

Study Session Meeting Minutes – November 23, 2015
Ivan “Ike” Ackerman Council Chambers

A Study Session Meeting of the Waverly City Council was held on November 23, 2015 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members were present: Waldstein, Lampe, McKenzie, Neuendorf, and Kangas. Absent: Reznicek and Gade

- A. Meeting was called to order by Mayor Infelt.
- B. Motion by Neuendorf, Second by Waldstein to approve the agenda as presented.
Motion passed. Yes: 5 No: 0 Absent: 2
- C. Public Comments on Items Not on the Agenda
 - Duane Liddle inquired why Bach Steel out of Michigan has still not been considered in a role of repairing or restore the 3rd Street SE bridge. Mayor thanked Mr. Liddle for his comments and informed him we can always bring this company up with WHKS & Co.
- D. Study Session Calendar.
 1. Update on the Community Energy Management Program
 - Christine Maduro, Regional Energy Manager within the Iowa Economic Development Agency (IEDA) and Brad Biermann, City of Waverly Facilities Specialist, reflected on what the Community Energy Management Program Advisory Team has achieved in the past year and what they expect to achieve going forward. They have focused more on items with a quick return of investment being 3 to 4 years such as lighting and heating and cooling. This program is run by IEDA, however, is based on a grant from the Department of Energy.
 2. Discussion of the practice of archery in City limits and the City’s code provisions in Chapter 104.
 - While most cities have very similar wording the Chief of Police Richard Pursell would recommend keeping the current wording and adding the following language at the end: “This section shall not apply to any person conducting these activities on private property provided the person has the permission of the property owner; the person exercises due care and caution to avoid hitting, injuring, or endangering any person or property; shall not shoot objects in such a fashion that it travels beyond the boundaries of the private property on which the person is shooting.” It was the consensus of the Council to bring this to the December 7 Council meeting for a 1st reading of the ordinance.
 3. Discussion of Amending Chapter 100 of the Waverly Municipal Code providing for Fuel Storage Tank Setbacks in Light Industrial (M-1) and Heavy Industrial (M-2) Districts.
 - State law requirement is 50 feet from neighboring property line. Chairperson for the Board of Adjustments, Pete Lampe, explained that variances have been issued in the past for the following reasons: purposes of bulk storage for resale, service tank to fuel fleet, to store diesel at company work site, and one was to store LP fuels. Mr. Lampe went on to say that tanks of more than 500 gallons require more setback and this is a standard of the State Fire Marshall. The proposed 75 foot setback would allow for propane storage and most other types of

fuel. Current requirement is a 200 foot setback. The proposed ordinance would be for liquid fuels not pressurized fuels.

E. Reports from Boards and Commissions

1. Monthly Financials, Oct., 2015, Received into record.
2. Airport Commission Minutes, Oct. 8, 2015, Received into record.
3. Planning and Zoning Commission Minutes, Nov. 5, 2015, Received into record.
4. Golf Commission Minutes, Nov. 10, 2015, Received into record.

F. Staff Comments

- The yard waste closed Saturday, November 21 for the season. If you have large items that need to be recycled please call 319-352-6247.

G. City Council Comments

- Staff informed Council member Lampe that the executive session would not make any decisions and was necessary to discuss strategy going forward.
- Council members Kangas and Waldstein wished everyone a happy Thanksgiving.

H. Mayor's Comments

- Mayor and Council thanked Greg Drewes for his time and comments during his role in Guest Councilperson.
- Snow removal needs to be done through the night in order to clear downtown streets before 7:00 A.M. when businesses are open.

I. Executive Session

1. Moved by Neuendorf, seconded by Waldstein to enter into executive session to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Motion passed.

Yes: 5 No: 0 Absent: 2

Moved by Neuendorf, seconded by Kangas to reenter into open session.

Motion passed. Yes: 5 No: 0 Absent: 2

J. Moved by Kangas, seconded by Neuendorf to adjourn the meeting. Motion passed and meeting adjourned at 8:08 P.M.

Yes: 5 No: 0 Absent: 2

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk