

Regular Meeting Minutes – August 15, 2016
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on August 15, 2016 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members present were: Waldstein, Lampe, McKenzie, and Kangas. Absent: Reznicek, Gade, and Sherer

- A. Mayor Infelt called the meeting to order.
- B. Moved by Lampe, seconded by Kangas to approve the agenda as presented.
Motion passed. Yes: 4 No: 0 Absent: 3
- C. Moved by Waldstein, seconded by McKenzie to approve the July 25, 2016 study session minutes and the August 1, 2016 regular meeting minutes.
Motion passed. Yes: 4 No: 0 Absent: 3
- D. Public Comments on Items Not on the Agenda.
 - There were none.
- E. Consent Calendar.
 1. Pay Request from Tatroe Electric Inc. for the Biosolids Spill at WPC on December 27, 2015 for \$45,950.00.
 2. Pay Request from Peterson Contractors, Inc. for the Dry Run Creek Improvements 2014 for \$204,971.26.
 3. New Premise Location for Waverly Area Veterans Post’s Class C Liquor License.
 4. Class C Liquor License for Waverly Volunteer Firefighters Association for the Fire Convention event.
 5. Class C Liquor License for Waverly Oktoberfest for the Oktoberfest event.
 6. Approval of July, 2016 Cash Disbursements.Moved by Waldstein, seconded by McKenzie to approve the Consent Calendar.
Motion passed. Yes: 4 No: 0 Absent: 3
- F. Regular Business.
 1. Moved by Kangas, seconded by McKenzie to approve purchase of a Bobcat S650 Rubber Tire Skid Loader from Deike Implement for the low bid of \$42,911 for the Leisure Services Department
Motion passed. Yes: 4 No: 0 Absent: 3
 - The cost of this purchase will be shared between the following Leisure Services Divisions: Parks for \$14,000, Cemetery for \$28,000, and the Civic Center Division for \$14,000 with a total budget of \$56,000.
 2. Moved by McKenzie, seconded by Waldstein to approve Resolution 16-68 approving Contract, Bonds, and Certificate of Insurance from Feldman Concrete of Dyersville, Iowa for the Citywide Sidewalk Repairs 2016 and authorizing the Mayor to sign the contract for the bid price of \$59,525.00.
Motion passed. Yes: 4 No: 0 Absent: 3
 3. Moved by McKenzie, seconded by Kangas to approve Resolution 16-69 approving Change Order No. 1 to the contract with Concrete Foundations, Inc. for the Waverly Municipal Airport Runway 11/29 Reconstruction project in the amount of an \$18,962.35 decrease and Pay Request No. 3 of \$434,617.04.
Motion passed. Yes: 4 No: 0 Absent: 3
 - The change order decrease is due to field revisions during construction and for final reconciliation of project quantities.

4. Moved by Waldstein, seconded by Lampe to approve Resolution 16-70 approving to waive the right to review proposed subdivisions outside of Waverly's Two-mile boundary for Parcels D and E located Southwest of the City limits.

Motion passed. Yes: 4 No: 0 Absent: 3

- The City reserves the right to review subdivisions within two miles of the City limits per Iowa State Code. The proposed parcels, D and E, are to serve to clarify property ownership for private property use around the existing buildings in an area commonly known as "Heartland Hills". The Future Land Use Plan shows this area as a potential annexation area, and there are currently no City water or sewer services in the area or planned for the near future to service this area. Planning and Zoning approved this unanimously.

5. Moved by Waldstein, seconded by McKenzie to approve Resolution 16-71 approving a FAA Grant Agreement for federal assistance for the acquisition and administrative costs to date for the Airport Safety Zone project at the Waverly Municipal Airport.

Motion passed. Yes: 4 No: 0 Absent: 3

- The total cost of the project is \$182,969 and the FAA has approved the application and will reimburse the City for 90% of eligible costs, including Engineering costs, land acquisition costs, appraisal costs, and administrative costs which total \$164,672. The City's share will be \$18,297.

6. Review and discuss the progress and schedule of the 3rd Street SE Bridge Repairs project.

- Casey Faber of WHKS, Inc. reviewed the progress of the 3rd Street SE Bridge repair project.

- > The piers are highly unlikely to be on bedrock; however, they are very close to bedrock. This should not have a big impact to overall project costs and should fall within the 20% contingency factored in based on D.O.T. work. There will be no change in design fee for WHKS, Inc. whether they design pile footings or spread footings.

- > With additional costs being effectively \$550,000, we are now at approximately \$700,000 more than a new bridge would cost with a federal grant of \$1M. There are no further foreseeable, additional costs. There are no more planned investigations and no further information is needed.

- > The additional costs for the piles would be necessary for both repair of the bridge and replacement of the bridge.

- > There is concern for bids coming in high due to there currently being more bridge construction work than contractors. Contractors are currently competing more for laborers than projects. Historically, this can affect competitive bidding.

- > Soil borings have been done and historical documentation has already begun and would accelerate the motion of either a repair or replacement project. Plans could be done late in the fall.

- > It is not advisable to plan or design for both repair and replacement of the bridge due to permitting. You would have to obtain two permits because the work would be different with the DNR and flood plain. Additional surveys would be needed to begin a second project. There would be no eligibility for federal funds due to pursuing the work ahead of being awarded the funds.

- > Once check plans are completed, there will be updated cost estimates that will be based on final quantities and list prices that are trending up until November which is when the check plans will be turned in.
- > City Engineer / Public Works Director Mike Cherry reviewed various outside funding resources that have been looked into with many not favorable for this type of project. Mr. Cherry also explained an expected marketing plan/public outreach for contractors. The state does have a list of pre-qualified contractors which is accessible on the D.O.T.'s web site.

7. Review the current City of Waverly Boards and Commissions Appointment process.

- After discussion, it was the consensus of the Council that more information would be a courtesy to Councilmembers. In the future, when the agenda is forwarded to Council and those members of the public who request it, the agenda item will include the name of the potential appointee and the Board or Commission the person may be appointed to.

8. Moved by Kangas, seconded by Lampe to approve Mayoral Reappointment of Karen Lehmann to Historic Preservation Commission.

Motion passed. Yes: 4 No: 0 Absent: 3

G. Reports from Boards and Commissions

1. Leisure Services Commission Minutes; July 21, 2016; Received into record.
2. Senior Center Calendar; August 2016; Received into record.

H. Staff Comments

- City Clerk Carla Guyer noted that the Google Mini Search Appliance that is used to complete online searches of the agenda is no longer working. Since the appliance is now obsolete, a compatible replacement is being sought after.

I. City Council Comments

- Councilmember Waldstein expressed concern for the condition of Prairie Park and the surrounding area during the preparation for the Firemen's Convention. Leisure Services Director Tab Ray responded that there has been fencing installed around the play equipment and a good portion of the grass area surrounding the park. All prairie grass will be restored; however, it will take as long as three years to restore it.
- Councilmember Kangas inquired about the Municipal Swimming Pool hours with the new school year approaching. Leisure Services Director Tab Ray responded that the pool has abbreviated hours this week due to shortages in staffing. The pool will be open from 3:00 p.m. to 7:00 p.m. Monday through Thursday this week with the dog swim from 5:30 p.m. to 7:30 p.m. on Friday night.

J. Mayor's Comments

- There were none.

K. Moved by Kangas, seconded by Lampe to adjourn. **Motion passed and Council meeting adjourned at 8:18 P.M. Yes: 4 No: 0 Absent: 3**