

Regular Meeting Minutes – August 17, 2015
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on August 17, 2015 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members were present: Waldstein, Gade, Neuendorf and Kangas. Absent: Reznicek, Lampe and McKenzie

A. Call to Order

B. Approval of Agenda

Moved By: Neuendorf Seconded By: Kangas

The agenda as presented is hereby approved.

Yes: 4 No: 0 Absent: 3

C. Approval of Minutes

Moved By: Neuendorf Seconded By: Waldstein

The July 27, 2015 study session meeting minutes and August 3, 2015 regular meeting minutes are hereby approved.

Yes: 4 No: 0 Absent: 3

D. Community Highlight

Council recognized the Waverly-Shell Rock Varsity Baseball Team on their State Championship Achievement.

E. Public Comments on Items Not on the Agenda

- Duane Liddle commented on the quality of the live streaming videos and that the City’s web site does not show what days and times the Boards and Commissions meet.

F. Visitor Presentation

- Butch Kehe of Cedar Valley Engineering presented alternatives for the 3rd Street SE Green Bridge repairs/replacements. Mr Kehe favors repairing the bridge to pre-closure condition in order to expedite the opening of the bridge for use in the interim of constructing another bridge at another location. Mr. Kehe also noted that he has not prepared a report of his own and would do so once there has been a contract put into place between Cedar Valley Engineering and the City.
- E-mails from Waverly Residents David & Mary Schildroth, Council Member Reznicek and Council Member Lampe were read aloud.
- Council discussion followed Mr. Kehe’s presentation.

G. Consent Calendar

1. Pay request from Design Alliance for Public Services Center for Operations & Disaster Response for \$4,209.00.
2. Pay request from VJ Engineering for the 3rd Street SE Bridge Evaluation and Feasibility Study for \$9,245.00.
3. Pay request from Svendsen Tyler, Inc. for Historic Preservation SW Neighborhood Survey Contract-10/21/2013- Fifth Statement for \$6,715.00.
4. Pay request from Blacktop Service Co. for the 2015 Bituminous Seal Coat Program for \$117,903.94.
5. Pay request from Stanley Consultants, Inc. for the Cedar River Parkway Construction Services for \$7,658.80.
6. Pay request from Heartland Asphalt, Inc. for the 2nd Avenue SW Reconstruction and the Babcock Woods Trail Extension for \$73,598.
7. Pay request from Boulder Contracting for the West Bremer Avenue Sidewalk Extension for \$22,873.86.

8. Pay request from Denver Underground & Grading, Inc. for the 2nd Street NW Storm Sewer & Roadway Improvements 2015 project for \$124,657.67.
9. Approval of July, 2015 Cash Disbursements.
 - In regards to item no. 4; “Flushing” occurred between 5th and 7th Avenues NW when applying the seal coating. This is when the oil works its way to the surface. Sand is applied after the oil so it can adhere. Causes for this can be the extreme heat, high volumes of traffic and high volumes of heavy truck traffic.

Moved By: Waldstein Seconded By: Neuendorf
The consent calendar is hereby approved.
Yes: 4 No: 0 Absent: 3

H. Regular Business.

1. Resolution 15-110 approving bid from Maifeld Landscaping of Sumner, Iowa for the Civic Center Retaining Wall Project for the amount of \$27,500.00
Moved By: Neuendorf Seconded By: Kangas
is hereby approved.
Yes: 4 No: 0 Absent: 3
2. Resolution 15-111 approving Contract, Bonds, and Certificate of Insurance from Feldman Concrete of Dyersville, Iowa for the Citywide Sidewalk Repairs 2015 and authorizing the Mayor to sign the contract for the bid price of \$57,382.50
Moved By: Waldstein Seconded By: Kangas
is hereby approved.
Yes: 4 No: 0 Absent: 3
3. Approve Change Order No.2 for the 2015 Bituminous Seal Coat Program for the final adjustment of quantities in the amount of a \$7,013.59 decrease
Moved By: Kangas Seconded By: Neuendorf
is hereby approved.
Yes: 4 No: 0 Absent: 3
4. Resolution 15-112 accepting the 2015 Bituminous Seal Coat Program as complete and approving final pay estimate of \$6,205.47
Moved By: Neuendorf Seconded By: Waldstein
is hereby approved.
Yes: 4 No: 0 Absent: 3
5. Resolution 15-113 approving the Professional Services Agreement with WHKS & Co. of Mason City, Iowa for the not-to-exceed amount of \$46,962.00 for the preparation of plan documents for the 16th Street SW Reconstruction 2016 project
 - Staff informed Duane Liddle that the City works with several consultants on various projects throughout the City’s projects and further informed Council that Request for Qualifications are too extensive to have for smaller projects.**Moved By: Neuendorf Seconded By: Waldstein**
is hereby approved.
Yes: 4 No: 0 Absent: 3
6. Resolution 15-114 approving a preliminary plat review for Cedar Point First Addition for 4 commercial lots in the 3000 block of E. Bremer Avenue for GLSW, LLC
Moved By: Kangas Seconded By: Neuendorf
is hereby approved.
Yes: 4 No: 0 Absent: 3

7. First Reading of Ordinance 1000 amending the Zoning Ordinance of Waverly, Iowa, providing for Rezoning from Single Family Residential District (R-1) to One and Two Family Residential District (R-2) for 101 30th Street SE, amending the Comprehensive Land Use Plan from Open Space to Residential, and setting September 14, 2015 at 7:00 P.M. in the Council Chambers of City Hall as the date, time and place for a public hearing
- Seth Engelbrecht presented his intended, future plan for his property on 30th Street SE.
 - Residents Jim Mehmen, John Woltz, Chris Schmidt, and Russell Bruns voiced their reasons for being in opposition of the proposed ordinance amendment.
 - Planning & Zoning Commission Chair Hank Bagelmann said the information given was more in depth than what was distributed to the Commission.
 - Council and staff discussion included: that a zoning agreement with the land owner could be beneficial; that a duplex might be a reasonable transition from R-1 (Single Family Residential District) to R-2 (One and Two Family Residential District); that parking requirements would be one parking stall per bedroom; possible placement of the house in regards to set backs with possibilities of the house not being in alignment with surrounding homes; and whether or not an R-2 property “fit in” to an R-1 neighborhood.

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

Yes: 4 No: 0 Absent: 3

8. First Reading of Ordinance 1001 amending the Zoning Ordinance of Waverly, Iowa, providing for Rezoning from Commercial (Central Business) District (C-3) to Multiple Family Residential- Transitional District (R-4) for 314 1st Avenue SE and setting September 14, 2015 at 7:00 P.M. in the Council Chambers of City Hall as the date, time and place for a public hearing

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

Yes: 4 No: 0 Absent: 3

9. Third and Final Reading of Ordinance 999 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.

Moved By: Waldstein Seconded By: Neuendorf

- Third and Final Reading of Ordinance 999 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.

Yes: 4 No: 0 Absent: 3

I. Reports from Boards and Commissions

1. The W Monthly Revenue, June, 2015, Received into record.

2. Airport Commission Minutes, June 11, 2015, Received into record.
3. Bremer-Waverly Law Enforcement Board Minutes, July 13, 2015, Received into record.
4. Library Board of Trustees Commission Minutes, July 14, 2015, Received into record.
5. Waverly Senior Center Calendar, August 2015, Received into record.

J. Staff Comments

- Congratulated Finance Director Jack Bachhuber's on his retirement with his last day being Tuesday.

City Administrator Phil Jones looks forward to working with Butch Kehe in producing a more detailed report from Cedar Valley Engineering.

K. City Council Comments

- Councilmember Gade questioned the timing for further discussion on the Green Bridge and possibly waiting until Butch Kehe is ready to present his full report.
- Councilmember Waldstein expressed that she would like to talk about the Green Bridge as soon as possible and Councilmember Neuendorf agreed.
- Councilmember Kangas agreed that Council should still discuss the Green Bridge on August 24 and that he would like to see the contract with Cedar Valley Engineering on the agenda for September 14. He also emphasized the need for safety while students return to school.

L. Mayor's Comments

- There were none.

M. Communication

- Thank you from the Waverly Heritage Days Committee

N. Adjournment

Moved By: Kangas

Seconded By: Neuendorf

To adjourn.

Yes: 4 No: 0

Absent: 3

Meeting adjourned at 8:59 P.M.

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk