

Regular Meeting Minutes – March 20, 2017
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on March 20, 2017 at 7:00 P. M. at City Hall. Mayor Pro-Tem Kangas presided and the following Council Members were present: Kangas, Lampe, McKenzie, Sherer, and Waldstein. Absent: Gade and Mayor Infelt
Reznicek arrived at 7:07 P.M.

- A. Mayor Pro-Tem Kangas called the meeting to order.
- B. Moved by Sherer, seconded by Waldstein to approve the agenda as presented.
Motion passed. Yes: 5 No: 0 Absent: 2
- C. Moved by McKenzie, seconded by Sherer to approve the February 20, 2017 regular meeting minutes, February 27, 2017 study session minutes, and the March 6, 2017 regular meeting minutes as presented.
Motion passed. Yes: 5 No: 0 Absent: 2
- D. Public Hearing
1. This was the date, time and place for a public hearing on the Citywide Pedestrian Ramp Construction 2017 Project Plans, Specifications, Form of Contract and Estimated Cost.
- There were no written or oral public comments.
 - **The public hearing was then closed.**
- Moved by McKenzie; seconded by Waldstein to approve Resolution 17-31, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Cost of \$110,000 for the Citywide Pedestrian Ramp Construction 2017 project.
Motion passed. Yes: 6 No: 0 Absent: 2
- 1a. Moved by McKenzie, seconded by Waldstein to approve Resolution 17-32, A Resolution Awarding Contract for the Citywide Pedestrian Ramp Construction 2017 project to Midwest Concrete of Peosta, Iowa for the bid amount of \$79,432.00.
Motion passed. Yes: 5 No: 0 Absent: 2
2. This was the date, time and place for a public hearing on the 2017 Bituminous Seal Coat Program Project Plans, Specifications, Form of Contract and Estimated Cost.
- There were no written or oral public comments.
 - **The public hearing was then closed.**
- Moved by Sherer, seconded by Lampe to approve Resolution 17-33, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Cost of \$200,000.00 for the 2017 Bituminous Seal Coat Program Project.
Motion passed. Yes: 5 No: 0 Absent: 2
- 2a. Moved by Lampe, seconded by Sherer to approve Resolution 17-34, A Resolution Awarding Contract for the 2017 Bituminous Seal Coat Program Project to Blacktop Services of Humboldt, Iowa for the bid amount of \$158,629.30.
Motion passed. Yes: 6 No: 0 Absent: 1
(Reznicek arrived at 7:07 P.M.)
- E. Public Comments on Items Not on the Agenda
- **There were none.**

F. Consent Calendar

1. Pay Request from McClure Engineering Co. for the Waverly Municipal Airport Land Acquisition for \$3,192.43.
2. Pay Request from Stanley Consultants, Inc. for the Cedar River Parkway, Phase 2, Final Design for \$4,316.00.
3. Pay Request from VJ Engineering for Cedar Lane Reconstruction for \$465.00.
4. Four Pay Requests from Asplundh for the Trail Vegetation Project for \$927.00, \$7,166.75, \$927.00, and \$7,468.55.
5. Pay Request from Fehr Graham for the First Street SE Water Improvements for \$3,100.00.
6. Change of Ownership for Kwik Star west, Kwik Star east, and Kwik Star south for the Class C Beer Permits.
7. Class C Liquor License for Waverly Golf & Country Club.
8. Class C Liquor License for El Sol Mexican Restaurant, Inc.
9. Class E Liquor License for Liquor & Tobacco Outlet.
10. Cash disbursements for February, 2017.

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

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

G. Regular Business.

1. Moved by Reznicek, seconded by Waldstein to approve Resolution 17-35, A Resolution Approving a Special Provisional Use for Solar Panel Array at 1011 Copper Terrace in NE Waverly for Jeff and Sue Soash.

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

- The property owner proposes to locate a ground solar array on his property for generation of his residential electricity only. The solar array panels will be placed along the north side of the owners' property and will consist of three solar panels together, at a size of approximately 30 feet long, by 17 feet wide, by 12 feet tall. Solar panels are considered a structure and therefore a special provisional use is needed.

2. Moved by Waldstein, seconded by McKenzie to approve Resolution 17-36, A Resolution Authorizing Procedures for Determining Final Assessments for the Bremer Avenue Water Main and Service Line Improvement Project.

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

- Since the City is requiring that all deficient (not code compliant) water line services are updated as part of the Bremer Avenue Water Main Improvements project in conjunction with the Highway 3 Reconstruction Project, City Staff is trying to identify a process to assist property owners with payment of the improvements. This will be done with the option of paying for the improvements, in full, at the time the improvements are made or through voluntary assessments added to real estate taxes. If the property owner chooses to use the special assessment option, invoices of less than \$500 will be assessed with payment due in full the following September on the normal property tax statements. Amounts of more than \$500 will be assessed over 10 years and have an interest rate of 5%. Council also mentioned appreciation for those property owners that have already completed upgrades to sidewalks and/or water systems and stated they will not be faced with additional charges.

3. Moved by Reznicek, seconded by Lampe to approve Resolution 17-37, A Resolution

Approving a Renewable Service Agreement with Jendro Sanitation of Charles City, Iowa, for the Disposal of Commingled Recyclables at \$30.00 per ton.

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

- Jendro Sanitation was the low bid of two. The City did use a different vendor and for circumstances beyond the City's control, that vendor was lost. Once the vendor was able to return service the City, they increased their disposal fees. Cedar Valley Recycling & Transfer is about nine miles closer to Waverly and the proximity value break point is about \$14 per ton which is the equivalent of a \$44 per ton disposal fee. This does not impact the services that the City currently provides. However, it does not provide opportunities for more recycling options. The City does ask the recycling customers to not bundle their recyclables that are being put out at curbside. Everything in the recycling container should remain loose and have a recycling symbol on the recyclables. Items being recycled should also be clean. Garbage should not be included with the recyclables. Glass and Styrofoam should still be taken to the recycling center.

4. Moved by Waldstein, seconded by Sherer to approve Purchase of Two Heavy Duty Mid-Mount Snow Plow Wings for Existing Snow Plows from Don's Truck Sales of Fairbank, Iowa for the net delivered price of \$38,570.00.

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

- The City of Waverly strives to routinely replace equipment at the most optimum time. Old equipment incurs increasing maintenance expenditures and down time. New equipment improves productivity, safety and reduces maintenance expenditures and down time. The recommended purchase of the new Mid-Mount Snow Plow Wings follows the City's goal of improved efficiency and safety. The wings will allow operators to plow a wider path.

5. Moved by Sherer, seconded by Waldstein to approve Purchase of a 2018 Freightliner 108SD Cab & Chassis from Don's Truck Sales of Fairbank, Iowa for a net delivered price of \$33,925.00 which includes trade-in of a 2003 Sterling Dump Truck for \$24,000 and a 2002 Sterling Dump Truck for \$21,000.

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

- One bid was received for the Dump Truck Cab & Chassis from Don's Truck Sales. It is the City Staff's intent to keep equipment and accessories as similar as possible so they can be more universally used within the City. The City tries to use a 15 year benchmark for replacement of dump trucks.

6. Moved by McKenzie, seconded by Reznicek to approve Purchase of 35, 65, and 95-Gallon, Blue Recycling Carts from Elliot Equipment of Grimes, Iowa for \$16,150.00.

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

- The purchase will be to replenish inventory. The lifespan of containers could be as much as 15 or 20 years.

H. Reports from Boards and Commissions

1. Waverly Municipal Airport Commission Minutes; February 9, 2017; Rec'd into record.
2. Planning and Zoning Commission Minutes; March 2, 2017; Rec'd into record.

I. Communications

1. Waverly Golf Course Newsletter

J. Staff Comments

- The Yard Waste Site opened March 20, 2017.

K. City Council Comments

- Councilmember McKenzie was informed that the trim crew should finish the rail trail cleanup by the end of the week. Tree crew will be brought back in for about one week to finish the one mile between Killdeer and Hwy. 63. Trail is open.
- Councilmember Sherer recognized Councilmember McKenzie's achievement in receiving the Chamber of Commerce's Community Service Award.

L. Mayor's Comments

- There were none.

M. EXECUTIVE SESSION.

1. Moved by Waldstein, seconded by Sherer to enter into Executive Session to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

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

Moved by McKenzie, seconded by Sherer to re-enter into open session.

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

- N. Moved by Waldstein, seconded by Sherer to adjourn. Motion passed and Council meeting adjourned at 8:25 P.M. **Yes: 6 No: 0 Absent: 1**