

Regular Meeting Minutes – June 6, 2016  
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on June 6, 2016 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members were present: Reznicek, Waldstein, Lampe, McKenzie, Gade, Sherer, and Kangas. Absent: None.

- A. Mayor Infelt called the meeting to order.
- B. Mayor Infelt led in Pledge of Allegiance.
- C. Mayor Infelt led in prayer.
- D. Moved by Lampe, seconded by Waldstein to approve the agenda as presented.  
**Motion passed. Yes: 7 No: 0 Absent: 0**
- E. Moved by McKenzie, seconded by Waldstein to approve the May 16, 2016 regular meeting minutes and the May 23, 2016 Study Session minutes.  
**Motion passed. Yes: 7 No: 0 Absent: 0**
  - Councilmember McKenzie reviewed where to find each vote within the minutes.
- F. Council welcomed Vern Byl as guest council person for June.
- G. Public Comments on Items Not on the Agenda.
  - Dave Frerking commented that he supported going forward with a decision by Council on repairing the current single lane 3<sup>rd</sup> Street SE Bridge, or replacing it or determining an alternative.
- H. Consent Calendar.
  - 1. Pay Request from McClure Engineering Co. for the Waverly Municipal Airport Runway Rehabilitation 2014 for \$25,984.40.
  - 2. Pay Request from Concrete Foundations Inc. for the Waverly Municipal Airport Runway Rehabilitation 2014 for \$953,013.52.
  - 3. Pay Request from Green Image for the Dry Run Creek Improvements 2014 for Hundley property restoration for \$13,993.82.
  - 4. Pay Request from Peterson Contractors Inc. for the Dry Run Creek Improvements 2014 for \$162,276.95.
  - 5. Pay Request from Peterson Contractors Inc. for the Dry Run Creek Improvements 2014 for \$83,612.31.
  - 6. Pay Request from WHKS & Co. for the Dry Run Creek Improvements 2014 for \$56,077.39.
  - 7. Pay Request from WHKS & Co. for the 3<sup>rd</sup> Street SE Bridge Repair for \$7,882.85.
  - 8. Pay Request from Stanley Consultants Inc. for the 2016 TIGER Grant Application for \$6,662.00.
  - 9. Pay Request from Paul Miller Design, Inc. for the Golf Course Pond Project 2016 for \$1,200.00.
  - 10. Class C Liquor License renewal for GT MillerTyme.Moved by McKenzie, seconded by Sherer to approve the consent calendar.  
**Motion passed. Yes: 7 No: 0 Absent: 0**
  - Staff informed Councilmember Gade that the runway has been paved and they are now working on a new lighting system. The runway should be open for use by Friday, July 1.

I. Regular Business.

1. Moved by Sherer, seconded by Kangas to approve Resolution 16-46 approving the Final Plat, Construction Plans, and Performance and Maintenance Guarantee Letter of Credit for Cedar Point First Addition.  
**Motion passed. Yes: 7 No: 0 Absent: 0**
2. Moved by Gade, seconded by Lampe to approve Resolution 16-47 approving Supplement No.1 to the Professional Services Agreement (PSA) with WHKS & Co. for the 3<sup>rd</sup> Street SE Bridge Repairs for a not-to-exceed amount of \$42,130.  
**Motion passed. Yes: 4 No: 3 (Waldstein, McKenzie, Sherer) Absent: 0**
  - Mary Schildroth read comments regarding the bridge. Ms. Schildroth stated that the vision of the Residents for Repair has not changed. The vision of to move forward with repairing the bridge is still appropriate.
3. Moved by Reznicek, seconded by Kangas to approve Resolution 16-48 approving a Memorandum of Understanding between the City of Waverly and Waverly Utilities for the sharing of the collective costs of software, hardware, equipment and services related to meter reading software for 40% of costs attributable to the maintenance of the system.  
**Motion passed. Yes: 7 No: 0 Absent: 0**
  - Meter reading is currently done by driving passed each utility meter and having the reading downloaded onto a handheld device. The meter readings will be collected directly from the Cedar Falls Utility (CFU) server. The software allows for real time monitoring. Reallocations of funds may be possible. Utility customers will not be able to go online to view their daily usage or pay online with this software. All data will remain segregated from Cedar Falls Utilities' data.
4. Moved by Kangas, seconded by McKenzie to approve Resolution 16-49 authorizing an agreement between the City of Waverly and Cedar Falls Utilities (CFU) for the automated meter reading services using Tantalus TUNet Software.  
**Motion passed. Yes: 7 No: 0 Absent: 0**
  - This is for data only and does not allow for online utility bill payment.
5. Discussion to determine language to be used on Proposition of Imposing a Local Option Sales and Service Tax (L.O.S.S.T.) election.
  - Having the wording for Cedar River Parkway may be presumptuous and tie the City to specific dates for completing the project. The proposed wording may not be specific enough, and having a broad description does allow flexibility. This measure would be for a proposed 20 year term. Related equipment would be for equipment attached to the public safety vehicles. Council would prefer the term streets vs. roadways. Council further discussed the option of one hundred percent being divided between streets, bridge, trail, river, or parking related improvements and infrastructure; and public safety vehicles and related equipment and expenditures will be at the discretion of the Council each year at budget time. Staff was directed by Council to bring a couple different options to them for the June 20 meeting.
6. Moved by Reznicek, seconded by Sherer to approve the following Mayoral Appointments:  
Re-appointment of Bill Westendorf to the Civil Service Commission;

Re-appointment of Jim Janssen to the Library Board of Trustees;  
Re-appointment of Deanna McCue to the Library Board of Trustees;  
Re-appointment of Linda Podhajsky to the Library Board of Trustees;  
Re-appointment of Kip Ladage as an alternate to the Upper Cedar Watershed  
Management Improvement Authority;  
Re-appointment of Ron Lenth as an alternate to the Upper Cedar Watershed  
Management Improvement Authority

**Motion passed. Yes: 7 No: 0 Absent: 0**

J. Reports from Boards and Commissions

1. Historic Preservation Commission Minutes; October 22, 2015; Rec'd into record.
2. Historic Preservation Commission Minutes; January 28, 2016; Rec'd into record.
3. Historic Preservation Commission Minutes; February 25, 2016; Rec'd into record.
4. Historic Preservation Commission Minutes; March 24, 2016; Rec'd into record.
  - Councilmember Gade commented that the commission is in favor of restoring the 3<sup>rd</sup> Street SE Bridge. There will be a celebration for the downtown being named a historic district, and there are several neighborhoods in town that have been added to the National Historic Registry.
5. Library Board of Trustees Minutes; February 9, 2016; Rec'd into record.
6. Library Board of Trustees Minutes; March 8, 2016; Rec'd into record.
7. Planning and Zoning Commission Workshop Minutes; April 7, 2016; Rec'd into record.
8. Library Board of Trustees Minutes; April 12, 2016; Rec'd into record.
9. Planning and Zoning Commission Minutes; May 5, 2016; Rec'd into record.
10. Economic Development Commission Minutes; May 10, 2016; Rec'd into record.
11. Golf Commission Minutes; May 10, 2016; Rec'd into record.
  - Commission reviewed pond projects and golf course financials are in good shape.

K. Staff Comments

- There were none.

L. City Council Comments

- Councilmember McKenzie noted the work that the Planning and Zoning Commission is doing on the smaller lots with possibilities of the commission coming to Council for input in the future.
- Staff informed Councilmember Gade the work being done on West Bremer in front of WaterStreet Grill should be completed by the end of the week.
- Councilmember Kangas commented it would be appropriate to have some strategic planning for council in order to prepare for budget.

M. Mayor's Comments

- Options of cancelling July and August Study Sessions were discussed.

N. Communications

- Leisure Services Director Tab Ray explained that the City is working with the DNR regarding alternative goose control methods. Mr. Ray also informed Council that streaming on youtube.com was not working during this meeting.

- O. Moved by Kangas, seconded by Lampe to adjourn. Motion passed and Council meeting adjourned at 8:12 P.M.  
**Motion passed. Yes: 7 No: 0 Absent: 0**

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Charles D. Infelt, Mayor

ATTEST:

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Carla Guyer, City Clerk