

Regular Meeting Minutes – April 18, 2016
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on April 18, 2016 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members present were: Reznicek, Waldstein, McKenzie, Kangas and Sherer. Absent: Lampe and Gade

- A. Mayor Infelt called the meeting to order.
- B. Moved by Kangas, seconded by Reznicek to approve the agenda as presented.
Motion passed. Yes: 5 No: 0 Absent: 2
- C. Moved by McKenzie, seconded by Reznicek to approve the March 28, 2016 Study Session Minutes and April 4, 2016 Regular Meeting Minutes.
Motion passed. Yes: 5 No: 0 Absent: 2
- D. Recognition
Christine Maduro awarded Council a Certificate of Achievement from the Iowa Economic Development Authority Energy Office to the City of Waverly for its success with the City Energy Management Program. The regional manager put together a comprehensive energy action plan that will help the City move forward with energy management.
- E. Public Comments on Items Not on the Agenda.
• Waverly Chamber of Commerce and Main Street Program Executive Director Travis Toliver and Representatives of the Waverly Downtown Development Group, LLC, Richard Seggerman and Ann Seggerman extended their apologies for miscommunication regarding the private water service line work on East Bremer Avenue. Mr. Toliver read a letter from Engineer Jon Biederman of FEHR GRAHAM Engineering & Environmental. The miscommunication was that a parking lane would remain open during the construction process in order to provide customers access to the businesses. The work on the water service lines is important to the upper story renovation projects to allow for fire protection.
- F. Consent Calendar
1. Pay request from WHKS & Co. for the 16th Street SW Reconstruction 2016 for \$1,377.06.
 2. Pay request from WHKS & Co. for the Dry Run Creek Improvements 2014 for \$92,804.25.
 3. Pay request from Design Alliance for the Waverly Public Services Center for Operations and Disaster Response for \$127.25
 4. Class E Liquor License renewal for Wal-Mart Supercenter #1005.
 5. Class C Liquor License renewal for Wooden Foot Saloon.
 6. Approval of March, 2016 Cash Disbursements
 7. Class C Liquor License for Janesville Tap LLC. (This is to cater an event.)
- Moved by Waldstein, seconded by Sherer to approve the Consent Calendar.
Motion passed. Yes: 5 No: 0 Absent: 2
- G. Regular Business.
1. Moved by McKenzie, seconded by Reznicek to approve Resolution 16-27 approving the continuation of energy efficiency consultation services with Franklin Energy Services, LLC for an estimate of 15 hours per month including travel at the cost of \$90 per hour plus not to exceed \$100 of other expenses for the City Energy Management Program.
Motion passed. Yes: 5 No: 0 Absent: 2

- The committee looks mostly at issues that would have a one to three year pay back. Items the committee has already looked at include L.E.D. lighting at the library and radiant floor heat at the fire station. Some of the City Hall lighting has also been changed out to L.E.D, and there have also been sensors for lighting installed in certain areas so lights are only on in certain areas when there is someone there. The committee will continue to look at ways for the City to become more energy and/or cost efficient. Christine Maduro also assists in obtaining rebates.
2. Moved by Waldstein, seconded by Kangas to Set the Public Hearing date to review the Plans and Specifications for the Golf Course Pond Project for June 6, 2016 at 7:00 p.m. in the Council Chambers of City Hall.
Motion passed. Yes: 5 No: 0 Absent: 2
 3. Moved by Reznicek, seconded by Sherer to approve Resolution 16-28 approving Contract, Bonds, and Certificate of Insurance from Blacktop Service Co. of Humbolt, Iowa for the estimated cost of \$136,038 for the 2016 Bituminous Seal Coat Program and authorizing the Mayor to sign the contract.
Motion passed. Yes: 5 No: 0 Absent: 2
 4. Moved by Sherer, seconded by Waldstein to approve Resolution 16-29 approving Contract, Bonds, and Certificate of Insurance from Feldman Concrete of Dyersville, Iowa for the Citywide Pedestrian Ramp Construction 2016 for an estimated cost of \$89,240 and authorizing the Mayor to sign the contract.
Moved by Reznicek, seconded by Waldstein to amend Resolution 16-29 by correcting the estimated cost from \$89,240 to \$69,240.
Motion passed. Yes: 5 No: 0 Absent: 2
The original motion as amended was then voted on.
Motion passed. Yes: 5 No: 0 Absent: 2
 5. Moved by McKenzie, seconded by Waldstein to approve Resolution 16-30 approving the Preliminary Assessment Unit Price Values for the 2016 Sidewalk Maintenance and Inspection Program.
Motion passed. Yes: 5 No: 0 Absent: 2
 - This is the sixth of seven years of the Citywide Sidewalk Improvement Program. This sets a maximum unit price if property owners choose for the City to complete the necessary sidewalk work. The property owners can choose to do the work themselves or hire it done. The prices are the same as last year except for the grinding of uneven joints. This was increased from \$10 to \$15 per lineal foot due to what bid prices were coming in at. The final assessment is based off of bid pricing. Therefore, whichever price is the better value for the property owner is what the property owner is assessed.
 6. Moved by Reznicek, seconded by Waldstein to approve Resolution 16-31 authorizing the City staff to proceed in applying for a FY 2016 TIGER Discretionary Grant of \$5,750,000 of federal funding to cover half of the estimated \$11,500,000 cost for the Cedar River Parkway Project.
Motion passed. Yes: 5 No: 0 Absent: 2
 - Many other communities nationwide will also be applying for the TIGER Discretionary Grant so there will be a lot of competition for the grant dollars. The application is due at the end of April and notifications of the recipients will begin around August or September. Different funding sources will need to be looked at if we are unsuccessful in receiving the grant.

7. Moved by Kangas, seconded by Sherer to approve Resolution 16-32 approving the Iowa Department of Transportation General Aviation Vertical Infrastructure (GAVI) Grant Application for the Bulk Hangar Insulation Renovation project at the Waverly Municipal Airport for an estimated cost of \$50,000.

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

8. Moved by Kangas, seconded by Waldstein to approve Resolution 16-33 approving repair option 2 for the amount of \$175,000 to install a triple 12' x 6' box culvert for the 5th Avenue NE Box Culvert.

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

- Option one would involve not replacing the box culvert and utilizing precast concrete barrier rail to narrow the roadway to one-lane, to approximately 12' – 14' in width, with appropriate signage at a cost of \$15,000. Option two would involve replacing the box culvert with a triple 12' x 6' box culvert that could accommodate a 50 year rain event at a cost of approximately \$175,000. Funding could possibly come from leftover General Obligation Bond Revenues from the Dry Run Creek Improvements Project. Bond counsel would be consulted with going forward to assure that the proper process is followed. The dollars could possibly be re-allocated to many different projects as well. A change order of the Dry Run Improvements Project will come back to Council for approval.

9. Moved by Sherer, seconded by Kangas to approve Resolution 16-34 approving the Iowa Department of Transportation Predesign Agreement for the IA Highway 3 (Bremer Avenue) Reconstruction project.

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

- The Iowa Department of Transportation is agreeing to incorporate into the construction documents certain features that the City would need to add. Features the City would need to add would include: curb and gutter sections, parking lanes, storm sewers and traffic signals, and the replacement of water main along the corridor. The above features will be incorporated into the design and will be bid as part of the project. An agreement for construction activity will come to Council after the design work is done.

10. Moved by Waldstein, seconded by Sherer to approve Resolution 16-35 approving the replacement of the water main in the IA Highway 3/Bremer Avenue corridor for an estimated cost of \$1,000,000.

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

11. Moved by McKenzie, seconded by Sherer to approve Resolution 16-36 approving the replacement of substandard water service lines in the Iowa Highway 3/Bremer Avenue corridor as part of the Iowa Department of Transportation's Highway 3 Reconstruction project.

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

- The City owns water mains. The property owner owns the service line from the main to the point of service.

H. Reports from Boards and Commissions

1. Bremer-Waverly Law Board Minutes, March 14, 2016, Received into record.
2. Bremer-Waverly Law Board Minutes, April 11, 2016, Received into record.
3. Senior Calendar, April, 2016, Received into record.

I. Staff Comments

- There were none.

J. City Council Comments

- Councilmember Kangas strongly encouraged public to attend the public open house for the Bremer Avenue Reconstruction scheduled from 5:00 p.m. and 6:00 p.m. and again at 7:00 p.m. during the Council meeting. Staff also strongly encouraged that Council attend the open house from 5:00 to 7:00 p.m. as well.
- Councilmember Sherer confirmed with staff that reconstruction of 20th Street NW is in the three to five year plan, however, exact timeframe is to be determined.
- Councilmember McKenzie clarified with staff that beginning May 7, 2017 Mediacom will no longer be required to charge customers a 3% franchise fee that would be paid to the City since the recent proposed ordinance change failed.

K. Mayor's Comments

- Mayor Infelt thanked Council, staff, and the community for the support in the passing of his mother, Lucille Infelt.

L. Moved by Kangas, seconded by Waldstein to adjourn. Motion passed and Council meeting adjourned at 8:42 P.M. Yes: 5 No: 0 Absent: 2

Timothy C. Kangas, Mayor Pro-Tem

ATTEST:

Carla Guyer, City Clerk