

Regular Meeting Minutes – March 2, 2015
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on March 2, 2015 at 7:00 P. M. in the Ivan “Ike” Ackerman Council Chambers at City Hall. Mayor Infelt presided and the following Council Members were present: Lampe, McKenzie, Gade, Neuendorf, and Kangas.
Absent: Reznicek and Waldstein

A. Call to Order

B. Pledge of Allegiance

Mayor Infelt led the Council in the Pledge of Allegiance.

C. Prayer.

Mayor Infelt led Council in prayer.

D. Approval of Agenda

Moved By: Neuendorf Seconded By: Gade

Agenda as presented is hereby approved.

Yes: 5 No: 0 Absent: 2

E. Approval of Minutes

Moved By: Neuendorf Seconded By: Kangas

February 16, 2015 regular meeting minutes are hereby approved.

Yes: 5 No: 0 Absent: 2

Moved By: McKenzie Seconded By: Gade

February 23, 2015 study session meeting minutes are hereby approved.

Yes: 5 No: 0 Absent: 2

F. Guest Councilperson

Council welcomed Guest Councilmember Amanda Korth for March. Ms. Korth is an optometrist at Mauer Eye Clinic.

G. Public Hearings

1. This was the date, time and place for a public hearing Resolution 15-36 instituting proceedings to take additional action for the issuance of not to exceed \$2,190,000 Sewer Revenue Bonds, Series 2015A.

- There were no written comments and one verbal comment from Duane Liddle inquired about the use of funds for phase 1 being used for the streets department
- City Administrator Phil Jones explained this funding source was allocated for the project through the budget process.

The public hearing was then closed.

Moved By: Kangas Seconded By: Neuendorf

is hereby approved.

Yes: 5 No: 0 Absent: 2

- 1a. Resolution 15-37 directing the advertisement for sale of \$2,070,000 (dollar amount subject to change) Sewer Revenue Bonds, Series 2015A, and approving electronic bidding procedures and official statement.

Moved By: Neuendorf Seconded By: McKenzie

is hereby approved.

Yes: 5 No: 0 Absent: 2

K. Reports from Boards and Commissions

1. Board of Adjustment Minutes, February 9, 2015, Received into record
 - During review of the minutes it was noted that there was discussion for approval for an above ground fuel tank with the recommendation of taking it to Planning & Zoning and then Council for review.
2. Planning and Zoning Commission Minutes, February 5, 2015, Received into record.
 - Residents have reminded Council to be aware of the drainage along the curb at 2nd Avenue NE by the cemetery and how the water runs along the east side of 9th Street draining to the west and south since they have taken it upon themselves to create a little dyke there.
3. Leisure Services Commission Minutes, February 12, 2015, Received into record.
4. The W Monthly Revenue, January 2015, Received into record.
5. Waverly Senior Center Calendar, March 2015, Received into record.

L. Staff Comments

- This will be a very busy summer for the NW part of town. There will be information regarding the 3rd Street NE (Green Bridge) forwarded to council. The bridge will also be an agenda item for the March 16th meeting.

M. City Council Comments

- The green bridge is an important item and should not be delayed longer than necessary. Dollars from the new R.U.T. bill could help with this project.

N. Mayor's Comments

- Mayor also emphasized the importance of the green bridge.

O. Adjournment

Moved By: Kangas **Seconded By: Neuendorf**
To adjourn is hereby approved.
Yes: 5 **No: 0** **Absent: 2**
Meeting adjourned at 7:48 P.M.

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk