

Regular Meeting Minutes – March 7, 2016  
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on March 7, 2016 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members were present: Reznicek, Waldstein, Lampe, McKenzie, and Kangas. Absent: Gade. Sherer arrived at 7:02 P.M.

- 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 McKenzie to approve agenda as presented.  
Motion passed. Yes: 5 No: 0 Absent: 2
- E. Moved by McKenzie, seconded by Reznicek to approve the February 8, 2016 regular meeting minutes, the February 13, 2016 budget study session minutes, the February 15, 2016 regular meeting minutes, and the February 22, 2016 study session minutes.  
Motion passed. Yes: 6 No: 0 Absent: 1 (Sherer arrived at 7:02 P.M.)
- F. Waverly Chamber of Commerce Director Travis Toliver presented the City of Waverly which was represented by the Mayor and Council, a Progress Award from the Waverly Chamber of Commerce Ambassadors.
- G. Guest Councilperson  
The Guest Councilmember for March will be Randy Suits. Council will look forward to welcoming Mr. Suits at the March 21 Council meeting.
- H. Public Hearings
  1. This was the date, time and place for a public hearing on Resolution 16-09 on the proposed Budget Fiscal Year 2016 – 2017.
    - There were no written public comments.
    - Duane Liddle commented on the use of Local Option Sales & Services (L.O.S.S.T) and utilities enterprise funds being used for general fund items.**The public hearing was then closed.**
    - Council and staff discussed capital improvement planning as being a part of the budget planning process. The library budget was also discussed. Also mentioned, was the importance of Council members participating fully in Study Sessions preceding the ultimate vote on the budget so as to discuss as a Council all questions and concerns before budget action is taken.Moved by McKenzie, seconded by Sherer to approve Resolution 16-09, A Resolution adopting the Budget Fiscal Year 2016-2017.  
Motion passed. Yes: 4 No: 2 (Reznicek, Lampe) Absent: 1
  2. This was the date, time and place for approving the 2016 Bituminous Seal Coat Program project Plans, Specifications, Form of Contract and Estimated Cost.
    - There were no written or verbal public comments.**The public hearing was then closed.**Moved by Reznicek, seconded by Waldstein to approve Resolution 16-10 approving plans, specifications, form of contract and estimated costs for the 2016 Bituminous Seal Coat Program.  
Motion passed. Yes: 6 No: 0 Absent: 1
  3. This was the date, time and place for approving the Citywide Ped Ramp Construction 2016 project Plans, Specifications, Form of Contract and Estimated Cost.

- There were no written or verbal public comments.

**The public hearing was then closed.**

Moved by Kangas, seconded by Waldstein to approve Resolution 16-11 approving plans, specifications, form of contract and estimated costs for the Citywide Ped Ramp Construction 2016 project.

Motion passed. Yes: 6 No: 0 Absent: 1

I. Public Comments on Items Not on the Agenda

- Duane Liddle commented on a petition that was generated a couple years ago regarding the pedestrian crossing at 20<sup>th</sup> Street NW and Bremer Avenue.

J. Consent Calendar

1. Pay Request from McClure Engineering Co. for the Waverly Municipal Airport Runway Rehabilitation 2014 for \$5,275.11.
2. Pay Request from WHKS & Co. for the 16<sup>th</sup> Street SW Reconstruction 2016 for \$6,262.80.
3. Pay Request from Peterson Contractors, Inc. for the Dry Run Creek Improvements for \$16,358.06.
4. Pay Request from Paul Miller Design, Inc. for the Golf Course Pond Project Phase 1 for \$1,157.15.
5. Pay Request from Paul Miller Design, Inc. for the Golf Course Pond Project Phase 2 for \$3,200.00.
6. Class C Liquor License for Applebee's Neighborhood Grill & Bar.
7. Class C Liquor License for Prairie Links Golf & Event Center.
8. Change of Ownership for Class E Liquor License for Walgreens #12148.

Moved by McKenzie, seconded by Sherer to approve the Consent Calendar.

Motion passed. Yes: 6 No: 0 Absent: 1

K. Tabled Item.

1. Moved by Sherer, seconded by Reznicek to approve Campground Improvements for the 138<sup>th</sup> Annual Iowa Firefighters Association Convention.

Moved by Sherer, seconded by Kangas to Table the Approval of Campground Improvements for the 138<sup>th</sup> Annual Iowa Firefighters Association Convention until the March 7 Regular Business meeting.

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

Moved by Sherer, seconded by Reznicek to remove the Approval of Campground Improvements for the 138<sup>th</sup> Annual Iowa Firefighters Association Convention from the table.

Motion passed. Yes: 6 No: 0 Absent: 1

Moved by Waldstein, seconded by Lampe to approval of Campground Improvements for the 138<sup>th</sup> Annual Iowa Firefighters Association Convention.

Motion passed. Yes: 6 No: 0 Absent: 1

L. Regular Business.

1. Moved by Waldstein, seconded by Lampe to approve Resolution 16-12 selecting and approving Campground Route #2 Improvements for the amount of \$1,200.00 for the 138<sup>th</sup> Annual Iowa Firefighters Association Convention.

Motion passed. Yes: 6 No: 0 Absent: 1

- Fire Chief Dennis Happel explained the differences between Routes 1, 2 and 3 and informed Council he would prefer Route #2.

2. Moved by Kangas, seconded by McKenzie to approve an outdoor anniversary celebration at Big Ben's Pour House for September 3, 2016.  
Motion passed. Yes: 6 No: 0 Absent: 1
  - Jayne Hall explained to Council that this would not be a private party. There would be no charge to attend. The band would play from 7:00 to 10:00 p.m., and this event would not interrupt parking for those renting spaces in the Big Six parking lot.
3. Moved by Waldstein, seconded by Sherer to approve the purchase of a RPM Tech Model 217 snow blower from Murphy Tractor for the Street Division from Murphy Tractor of Waterloo, Iowa for the purchase price of \$92,050.00.  
Motion passed. Yes: 6 No: 0 Absent: 1
4. Moved by Reznicek, seconded by Sherer to approve the purchase of a Knapheide truck bed, Alum-Line tool boxes and Venturo crane for the new 2016 Dodge Ram 4500 truck for the Water Division from TriState Truck Equipment of Dubuque, Iowa for the purchase price of \$20,698.00.  
Motion passed. Yes: 6 No: 0 Absent: 1
5. Review Consultant Selection and Project Bidding Process for the 3<sup>rd</sup> Street SE Bridge Repairs.
  - Council and staff reviewed that requests for proposal are not required when selecting a consultant. Staff feels that Council's input on this particular project is important. Council expressed that WHKS already has time invested in this project whereas another consultant would have to start from the beginning. Consensus of Council was that the City should move forward using WHKS as the consultant.
6. Moved by Sherer, seconded by Reznicek to approve Resolution 16-13 awarding the contract for the 16<sup>th</sup> Street SW Reconstruction project to Heartland Asphalt Inc. of Mason City, Iowa for the bid amount of \$289,941.36.  
Motion passed. Yes: 6 No: 0 Absent: 1
7. Moved by Waldstein, seconded by Kangas to approve Resolution 16-14 accepting the AmVets Area Riverbank Restoration 2015 project as complete and approving Change Order No. 1 of \$34,185.46, Pay Estimate No. 2 of \$33,086.14, and final pay request in the amount of \$4,807.45 to Skyline Construction of Decorah, Iowa.  
Motion passed. Yes: 6 No: 0 Absent: 1
8. Moved by Reznicek, seconded by Waldstein to approve Resolution 16-15 approving the reassignment of Contract, Bonds and Certificate of Insurance from Allied Manatts Groups, now known as Manaco, Corp. to Concrete Foundations, Inc. and authorizing the Mayor to sign the Tender Agreement.  
Motion passed. Yes: 6 No: 0 Absent: 1
9. Moved by McKenzie, seconded by Sherer to approve Second Reading of Ordinance 1010, an Ordinance Amending the Water Rates, Charges, and Minimum Rate for Fiscal Years 2016-17, 2017-18, and 2018-19.  
Moved by Kangas, seconded by Lampe to approve amending Ordinance 1010 removing Fiscal Years 2017-18 and 2018-19.  
Motion failed. Yes: 3 No: 3 (Waldstein, McKenzie, Sherer) Absent: 1  
The original motion was then voted on.  
Motion passed. Yes: 4 No: 2 (Reznicek, Lampe) Absent: 1

- John Meyer spoke in favor of the utilities rate increases. He explained how he has lived in other communities and has witnessed the impacts of not raising rates and shared research he has completed showing Waverly is not out of line with the proposed rate increases.
  - Council and staff discussion included the pros and cons of a 3-year ordinance vs. a 1-year ordinance. A 3-year ordinance helps when budgeting for future equipment purchases. Expanding the water system by larger water pipes or looping water mains directly impacts fire suppression. This helps determine rankings used by insurance underwriters to determine property premiums. There are entities that do not pay taxes, however, are charged water, sewer and solid waste rates. Some cities charge a separate sewer rate. Waverly includes this fee in their rates.
10. Moved by McKenzie, seconded by Waldstein to approve Second Reading of Ordinance 1011, an Ordinance Amending the Sewer Rates, Charges, and Minimum Rate for Fiscal Years 2016-17, 2017-18, and 2018-19.  
Motion passed. Yes: 4 No: 2 (Reznicek, Lampe) Absent: 1
11. Moved by McKenzie, seconded by Waldstein to approve Second Reading of Ordinance 1012, an Ordinance Amending the Solid Waste Rates, Charges, and Base Rate for Fiscal Years 2016-17, 2017-18, and 2018-19.  
Motion passed. Yes: 4 No: 2 (Reznicek, Lampe) Absent: 1
- M. Reports from Boards and Commissions
1. Economic Development Commission Minutes; February 9, 2016; Received into record.
- Economic Development Commission will be in attendance at the March 28 Study Session to review a Strengths, Weakness, Opportunities and Threats (S.W.O.T.) analysis and housing strategies.
2. Waverly Senior Calendar; March 2016; Received into record.
- N. Staff Comments
- Leisure Services Director Tab Ray announced that the Pro Shop opened today (Monday, March 7) and the Municipal Golf Course will open Wednesday, March 9, at noon for the season.
- O. City Council Comments
- Councilmember Kangas confirmed with Public Works Director/City Engineer Mike Cherry that the yard waste site is scheduled to open March 21<sup>st</sup>. Mr. Kangas also recognized UNI Sophomore Clint Carlson for his participation on the UNI Basketball Team.
- P. Mayor's Comments
- Mayor Infelt reviewed different programs he has been involved with through Waverly-Shell Rock School District such as the Nexus Project.
- Q. Moved by Kangas, seconded by Lampe to adjourn. Motion passed and Council meeting adjourned at 9:05 P.M. Yes: 6 No: 0 Absent: 1

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Charles D. Infelt, Mayor

ATTEST:

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Carla Guyer, City Clerk