

Regular Meeting Minutes – May 1, 2017
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on May 1, 2017 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members were present: Kangas, McKenzie, Reznicek, Sherer, and Waldstein. (Kangas arrived at 7:08 p.m.)
Absent: Gade and Lampe

- A. Mayor Infelt called the meeting to order.
- B. Mayor Infelt led in the Pledge of Allegiance.
- C. Mayor Infelt led in prayer.
- D. Moved by Sherer, seconded by Reznicek to approve the agenda as presented.
Motion passed. Yes: 4 No: 0 Absent: 3
- E. Moved by Waldstein, seconded by Sherer to approve the April 17, 2017 regular meeting minutes.
Motion passed. Yes: 4 No: 0 Absent: 3
- F. Council welcomed Troy Toma as the Guest Councilperson for May.
- G. Public Hearings
 1. This was the date, time and place for a Public Hearing for the Waverly Comprehensive Land Use Plan Update (2017 Review) and Future Land Use Map Update as Amendments to the 2011 Waverly Comprehensive Plan Update.
 - There were no written or oral public comments.**The hearing was then closed.**
 - Community Development and Zoning Specialist Ben Kohout explained that the Comprehensive Land Use Plan is updated every ten years, coinciding with the US Census. This update includes a full comprehensive assessment of the community. At this time, things that are looked at are the future and past and directions the City might plan to take. The plan is then reviewed approximately halfway to the next census. Brian Schoon of Iowa Northland Regional Council of Governments (INRCOG) added the City asked for assistance from INRCOG in looking at the goals and objectives of the 2011 plan. This involved making changes to either add or delete items. Some items that were completed were stricken. The areas on the map that are designated outside the City limits are areas that the City may, potentially, grow in that direction. Moved by Waldstein, seconded by McKenzie to approve Resolution 17-52, a Resolution adopting the Waverly Comprehensive Land Use Plan Update (2017 Review) and Future Land Use Map Update as amendments to the 2011 Waverly Comprehensive Land Use Plan.
Motion passed.
Yes: 5 No: 0 Absent: 2 (Kangas arrived at 7:08 p.m.)
 2. This was the date, time, and place for a Public Hearing on Ordinance 1023 an Ordinance Amending Section 100.3.02 of the Waverly City Code providing for 31.49 acres located on the east side of 20th Street NW and 2,200 feet north of Knight Avenue from Agricultural District (A-1) to Multiple Family Residential

District (R-3) subject to signed Zoning Agreement limiting construction of up to four attached residences per structure.

- There were no written or oral public comments.

The hearing was then closed.

- The depth of the pond continues to be a concern for some. Staff informed Council that R-3 zoning provides for a site plan review which would be reviewed by staff and the Planning and Zoning Commission and there is also an appeal process that would go through the Council. This would have to be looked at when the site plans are completed. It may be required that there needs to be some screening in the form of trees or fencing.

Moved by Sherer, seconded by Kangas to approve the Second Reading of Ordinance 1023 an Ordinance Amending Section 100.3.02 of the Waverly City Code providing for 31.49 acres located on the east side of 20th Street NW and 2,200 feet north of Knight Avenue from Agricultural District (A-1) to Multiple Family Residential District (R-3) subject to signed Zoning Agreement limiting construction of up to four attached residences per structure.

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

3. This was the date, time and place for a Public Hearing on Ordinance 1024, an Ordinance Amending Sections 100.8 and 100.9 of the Waverly City Code providing for replacement of current R-3 (Multiple Family Residential District) and R-4 (Multiple Family-Transitional District) language with new R-3 (Townhome Residential District) and R-4 (Apartment Residential District) district language.

- There were no written or oral public comments.

The hearing was then closed.

Moved by McKenzie, seconded by Sherer to approve the Second Reading of Ordinance 1024, an Ordinance Amending Sections 100.8 and 100.9 of the Waverly City Code providing for replacement of current R-3 (Multiple Family Residential District) and R-4 (Multiple Family-Transitional District) language with new R-3 (Townhome Residential District) and R-4 (Apartment Residential District) district language.

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

4. This was the date, time and place for a Public Hearing on a Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$650,000 General Obligation Bonds or Capital Loan Notes.

- There were no written or oral public comments.

The hearing was then closed.

Moved by McKenzie, seconded by Waldstein to approve Resolution 17-53, a Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$650,000 General Obligation Bonds or Capital Loan Notes.

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

- H. Public Comments on Items Not on the Agenda.

- Justin Scott commented on equal representation for Christians, atheists and all other beliefs during council meetings.

I. Consent Calendar

1. Pay Request from McClure Engineering Co. for the Airport Land Acquisition for 2012 for \$1,610.00.
2. Pay Request from Fehr Graham for the 1st Street SE Water Main Extension 2017 for \$4,900.00.
3. Pay Request from Wapsie Pines Lawn Care & Landscaping Inc. for the removing and hauling of sand from Brookwood Park for \$25,012.96.
4. Class C Liquor License for Waverly Bowl Inn.
5. Class C Liquor License for Waterstreet Grill.

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

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

J. Regular Business.

1. Moved by Waldstein, seconded by McKenzie to set the public hearing date to amend the Fiscal Year 2017 Budget for May 22, 2017 at 7:00 p.m. in the Council Chambers of City Hall.
Motion passed. Yes: 5 No: 0 Absent: 2
2. Moved by Waldstein, seconded by Kangas to set the public hearing date to review the 1st Street SE Water Extension 2017 project Plans, Specifications, Form of Contract and Estimate Cost for June 5, 2017 at 7:00 p.m. in the Council Chambers of City Hall.
Motion passed. Yes: 5 No: 0 Absent: 2
3. Moved by McKenzie, seconded by Kangas to approve Resolution 17-54, A Resolution awarding the Asphalt Patching- Spring 2017 project to Lucas Asphalt Paving of Evansdale, Iowa for the bid amount of \$8,799.20.
Motion passed. Yes: 5 No: 0 Absent: 2
4. Moved by Reznicek, seconded by Sherer to approve Resolution 17-55, A Resolution awarding the City Hall Parking Lot Improvements 2017 project to Feldman Concrete of Dyersville, Iowa for the bid amount of \$32,462.00.
Motion passed. Yes: 5 No: 0 Absent: 2
5. Moved by Waldstein, seconded by McKenzie to approve Resolution 17-56, A Resolution awarding the Crack Cleaning and Filling Project 2017 to Fahrner Asphalt Sealers of Dubuque, Iowa for the bid amount of \$13,622.50.
Motion passed. Yes: 5 No: 0 Absent: 2
6. Moved by Kangas, seconded by Sherer to approve Resolution 17-57, A Resolution awarding the Downtown Alley Reconstruction 2017 project to Feldman Concrete of Dyersville, Iowa for the bid amount of \$27,437.50.
Motion passed. Yes: 5 No: 0 Absent: 2
 - The alley behind Dean's Light Box is projected to be reconstructed in the spring of 2018.
7. Moved by Sherer, seconded by Reznicek to approve Resolution 17-58, A Resolution awarding the Library Parking Lot Improvements 2017 project to Feldman Concrete of Dyersville, Iowa for the bid amount of \$63,738.00.
Motion passed. Yes: 5 No: 0 Absent: 2
 - The damage to the parking lot seems to be much more severe than initially determined. Even though this bid is more than originally estimated, the

completed project is anticipated to be within what was established. This is a bonded project. The library will remain open during the construction time.

8. Moved by Reznicek, seconded by Kangas to approve Resolution 17-59, A Resolution approving the Preliminary Assessment Unit Price Values for the 2017 Sidewalk Maintenance and Inspection Program.

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

- The assessments will be handled as they have for the previous six sections of the City. The pricing established by this resolution will be what homeowners will be charged should they opt to use the voluntary assessment option. Once this final 7th section is complete, the program will rotate back to section one and start over. The unit price established becomes the maximum that can be assessed to each property.

9. Moved by Kangas, seconded by Sherer to approve Mayoral Appointments of Brittanie Diercks and Gary Grace to the Economic Development Commission Andrew Kahler and Erin Jones to the Library Board of Trustees

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

K. Reports from Boards and Commissions

1. Historic Preservation Commission Minutes; February 27, 2017; Rec'd into record.
2. Library Board of Trustees Minutes; March 14, 2017; Rec'd into record.

L. Staff Comments

- Leisure Services Director Tab Ray noted that as part of a service day there would be 90 6th graders providing assistance to Trees Forever, SUFTA and City staff in planting 67 trees throughout the City in order to replace mostly Ash trees that have had to be removed due to the Emerald Ash Borer. Mr. Ray highlighted May 6 as a very busy day for Waverly with Art Walk having 36 vendors in Kohlmann Park, Tri-by-Knight Wartburg Triathlon is in the morning and will have 250 participants, and boys high school varsity soccer team is hosting the largest soccer tournament in the state. The girls varsity soccer team will host the same event on May 13. The Wartburg wrestling team and the Rotary Club will be re-sealing the Rail Trail Pedestrian Bridge on May 4 and 5. Maps and letters are being sent out to visitors and participants of the groups to let them know shopping will still be available in the downtown area. Downtown sidewalk days will also be May 6 so please use the back doors of the stores when visiting them.

M. City Council Comments

- Council briefly discussed prayer and whether prayer should continue to be a part of the meetings. Although Council could take up a vote at a future Council meeting, it was the consensus of the Council to continue, as historically done, with this being left at the Mayor's discretion.

N. Mayor's Comments

- There were none.

- O. Moved by Kangas, seconded by Reznicek to adjourn. Motion passed and Council meeting adjourned at 8:01 P.M. **Yes: 5 No: 0 Absent: 2**

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk