

Regular Meeting Minutes – May 2, 2016
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on May 2, 2016 at 7:00 P. M. at City Hall. Mayor Infelt was absent and Councilman Kangas presided. The following Council Members were present: Reznicek, Lampe, McKenzie, Gade, Sherer and Kangas. Absent: Waldstein.

- A. Mayor Pro-Tem Kangas called the meeting to order.
- B. Mayor Pro-Tem Kangas led in Pledge of Allegiance.
- C. Councilman Sherer led in prayer.
- D. Moved by McKenzie, seconded by Reznicek to approve agenda as presented.
Motion passed. Yes: 6 No: 0 Absent: 1
- E. Moved by Reznicek, seconded by Sherer to approve the April 18, 2016 regular meeting minutes.
Motion passed. Yes: 6 No: 0 Absent: 1
- F. Recognition
Leisure Services Director Tab Ray presented the Waverly Rotary Club the “2016 Service Club Award of Excellence” sponsored by the Iowa Parks and Recreation Association. Special thanks was given to Terry Dahlquist for his initiative taken in pursuance of projects.
- G. Guest Councilperson
Council welcomed Wade Kelly as Guest Council person for May.
- H. Public Comments on Items Not on the Agenda
 - There were none.
- I. Consent Calendar
 1. Pay Request from McClure Engineering Co. for the Waverly Municipal Airport Runway Rehabilitation 2014 for \$6,635.59.
 2. Class C Liquor License renewal for WaterStreet Grill.Moved by Reznicek, seconded by McKenzie to approve the Consent Calendar.
Motion passed. Yes: 6 No: 0 Absent: 1
 - Paving is expected to begin in approximately two weeks at the Waverly Municipal Airport, and it is anticipated that the Waverly Municipal Airport will be fully operational in June. Staff further encouraged Council and the public to follow the City of Waverly on Facebook at <https://www.facebook.com/CityofWaverlyIA/> or go to the City’s website at www.waverlyia.com for updates on the airport projects and other projects in progress.
- J. Regular Business.
 1. Moved by Reznicek, seconded by Lampe to approve a Block Party permit for Revibe for September 17, 2016.
Motion passed. Yes: 6 No: 0 Absent: 1
 - Revibe representatives Megan McMillin, Angela Gaede, and Tammy Wheeler were present and informed Council this is the third annual Revibe event with the first two being held at the Kohlmann Park Amphitheater. Each year, attendance has doubled and they feel they have outgrown the amphitheater. Council asked the group to communicate with Nestles on this event.
 2. Moved by Sherer, seconded by Reznicek to Set the Public Hearing date to amend the Fiscal Year 2016 Budget for May 16, 2016 at 7:00 p.m. in the Council Chambers of City Hall.

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

- Due to capital projects from the previous fiscal year becoming complete during this fiscal year, has attributed to much of the amendment. Some of the amendment was also due to repairs such as the library air conditioning.

3. Moved by Gade, seconded by Reznicek to approve the purchase of a 2016 Chevrolet 3500 one-ton dump truck from Jerry Roling Motors, Inc. of Waverly, Iowa for the purchase price of \$25,393.56 including \$3,000 trade-in and adding a Fuel Fill Kit for \$50.00.

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

- Chevrolet does not make dump boxes so the bid process has to be in two separate bids. Bids were received locally; however, there have been times in the past in which state bids were received especially when purchasing specialty equipment.

4. Moved by Sherer, seconded by McKenzie to approve Resolution 16-37 approving Change Order No. 4 of \$2,400.00 and Pay App No. 2 of \$10,402.50 to Baker Concrete & Excavating of Clermont, Iowa for the Golf Course Pond Project.

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

- This change order is for rip rap at Pond C and excavation by Baker Concrete & Excavating to complete improvements of the last two ponds. Retainage will be held until staff is confident that ponds will hold water.

5. Resolution 16-38 approving Change Order No. 3 of \$152,452.00 to Peterson Contractors, Inc. of Reinbeck, Iowa for the Dry Run Creek Improvements 2014 project.

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

- This change order will be covered by proceeds from the Dry Run Creek Improvements Project 2014. Start date will be after the box culvert on 5th Avenue NW is started, probably around June or July. Bond Counsel has confirmed that this is a proper use for the dollars.

K. Reports from Boards and Commissions

1. Planning and Zoning Commission Minutes; April 7, 2016; Received into record.
2. Economic Development Commission Notes; April 12, 2016; Received into record
 - A combined meeting between the City Council and the Economic Development Commission is being worked on and will probably be scheduled for the July Study Session.

L. Staff Comments

- Leisure Services Director Tab Ray made the following announcements:
 - > The 11th Annual Art Walk will be held Saturday, May 7, at Kohlmann Park. Thirty-three artists will be featured and have vendor tents set up. This event is free to the public. There will be food vendors and two bands.
 - > Artrageous will be happening in the downtown area; also, on May 7 with kids' art work featured in the downtown windows.
 - > Saturday, May 7, is the first Farmers' Market of the season, and it will be located between 2nd and 3rd Street on 1st Avenue SE. Tuesday evenings' markets will begin in June.
 - > Saturday, May 7, is the first of two, largest, high-school soccer tournaments in the state.
 - > The Tri-by-Night triathlon is also this weekend.

- City Engineer Mike Cherry gave a brief update on the 3rd Street SE Bridge. Core samples have been completed. The quality of the south pier is not good. Staff awaits the results of the condition of the north abutment. Casey Faber of WHKS, Inc. will be here at the May 23 Study Session to give a more formal presentation and will have a full report.
 - > Concrete on the 6th Street NW box culvert is complete. The backfill process will begin now and the process should take approximately two to three weeks. Contractors are on schedule.

M. City Council Comments

- Councilmember Reznicek raised concern for the downtown water service construction being done by the Waverly Downtown Group.
- Councilmember Sherer noted that he received positive comments regarding Waverly being a great place to live.
- Councilmember Gade commented how nice the municipal course is looking and shared that he still hears how Waverly has one of the top courses in the state.

N. Mayor's Comments

- Mayor was absent. There were none.

O. Moved by McKenzie, seconded by Sherer to adjourn. Motion passed and Council meeting adjourned at 7:47 P.M. Yes: 6 No: 0 Absent: 1

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk