

Regular Meeting Minutes – September 21, 2015
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on September 21, 2015 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members were present: Reznicek, Waldstein, Lampe, McKenzie, Neuendorf, and Kangas. Absent: Gade

- A. Meeting was called to order by Mayor Infelt.
- B. Motion by Waldstein, Second by Kangas to approve the agenda as presented. Motion passed. Yes: 6 No: 0 Absent: 1
- C. Public Comments on Items Not on the Agenda
- Hank Bagelmann told Council about “Project Blue Light” which originated in Charles City with Police Officer Brian Wade. Residents install blue light in their one of their porch lights or window light and display them to show support for the police and fire fighters.
 - Duane Liddle commented on the number of microphones available for speakers during meetings. Mr. Liddle also inquired about the streets that have been closed such as 7th Avenue SW, 2nd Avenue SW and 4th Avenue SW but have not been changed within the code of ordinances.
- D. Consent Calendar
1. Pay request from Denver Underground & Grading for the 2nd Street NW Storm Sewer and Roadway Improvements 2015 for \$174,300.07.
 2. Pay request from Peters Construction Corporation for the Public Services Center for Operations and Disaster Response for \$459,614.93.
 3. Pay request from McClure Engineering Co. for the Waverly Runway 11/29 Construction Administration for \$4,531.26.
 4. Class C Liquor License for The Other Place II.
 5. Change of ownership for the Class C Liquor License for East Bremer Diner.
 6. Approval of August, 2015 Cash Disbursements.
- Motion by Neuendorf, Seconded by Waldstein to approve the consent calendar. Motion passed. Yes: 6 No: 0 Absent: 1
- E. Regular Business.
1. Moved by Reznicek, Seconded by Neuendorf to approve Resolution 15-121 approving memorandum of agreement between Wartburg College and the City of Waverly in the operation of the local cable television governmental access channel and the production of live governmental meetings.
Motion passed. Yes: 6 No: 0 Absent: 1
 - Council and staff discussed that the reason for only a one year contract was so that quality and needs of equipment could be reviewed and that it may be beneficial to look at ways meetings could be broadcast from other sites (possible mobile filming). This would need to be reviewed at budget time. It was also mentioned that it may be a good time to review duties of the Cable Commission.
 2. Moved by Waldstein, Seconded by Kangas to approve the Third and Final 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.
Motion passed. Yes: 6 No: 0 Absent: 1

3. Moved by Waldstein, Seconded by Neuendorf to approve Change Order No. 1 for the 2nd Street NW Area Storm Sewer & Street Improvements project for the final adjustment of contract quantities in the amount of a \$6,967.80 increase. Motion passed.
Yes: 6 No: 0 Absent: 1
4. Moved by Neuendorf, Seconded by Waldstein to approved Resolution 15-122 accepting the 2nd Street NW Area Storm Sewer & Street Improvements project as complete and approving final pay estimate of \$44,052.87 to Denver Underground & Grading of Denver, Iowa. Motion passed. Yes: 6 No: 0 Absent: 1
 - Staff informed Duane Liddle that the roots to the two big trees were not significantly disturbed, however, it could take a couple of years to see the impact from this project.
5. Moved by Neuendorf, Seconded by Reznicek to approved Resolution 15-123 approving quote for the Waverly Airport Mechanic's Room Insulation Replacement project in the amount of \$10,068 to Kinzler Construction of Ames, Iowa. Motion passed.
Yes: 5 No: 1 (Lampe) Absent: 0
 - The project is necessary due to poor workmanship when previously done. Staff informed Duane Liddle that removal of the previously installed insulation is needed to allow room for new insulation and strapping.
6. Motion by Waldstein, Seconded by Neuendorf to approve the low bid of \$30,963 from Deike Implement of Waverly, Iowa for a replacement Utility Tractor for the Parks and Airport Divisions. Motion passed. Yes: 6 No: 0 Absent: 1
7. Discussion of the replacement for the City Administrator position.
 - Council and staff are comfortable with using Brimeyer-Fursman in the recruitment process again. A strong confidence was felt from the 2012 effort.
- F. Reports from Boards and Commissions
 1. Airport Commission Minutes, July 9, 2015, received into record.
 2. Library Board of Trustees Commission Minutes, August 11, 2015, received into record.
 3. Senior Center Group Minutes, August 20, 2015, received into record.
 4. Monthly Financials, August, 2015, received into record.
- G. Staff Comments
 - City Administrator Phil Jones reviewed a letter of proposal received from Butch Kehe for future services on the Green Bridge.
 - Library Director Sarah Meyer-Reyerson shared an invitation with Council to the Historic Preservation Southwest Neighborhood meeting scheduled for September 24 at the library at 7:00 p.m.
- H. City Council Comments
 - Councilmember McKenzie renewed conversation on action to be taken regarding pedestrian crossings in the downtown area.
 - Staff informed Councilmember Kangas that the 4th Street progress is moving along and the best guess would be a possible opening of the road in 2 weeks.
- I. Mayor's Comments
 - Mayor Infelt recognized St. Paul's Lutheran Church holding their dedication on September 20.
- J. Communication
 1. Letter from Waverly Historic Preservation Commission regarding the 3rd Street SE Green Bridge
- K. Adjournment
Moved by Kangas, Seconded by Neuendorf to adjourn. Motion passed.
Yes: 6 No: 0 Absent: 1 Council adjourned at 8:05 p.m.