

A Regular Meeting of the Waverly City Council was held on August 3, 2015 at 7:00 P. M. at City Hall. Mayor Pro-Tem Kangas presided and the following Council Members were present: Waldstein, McKenzie, Neuendorf, and Kangas. Absent: Reznicek, Lampe and Gade

A. Call to Order

B. Pledge of Allegiance

Mayor Pro-Tem Kangas led in the Pledge of Allegiance.

C. Prayer.

Mayor Pro-Tem Kangas led in prayer.

D. Approval of Agenda

Moved By: Neuendorf Seconded By: Waldstein

Agenda as presented is hereby approved.

Yes: 4 No: 0 Absent: 3

E. Approval of Minutes

Moved By: Waldstein Seconded By: Neuendorf

Moved By: McKenzie Seconded By: Neuendorf

To amend the minutes by changing the date in the first paragraph from July 21 to July 20 and by changing Lampe being absent to Neuendorf being absent.

Yes: 4 No: 0 Absent: 3

The July 20, 2015 regular meeting minutes are hereby approved as amended by changing the date in the first paragraph from July 21 to July 20 and by changing Lampe being absent to Neuendorf being absent.

Yes: 4 No: 0 Absent: 3

F. Guest Councilperson

Council welcomed Guest Councilmember Barb Benson for the month of August.

G. Proclamation

Moved By: McKenzie Seconded By: Waldstein

Proclaiming National Night Out as Tuesday, August 4, 2015 for the City of Waverly is hereby approved.

Yes: 4 No: 0 Absent: 3

H. Public Hearings

1. This was the date, time and place for a Public hearing 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.

- There were no written or verbal public comments.

The public hearing was then closed.

- Council commented that this is a great way to utilize the lot.

Moved By: McKenzie Seconded By: Neuendorf

Second 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 is hereby approved.

Yes: 4 No: 0 Absent: 3

I. Public Comments on Items Not on the Agenda

- Duane Liddle asked why water at the concrete swale doesn't seem to drain at the Dry Run between 5th and 6th Avenues SW and staff responded that it is very common to build dikes to impede the flow of water while working in different areas and that the dikes are temporary. Mr. **Liddle** also asked whether City staff had contacted Bach Steel out of Michigan for their opinion on the 3rd Street SE Green Bridge. Staff informed him that has not been done, as there has been no Council direction to do so.

J. Consent Calendar

1. Pay request from Chosen Valley Testing, Inc. of Rochester, Minnesota for the Public Services Center for Operations & Disaster Response for the amount of \$344.00.
2. Pay request from WHKS & Co. of Mason City, Iowa for the Dry Run Creek Improvements 2014 project in the amount of \$28,380.41.
3. Pay request from VJ Engineering of Coralville, Iowa for the 3rd Street SE Bridge Evaluation and Feasibility study for the amount of \$2,045.00.
4. Pay request from Peterson Contractors, Inc. for the Dry Run Creek Improvements for the amount of \$288,539.73.
5. Pay request from Denver Underground & Grading for the 2nd St NW Storm Sewer & Roadway Improvements 2015 for the amount of \$139,322.63.
6. Pay request from Heartland Asphalt, Inc. for the 2nd Ave SW Reconstruction & Babcock Woods Trail Extension for the amount of \$23,215.01.
7. Pay request from Boulder Contracting of Grundy Center, Iowa for West Bremer Avenue Sidewalk Extension project for the amount of \$10,754.27.
8. Pay request from Peters Construction Corporation for the Public Services Center for Operations & Disaster Response for the amount of \$280,077.10.
9. Approve final list of FY 2014-2015 transfers.
10. Class B Liquor License (LB) Hotel/Motel for the Cobblestone Inn & Suites.

Moved By: Nuendorf Seconded By: Waldstein

Consent Calendar is hereby approved.

Yes: 4 No: 0 Absent: 3

K. Regular Business.

1. Purchase to upgrade city computer servers for Networking Solutions of Waterloo, Iowa for the amount of \$30,196
 - There was discussion on using an exchange server vs. Microsoft 365. After completing research Jordan Michaelson of Networking Solutions and City Administrator Phil Jones found that the server would be more cost effective due to the amount that Office 365 charges per user.

Moved By: Waldstein Seconded By: McKenzie

is hereby approved.

Yes: 4 No: 0 Absent: 3

2. Purchase of three 2015 Ford Explorers for the Waverly Police Department from Stivers Ford Lincoln of Waukee, Iowa for the net purchase price of \$72,092.00

Moved By: Waldstein Seconded By: Neuendorf

is hereby approved.

Yes: 4 No: 0 Absent: 3

3. Purchase of a 2016 Freightliner truck with New Way Cobra 25-cubic yard, rear-load refuse packer from Truck Country of Cedar Rapids, Iowa for the net purchase price of \$112,322.00

Moved By: Neuendorf Seconded By: Waldstein

is hereby approved.

Yes: 4 No: 0 Absent: 3

4. Approve purchase of a replacement utility vehicle for Harlington Cemetery Division from Turfwerks of Johnston, Iowa for \$17,674.00

Moved By: McKenzie Seconded By: Waldstein

is hereby approved.

Yes: 4 No: 0 Absent: 3

5. Resolution 15-107, a resolution approving an FAA Grant Agreement for federal assistance for the construction portion of the Airport Runway Rehabilitation project at the Municipal Airport with 90% of eligible costs reimbursed to the City

Moved By: McKenzie Seconded By: Waldstein

is hereby approved.

Yes: 4 No: 0 Absent: 3

6. Resolution 15-108, a resolution approving contract for the Municipal Golf Course Pond Project to Baker Excavation and Concrete of Waverly, Iowa for the sum not-to-exceed ranging from \$98,500 to \$125,500.00 (final contract balance will be determined by amount of additional clay needed)

Moved By: Neuendorf Seconded By: Waldstein

is hereby approved.

Yes: 4 No: 0 Absent: 3

7. Resolution 15-109, a resolution approving the Street Finance Report for FY 2014 – 15

Moved By: Waldstein Seconded By: McKenzie

is hereby approved.

Yes: 4 No: 0 Absent: 3

L. Reports from Boards and Commissions

1. Waverly Public Library Board of Trustees Minutes, June 9, 2015, Rec'd into record.

2. Waverly Historic Preservation Commission Minutes, June 25, 2015, Rec'd into record.

3. Monthly Financial Report, June, 2015, Rec'd into record.

4. Planning & Zoning Commission Minutes, July 2, 2015, Rec'd into record.

5. Board of Adjustment Minutes, July 13, 2015, Rec'd into record.

6. Economic Development Commission Minutes, July 14, 2015, Rec'd into record.
7. Leisure Service Commission Minutes, July 16, 2015, Rec'd into record.

M. Staff Comments

- A letter was received from Butch Kehe of Cedar Valley Engineering that will be discussed at the August Study Session.
- 2nd Street NW storm sewer work is wrapping up this week, grading, sub-base work, curb & gutter work scheduled for next week and paving is scheduled for the week of August 17th weather permitting.
- Dry Run Creek at 5th and 6th Avenues SW are now open, however, they are one way only. This will be the primary detour route for 4th Street SW between Dairy Queen and Burger King for approximately 2 months. Locally vehicles are encouraged to use an alternate route.
- Sunday, August 16 will be the last day that the swimming pool will be open to the public for the year.

N. City Council Comments

- Council congratulated the Waverly Shell Rock Varsity Baseball Team on their State Championship title achievement.

O. Mayor's Comments

None.

P. Adjournment

Moved By: Neuendorf
To adjourn.

Seconded By: Waldstein

Yes: 4 **No:** 0
Meeting adjourned at 7:43 P.M.

Absent: 3

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk