

Mr. Rodemeyer stated that for the second item under regular business on the agenda the City placed a lien on a property from the last Rehab project and a second lien was also placed against the property. INRCOG has advised the City to release the first lien and subordinate the second lien.

The Council discussed items that couldn't be acted upon this meeting that will have to be addressed at the Study Session meeting.

Police Chief Pursell reviewed the Captain Don Eggleston's Letter of Commendation to Officer Dave Lindley. Officer Lindley's patrol vehicle was struck head-on at the intersection of 29<sup>th</sup> Avenue and 4<sup>th</sup> Street SW. Officer Lindley was recognized for his professionalism, compassion, selflessness and integrity.

Council reviewed Boards and Commission minutes.

Council adjourned at 7:25 P. M.

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Informal Council Discussion

June 20, 2016

Present: Mayor Charles Infelt and Councilmembers Waldstein, McKenzie and Sherer.

Absent: Reznicek, Lampe, Gade and Kangas

**Due to the lack of a quorum an official Council Meeting was not held, however, those present reviewed items which did not require a vote and establishment of a quorum.**

- A. Mayor Infelt called the meeting to order.
- B. Approval of Agenda
  - **Due to lack of quorum no action was taken.**
- C. Approval of Minutes
  - **Due to lack of quorum no action was taken.**
- D. Public Comments on Items Not on the Agenda
  - Darwin Rittgers and David Timmerman commented on the Heritage Days celebration coming up July 15, 16, and 17. Mr. Rittgers stated that the celebration last year was the largest on record with an estimated 12,083 people in attendance. They have produced booklets with the majority of events listed. The parade route will be the same as previous years. The Parade Marshalls will be John and Judy Johnston. There will be food vendors with over 30 items this year. The public can go to the Heritage Days Facebook page and view a video, message the committee and find general information. The fireworks display will be one of the largest. The committee has nominated Cedar Valley Hospice, Love & Lace and the Draft Horse Journal as Hall of Fame recipients for this year. If a person is interested in volunteering they can go to the Facebook page and message the committee.

E. Consent Calendar

1. Pay request from Tatroe Electric, Inc. for the biosolids spill at WPC on December 27, 2015 for \$37,000.00.
2. Pay request from Peterson Contractors, Inc. for the Dry Run Creek Improvements for \$184,702.85.
3. Pay request from WHKS & Co. for the Dry Run Creek Improvements- Phase 2 for \$2,167.22.
4. Pay request from WHKS & Co. for the Waverly- IA Hwy 3 (Bremer Avenue) Reconstruction 2017 for \$714.56.
5. Pay request from McClure Engineering Co. for the Airport Runway Rehabilitation 2014 for \$23,849.47.
6. Pay request from Feldman Concrete for the Citywide Pedestrian Ramp Construction- 2016 for \$46,158.50.
7. Pay request from Kluesner Construction for the Citywide Asphalt Patching Spring 2016 for \$13,035.02.
8. Setting a public hearing to review the Citywide Sidewalk Repairs 2016 project Plans, Specifications, Form of Contract, and Estimated Cost for July 11, 2016 at 7:00 P.M. in the Council Chambers at City Hall.
9. Class C Liquor License renewal for The Fainting Goat.
10. Class B Beer Permit for Waverly Heritage Days.
11. Cigarette/Tobacco/Nicotine/Vapor Permit for:

<i>Casey's General Store #1649</i>	<i>Liquor &amp; Tobacco Outlet</i>
<i>Dollar General Store</i>	<i>The Smoking Dragon</i>
<i>Fareway Stores, Inc. #561</i>	<i>Walgreens</i>
<i>Hy-Vee</i>	<i>Wal-Mart</i>
<i>Kwik Star #286, #707 &amp; #752</i>	
12. Approval of May, 2016 Cash Disbursements.
  - **Due to lack of quorum no action was taken.**

F. Regular Business.

1. Review of the Waverly Utilities 2015 Audit.
  - Waverly Utilities Chief Executive Officer Darrel Wenzel, Finance Director Vicki Hall and Chief Officer of Operations Mike Litterer were in attendance to present the 2015 Audit for Waverly Utilities. Mrs. Hall noted the achievement of 2 years in a row with no minor or material adjustments were necessary. Both Waverly Utilities and Waverly Telecommunications Utilities have to maintain separate records reference by two separate columns in the financial statement book. Since last year GASB 68 requires \$1.4 Million liability on the books for IPERS.

2. Update of the Upper Story CDBG project.

3. Approve List of Fiscal Year 2016 transfers.  
VV: **Moved By:** **Seconded By:**  
Approve List of Fiscal Year 2016 transfers.  
**Yes:** **No:** **Absent:**

4. Discuss Funding for the Council Meeting Video Production and Community Messages after May 7, 2017.

5. Resolution 16-50 Approving the City of Waverly's Federal Aviation Administration Application for Federal Assistance SF-424 for the Waverly Municipal Airport's Runway Safety Zone.

RCV:

**Moved By:**

**Seconded By:**

Resolution 16-50 Approving the City of Waverly's Federal Aviation Administration Application for Federal Assistance SF-424 for the Waverly Municipal Airport's Runway Safety Zone.

**Yes:**

**No:**

**Absent:**

6. Resolution 16-51 Approving the bid from Fischer Bros. of Eau Clair, WI to renovate the Outdoor Swimming Pool Waterslides.

RCV:

**Moved By:**

**Seconded By:**

Resolution 16-51 Approving the bid of \$30,500 from Fischer Bros. of Eau Clair, WI to renovate the Outdoor Swimming Pool Waterslides.

**Yes:**

**No:**

**Absent:**

7. Resolution 16-52 Approving Parcel F and Parcel G Minor Subdivision Plat for Commercial Property on the east side of and in the 500 block of Industrial Street NW.

RCV:

**Moved By:**

**Seconded By:**

Resolution 16-52 Approving Parcel F and Parcel G Minor Subdivision Plat for Commercial Property on the east side of and in the 500 block of Industrial Street NW.

**Yes:**

**No:**

**Absent:**



8. First Reading of Ordinance 1014, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa, providing for Rezoning of property from Single Family Residential District (R-1) and Commercial District (C-2) to Commercial District (C-2A) and amending the City Future Land Use Plan from Government and Mixed Use to Commercial for two properties totaling 2.49 acres located on the southeast corner of 4<sup>th</sup> Street SW and Cedar River Parkway in the 300 block of the Cedar River Parkway and setting a public hearing.

RCV:

**Moved By:**

**Seconded By:**

First Reading of Ordinance 1014, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa, providing for Rezoning of property from Single Family Residential District (R-1) and Commercial District (C-2) to Commercial District (C-2A) and amending the City Future Land Use Plan from Government and Mixed Use to Commercial for two properties totaling 2.49 acres located on the southeast corner of 4<sup>th</sup> Street SW and Cedar River Parkway in the 300 block of the Cedar River Parkway and setting July 11, 2016 at 7:00 P.M. in the Council Chambers of City Hall as the date, time and place for a public hearing.

**Yes:**

**No:**

**Absent:**

9. Resolution 16-53 Authorizing the purchase of permanent drainage easements for the 5<sup>th</sup> Avenue NE Box Culvert Project.

RCV:

**Moved By:**

**Seconded By:**

Resolution 16-53 Authorizing the purchase of permanent drainage easements for the 5<sup>th</sup> Avenue NE Box Culvert Project.

Permanent Drainage Easements for the following locations:

Francis and Margaret Kenealy's property at 2000 5<sup>th</sup> Ave. NE for \$1,112.50 + \$500.00 and Tadek Family LLC's property at 2001 5<sup>th</sup> Ave. NE for \$667.50 + \$500.00.

**Yes:**

**No:**

**Absent:**

10. Resolution 16-54 Approving the agreement with Berens- Tate Consulting Group of Omaha, NE to provide arbitrage rebate services for the City of Waverly.

RCV:

**Moved By:**

**Seconded By:**

Resolution 16-54 Approving the agreement with Berens- Tate Consulting Group of Omaha, NE to provide arbitrage rebate services for the City of Waverly for a maximum amount of \$3,500 per bond plus out-of-pocket expenses when necessary.

**Yes:**

**No:**

**Absent:**

11. Review and Discuss Ordinance 997 regarding parking restrictions in the downtown area and on 8<sup>th</sup> Street SW.

12. Take action directing language to be used on Proposition of Imposing a Local Option Sales and Service Tax (L.O.S.S.T.) election.
- VV: **Moved By:** **Seconded By:**  
Take action directing language to be used on Proposition of Imposing a Local Option Sales and Service Tax (L.O.S.S.T.) election.  
**Yes:** **No:** **Absent:**

VV: 13. Mayoral Appointments  
**Moved By:** **Seconded By:**  
Approval of Mayoral Appointments  
**Yes:** **No:** **Absent:**

**G. Reports from Boards and Commissions**

- |    |   |               |
|----|---|---------------|
| 1. | The W Monthly Revenue                           | April, 2016   |
| 2. | Chamber of Commerce Board of Directors Minutes  | May, 2016     |
| 3. | Monthly Financials                              | May, 2016     |
| 4. | Bremer-Waverly Law Board Minutes                | May 9, 2016   |
| 5. | Planning and Zoning Commission Workshop Minutes | May 25, 2016  |
| 6. | Planning and Zoning Commission Minutes          | June 2, 2016  |
| 7. | Bremer-Waverly Law Board Minutes                | June 13, 2016 |

8. Waverly Senior Calendar

June, 2016

**H. Staff Comments**

**I. City Council Comments**



**J. Mayor's Comments**

**K. Communications**

1. Stories For Good

**L. Adjournment**

VV:

**Moved By:**

To adjourn.

**Yes:**

**No:**

**Seconded By:**

**Absent:**