirsch spoke regarding traffic concerns, additional development impacts on water drainage, lack of green space and park areas, and that neighbors have maintained the property for many years.

The public hearing was then closed.

- Council and staff discussion included zoning agreement running with the land and actually being part of the proposed ordinance, the entrance and exit into the development, restrictions of height, the difference between R-1 and R-3, setbacks, number of units, water drainage, housing density, traffic concerns, private drives and that no one listed on the petition has asked to be removed.

Moved By: McKenzie Seconded By: Waldstein
is hereby approved.

Yes: 6 No: 0 Absent: 1

E. Public Comments on Items Not on the Agenda

- Duane Liddle talked about the Visitor/Public Comments being added back onto the Study Session agendas and the possibility of using Bach Steel out of Michigan for a second opinion on the Green Bridge.

F. Consent Calendar

1. Pay Request from WHKS & Co. for the Dry Run Creek Improvements- 20th Street NW Dry Run Creek RCB (Reinforced Concrete Box) for \$33,113.77.
2. Pay Request from WHKS & Co. for Dry Run Creek Improvements- Phase 2 for \$139,785.08.
3. Pay Request form WHKS & Co. for FY 2015 Improvements Projects Final Billing for \$34,472.98.
4. Pay Request from Design Alliance for Waverly Public Services for Operations and Disaster Response for \$5,380.75.
5. Pay Request from Stanley Consultants, Inc. for Cedar River Parkway (West) 2013 construction services for \$7,017.60.
6. Pay Request from D & N Fence Company for Waverly Dog Park- Chain Link Fencing for \$31,191.82.
7. Pay Request from Heartland Asphalt, Inc. for 2nd Ave SW Reconstruction and Babcock Woods Trail Extension 2015 for \$60,040.87.
8. Pay Request from Boulder Contracting for Citywide Ped Ramp Construction 2015 for \$6,514.62.
9. Pay Request from Chosen Valley Testing, Inc. for Construction Materials Testing for the Public Services Center for \$1,324.00.
10. Pay Request from Water's Edge Aquatic Design for the Outdoor Pool Renovation project for \$9,936.56.
11. Pay Request from Svendsen Tyler, Inc. for Historic Preservation SW Neighborhood Survey Contract- 10/21/2013- Third Statement for \$6,620.00.
12. Class C Liquor License for Wooden Foot Saloon.
13. Class E Liquor License for Wal-Mart Supercenter.

14. Outdoor Service privilege for Class C Liquor License for Waverly Area Veterans Post.
15. Approval of March, 2015 Cash Disbursements.
Moved By: McKenzie Seconded By: Neuendorf
To approve the Consent Calendar.
Moved By: Gade Seconded By: Neuendorf
To remove Consent Calendar number 6 and consider separately.
Yes: 6 No: 0 Absent: 1
Consent Calendar items 1 through 5 and 7 through 15 are hereby approved.
Yes: 6 No: 0 Absent: 1
 - There was discussion on quality of the installation of the fence around the dog park with several stretches of many feet of fencing being too high off the ground. The concern is small dogs fitting under the opening and then straying off. The openings are due to terrain not being level around the perimeter of the fenced area. Staff is going to build up those areas with dirt and mulch.
Consent Calendar item 6 is hereby approved.
Yes: 5 No: 1 (Reznicek) Absent: 1

G. Regular Business.

1. Resolution 15-70 approving Change Order No.1 for the net decrease of \$525.00 and accepting the Waverly Dog Park Chain Link Fencing project as complete and approving final pay request of \$1,641.68 to D & N Fence Company.
Moved By: Waldstein Seconded By: Neuendorf
is hereby approved.
Yes: 5 No: 1 (Reznicek) Absent: 1
2. Resolution 15-71 approving a Farm Lease Agreement between the City of Waverly and Dean Knapp for 35.30 acres located at Champions Ridge for the amount of \$285/acre for a total of \$10,060.50 payable in two increments.
Moved By: Neuendorf Seconded By: Gade
is hereby approved.
Yes: 6 No: 0 Absent: 1
3. Resolution 15-72 authorizing City Staff to proceed in applying for an FY2015 TIGER Discretionary Grant for the Cedar River Parkway Project.
 - Council and Staff discussed previous applications, funding and amount of local match, a not-to-exceed \$10,000 for grant writing services, application is a joint effort between the City of Waverly and Stanley Consultants, debt capacity, expenses being split between fiscal years, and timeline for coordinating with Bremer Avenue re-surfacing.
 - Staff informed Duane Liddle that the elevations of 8th Street SE are above the 2008 flood levels with the pavement as installed.**Moved By: Kangas Seconded By:**
is hereby approved.
Yes: 6 No: 0 Absent: 1
4. Resolution 15-73 adopting updates for the City of Waverly Employee Handbook.
 - City Administrator Phil Jones explained the updates include a new cell phone / data plan usage and a new uniform policy that requires appropriate attire.
 - Mr. Jones informed Duane Liddle that City business is held to the open record law. We try to encourage use of public exchange server only. Only the content of public record is discoverable regardless of the device that accesses the

server. Safety issues such as distracted driving would be enforced through the employee handbook as a whole.

Moved By: Neuendorf Seconded By: Reznicek
is hereby approved.

Yes: 6 No: 0 Absent: 1

5. Resolution 15-74 directing the advertisement for sale of \$8,770,000 (dollar amount subject to change) General Obligation Bonds, Series 2015B, and approving electronic bidding procedures and official statement.

Moved By: Reznicek Seconded By: McKenzie
is hereby approved.

Yes: 6 No: 0 Absent: 1

6. Discussion of agenda timelines.
 - Councilman Reznicek would propose City Council agenda information be available by noon on the Monday (one week) before a Council meeting and further proposes together with Councilman Neuendorf more discussion take place at the upcoming Study Session on April 27. Councilwoman Waldstein voiced that she would like a more holistic approach taken by bringing the entire earlier proposed Council Procedures & Protocol policy back to Council.
7. Discussion of strategic planning.
 - Councilman Reznicek would like a different process in the future and would propose a process. Councilmen Reznicek and Kangas also ask this topic come back to Council for further discussion at the upcoming Study Session on April 27, 2015.

H. Reports from Boards and Commissions

1. Bremer-Waverly Law Enforcement Board, March 9, 2015, Received into record.
2. Library Board Minutes, March 10, 2015, Received into record.
 - As a reminder the library will be closed from May 11 through May 22, 2015 for installation of new carpeting and floor plan changes. Some services will still be available. There will be carpet squares in stacks that will be available to public at no cost the library has only one request to take an entire stack.
3. Airport Commission Minutes, March 12, 2015, These minutes have not been approved by commission since there was no quorum at the last meeting.
4. Waverly Senior Citizens Group Minutes, March 19, 2015, Received into record.
5. Bremer-Waverly Law Enforcement Board, April 13, 2015, Received into record.
6. Monthly Financial Report, March 2015, Received into record.

I. Staff Comments

- City Attorney Bill Werger obtained permits from Army Corps of Engineers for the Dry Run Creek Improvements Project and P.C.I. has been working this week as much as they can and box culvert work will begin the week of the 27th. City Administrator Phil Jones met with the Iowa D.O.T. and Canadian National regarding the rail road crossing on 20th Street NW. Since both vehicle and train traffic counts need to be increased so it is possible that the rail road crossing be eligible for some State funding. Concert planning continues. The public will see downtown parking lanes closed sporadically over the next few weeks in order to do tuck pointing and exterior repair of the upper story project.

Council was asked that to bring 2 names from each Councilperson to form a committee for non-profits agencies to refer public funding requests to in preparation of the 16-17 budget planning process. The Waverly Area Veterans Post (WAVP) ground breaking is Wednesday, April 22 at noon.

J. City Council Comments

- Timeline for completion of this phase of Cedar River Parkway is estimated to be late in May. The asphalt removed from 2nd Avenue SW has been milled and used for Babcock Woods Trail Extension and the excess has been stock piled at the dog park to use for the parking lot. Dry Run Creek will be mobilizing back in and excavation will begin for the channel and will begin getting area ready for the first box culvert at 5th Avenue next week. The swimming pool project is on schedule. Painting will begin next week. Pool will be open May 30 this year. Guest Council Betty Westmeyer thanked the mayor for contacting the Iowa D.O.T. and commented on the markings of the street.

K. Mayor's Comments

- There were none.

L. Adjournment

Moved By: Kangas
To adjourn is hereby approved.
Yes: 7 No: 0
Meeting adjourned at 9:16 P.M.

Seconded By: Neuendorf

Absent: 0

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk