

which are being upgraded with the reconstruction of previous approved application and resolution.

Moved By: Waldstein Seconded By: Reznicek

Item 2 on the Consent Calendar is hereby approved.

Yes: 5 No: 0 Absent: 2

F. Regular Business.

1. Approve Pay Request from Klocke's Emergency Vehicles for the 2015 GM 4500 Diesel Life Line Ambulance for \$176,757.00 from Lifeline Ambulance of Sumner, Iowa

- City Administrator Phil Jones informed Council that as has been done in the past the City purchases, maintains and fuels the ambulances. The hospital provides staffing and supplies and does the billing. Ambulance/EMS Director Jim Schutte explained this ambulance will replace a 9 year old ambulance. Staffing needs and universality throughout the WHC ambulances determines specifications of the ambulance with one exception to this new ambulance being Tier 4 Emissions which is government regulated causing a rise in price.

Moved By: Kangas Seconded By: McKenzie

is hereby approved.

Yes: 5 No: 0 Absent: 2

2. Resolution 15-102 approving a Minor Subdivision Plat for creation of Parcels EE, FF, and GG out of Stone Haven Plat Five Subdivision lots 66 and 67

- The intent is to have a single family home on each of the three lots and this will allow the first one to happen.

Moved By: Waldstein Seconded By: Kangas

is hereby approved.

Yes: 5 No: 0 Absent: 2

3. Resolution 15-103 approving special provisional use request for residential use on a main level for property designated as Commercial Central Business District (C-3) at 314 1st Avenue SE

- The beauty salon that used to be located here has closed and the owner would now like to convert the building into residential housing.

Moved By: Reznicek Seconded By: McKenzie

is hereby approved.

Yes: 5 No: 0 Absent: 2

4. Resolution 15-104 approving an amendment to the CDGB contract number 08-DRI106-203 to increase the budget amount by \$9,285 and to extend the contract end date to June 30, 2016 for historic district survey work in the southwest area of the City of Waverly

- Library Director Sarah Meyer-Reyerson explained this is a housekeeping issue since the original CDBG grant was for \$30,000 and there was only one bid received IEDA agreed to increase the grant award for the additional \$9,285 together with extending the project for another year.

Moved By: Reznicek Seconded By: Kangas

is hereby approved.

Yes: 5 No: 0 Absent: 0

5. Resolution 15-105 awarding contract for the Citywide Sidewalk Repairs 2015 project to Feldman Concrete of Dyersville, Iowa for a bid price of \$57,382.50
Moved By: Waldstein Seconded By: Lampe
is hereby approved.
Yes: 5 No: 0 Absent: 2
6. Resolution 15-106 approving Change Order No. 1 to add several streets to the 2015 Bituminous Seal Coat Program for the additional cost of \$47,693
• City Engineer Mike Cherry informed Council that the speed of degradation of the streets accelerates more rapidly as each year passes. If the seal coating of the additional streets is found necessary to delay it is possible that the repair would then require a mill and overlay which could increase the expenses by about eight times as much. There were still concerns on spending money since we don't know what the 3rd St. SE Green Bridge repairs will cost.
Moved By: McKenzie Seconded By: Reznicek
is hereby approved.
Yes: 4 No: 1 (Kangas) Absent: 2
7. First Reading on Ordinance 999, an ordinance amending the Zoning Ordinance of Waverly, Iowa, providing for Rezoning of 0.2 acres from Single Family Residential District (R-1) to One and Two Family Residential District (R-2) on the Northwest Corner of 1st Street SW and 8th Avenue SW, amending the Comprehensive Land Use Plan from Open Space to Residential, and setting August 3, 2015 at 7:00 P.M. in the Council Chambers of City Hall as the date, time and place for a public hearing
• City Attorney Bill Werger explained this property is located just south of the Ramker Storage Units at the corner of 1st St SW and 8th Ave SW. There is enough room to allow for 2 duplexes with 2 garages between the living units. This is consistent a consistent use with the adjoining properties. Council expressed this type of project is exactly what Waverly needs.
Moved By: Waldstein Seconded By: Kangas
is hereby approved.
Yes: 5 No: 0 Absent: 2
8. Third and Final Reading on Ordinance 998, an ordinance amending the Zoning Ordinance of Waverly, Iowa, providing for Rezoning of property from Multiple Family- Transitional District (R-4) to Commercial Central Business District (C-3) at 115 1st Avenue NE.
Moved By: McKenzie Seconded By: Lampe
is hereby approved.
Yes: 5 No: 0 Absent: 2
9. Mayoral re-appointment of Steve Main to the Cedar Watershed Coalition
Moved By: Kangas Seconded By: Reznicek
is hereby approved.
Yes: 5 No: 0 Absent: 2

G. Reports from Boards and Commissions

1. Historic Preservation Commission Minutes, May 28, 2015, Rec'd into record.
2. Economic Development Commission Minutes, June 9, 2015, Rec'd into record.
3. Waverly Senior Center Calendar, July 2015, Rec'd into record.

H. Staff Comments

- Staff has not received a report for the 3rd St SE Green Bridge and staff would expect it this week and will forward it to council as soon as we have it.
- City Engineer Mike Cherry reviewed timelines for street projects this season and Councilperson Kangas asked that Mr. Cherry present a visual on the upcoming road closures at the next Council meeting.

I. City Council Comments

- A big thank you the Heritage Days Committee for a wonderful weekend, some residents felt it was the best ever. A thank you to the residents that helped out by communicating the sound problem earlier in the meeting was also shared. 2nd Avenue SW is the same speed and width as it was prior to the reconstruction and there is no striping done on collector streets throughout the City. Tim McDermott will be at the July 27 Council meeting to review the bridge report.

J. Mayor's Comments

- Mayor also extended a thank you to the Heritage Days Committee for the recent weekend activities and also reviewed attendance numbers.

K. Communication

- A thank you to the parks staff for the great condition of the Waverly Rail Trail.

L. Adjournment

Moved By: Kangas

Seconded By: Lampe

To adjourn.

Yes: 5 No: 0

Absent: 2

Meeting adjourned at 8:04 P.M.

Tim Kangas, Mayor Pro-Tem

ATTEST:

Carla Guyer, City Clerk