

Regular Meeting Minutes – June 19, 2017  
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on June 19, 2017 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members were present: Kangas, Lampe, McKenzie, Sherer, and Waldstein. Absent: Gade and Reznicek

- A. Mayor Infelt called the meeting to order.
- B. Moved by Lampe, seconded by Kangas to amend the agenda as presented by moving Regular Business item number 13 ahead of item number 1.  
**Motion passed. Yes: 5 No: 0 Absent: 2**  
Moved Kangas, seconded by Lampe to approve the agenda as amended.  
**Motion passed. Yes: 5 No: 0 Absent: 2**
- C. Public Comments on Items Not on the Agenda
- Waverly Heritage Days Committee Co-Chairperson Darwin Rittgers invited the public to the Waverly Heritage Days celebration July 13 - 16. Mr. Rittgers reviewed the new and returning events and activities scheduled for this year’s celebration.
  - Dean Soash requested that Council consider grinding some of the uneven pavement on 1<sup>st</sup> Street SW to make it smoother.
- D. Consent Calendar
1. Pay Request from WHKS & Co. for the WPC Nutrient Reduction for \$7,272.87.
  2. Pay Request from Stanley Consultants for the Cedar River Parkway (East) Improvements 2018 for \$21,482.19.
  3. Pay Request from Lucas Asphalt Paving for the Citywide Asphalt Patching Spring 2017 for \$13,118.48.
  4. Pay Request from McClure Engineering Co. for the Airport Land Acquisition 2012 for \$1,642.50.
  5. Pay Request from McClure Engineering Co. for the 20<sup>th</sup> Street NW Reconstruction 2018 for \$770.00.
  6. Pay Request from McClure Engineering Co. for the 20<sup>th</sup> Street NW Reconstruction 2018 for \$25,492.60.
  7. Class E Liquor License for Walgreens #12148.
  8. Class C Beer License for Kwik Star #286.
  9. Class B Beer License for Bremer County Fair
  10. Class B Beer License for Waverly Heritage Days.
  11. Cash disbursements for May, 2017.
- Moved by Sherer, seconded by McKenzie to approve the consent calendar.  
**Motion passed. Yes: 5 No: 0 Absent: 2**
- E. Regular Business.
- As amended. 13. Discussion and update on the 3<sup>rd</sup> Street SE Bridge.
- City Engineer Mike Cherry updated Council on the different options that have been explored. The options included: a 3-Span Concrete Bridge and Pedestrian Truss Bridge. Mr. Cherry also reviewed demo and scrap versus salvage and move for the existing vehicle truss bridge. Council was not in favor of salvaging and moving a portion of the bridge for historic preservation due to

concerns of liability. Mr. Cherry also discussed possible funding and grant application options. The possible grant options might include: Regional Transportation Alternatives Program (TAP) funding, Community Attraction and Tourism (CAT) funding, and Iowa DNR REAP funding. Council discussed possible weight limits of a new pedestrian only bridge. Casey Faber of WKHS informed Council that there is a minimum allowable load of 5,000 pounds required, with exceptions for emergencies. Consensus of Council was to look at exploring options such as a pedestrian only bridge vs. a pedestrian only with ability to have emergency vehicles cross, aesthetics, and costs. On July 10, an agreement will come to Council for the cost comparisons for the various options for a bridge.

- Casey Faber of WHKS informed Council that a new bridge would have an estimated lifespan of about 75 years. The D.O.T. has initiated a washing program for all the structures they have built out of weathering steel which requires power washing it on a regular basis. This clears residue from nooks and crannies of connection points. WHKS would recommend following this program together with any additional recommendations the manufacturer would suggest. The DNR permitting would take approximately six (6) months. The process for a new permit will need to be completed since we are not using the existing structure and there will be changes in elevation.

- Sharon Cashman expressed that she would very much be in favor of a pedestrian only bridge.

- Representing the Waverly Ped Bridge, Mary Schildroth, voiced that this group is also in favor a pedestrian only bridge.

- Dean Soash shared that he is still in favor of a vehicular/pedestrian bridge.

1. Moved by Kangas, seconded by Lampe to Postpone the July 3, 2017 meeting until July 10, 2017.

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

2. Moved by Lampe, seconded by McKenzie to Set a Public Hearing date to review the Citywide Sidewalk Repairs 2017 project Plans, Specifications, Form of Contract and Estimate Cost for July 10, 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 Sherer to approve the list of Fiscal Year 2017 transfers.

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

4. Moved by McKenzie, seconded by Waldstein to approve Resolution 17-75, A Resolution electing to participate in the distribution of the restitution amount ordered pursuant to the consent order entered into by the Iowa Insurance Division and Two Rivers Insurance Company, Inc. on May 22, 2017 and releases Two Rivers Insurance Company, Inc. in the amount of \$1,981.12.

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

- This is a portion of a settlement from Two Rivers Insurance Company, Inc. in a suit involving many cities.

5. Moved by Kangas, seconded by Lampe to approve Resolution 17-76, A Resolution approving of a contract with Marlys Svendsen of Svendsen Tyler, Inc.

to complete the nomination for recognition of the 3<sup>rd</sup> Street SE Bridge on the National Register of Historic Places for the amount of \$4,488.00.

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

- This is one of the steps that is required by the State Historical Preservation Office (SHPO) when trying to achieve eligibility for federal funding

6. Moved by Sherer, seconded by Waldstein to approve Resolution 17-77, A Resolution approving an agreement for Engineering Services with AECOM of Waterloo, Iowa for the SE Waverly Flood Protection Feasibility Study Update for a not-to-exceed fee of \$25,000.00.

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

- AECOM will complete an extensive study including the updating of the previous SE Flood Study and see what it will look like. They will also update the cost estimates for the previously looked at options of 1, 2, and 3 and put an updated aerial underneath them. An option 4 will also be looked at that would entail raising 7<sup>th</sup> Avenue SE.

7. Moved by Kangas, seconded by Sherer to approve Resolution 17-78, A Resolution approving an agreement for Geotechnical Engineering Services with Terracon of Cedar Falls, Iowa for the 20<sup>th</sup> Street NW Reconstruction project for a not-to-exceed fee of \$4,550.00.

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

- This will involve surveying and soil borings of the roadway.

8. Moved by Waldstein, seconded by McKenzie to approve Resolution 17-79, A Resolution approving a Federal Aviation Administration Application for Federal Assistance SF-424 for the Waverly Municipal Airport's Runway Safety Zone.

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

9. Moved by McKenzie, seconded by Sherer to approve Resolution 17-80, A Resolution approving a Natural Gas agreement with WoodRiver Energy LLC of Denver, CO for natural gas sales for a 5% reduction in the costs being paid each month at no cost to the City.

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

- Other cities and businesses currently utilize them to save a little money on their natural gas payments. They will guarantee the City a 5% reduction of approximately \$1,500 for the next three years with no cost to the City. Only five buildings are part of this agreement: 801 Crestwood Avenue lift station, Public Services facility, City Hall, Library, and WPC facility with the current infrastructure being used.

10. Moved by Sherer, seconded by Kangas to approve Resolution 17-81, A Resolution approving a Snapshot Audit agreement with The SpyGlass Group, LLC of Westlake, OH for audit services related to telecommunications service accounts at no cost to the City.

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

- They specialize in telecommunication audits to determine if there has been overcharging or charging for services we aren't supposed to be carrying according to the contract. With the City currently being in a contract with Century Link, having this done would allow the City to recoup any funds before the contract ends. There is no cost to the City to have the audit performed, and the

City isn't obligated to implement the recommendations. The firm captures 50% of refunds or credits received if the City implements their recommendations within 12 months of the audit.

11. Resolution 17-82, A Resolution approving a Service Line Warranty Program agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America of Canonsburg, PA allowing the use of the City logo and market their materials to the citizens for private sewer and water line service repair and replacement at no cost to the City.

- **Died for lack of motion.**

- The National League of Cities has chosen this program for citizens to purchase a private sewer and water line warranty program, and it is endorsed by the Iowa League of Cities
- Council and staff discussion regarding the confusion it might cause citizens having the City logo on something that the City doesn't promote or have anything to do with.

12. Moved by McKenzie, seconded by Sherer to approve Resolution 17-83, A Resolution Approving an Engagement Agreement between the City of Waverly and Williams & Company P.C. for audit services of financial statements of the governmental activities and business-type activities for the year ended June 30, 2017.

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

- The Engagement Agreement states each party's responsibilities.

- As amended. 14. Moved by Kangas, seconded by Sherer to approve the reappointment of Linda Brandt to the Board of Adjustment Commission.

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

**F. Reports from Boards and Commissions**

1. Bremer-Waverly Law Board Minutes; May 8, 2017; Received into records.
2. Airport Commission Minutes; May 11, 2017; Received into records.
3. Monthly Financial Report; May, 2017; Received into records.

**G. Staff Comments**

- Staff informed Council that letters will be sent out to citizens regarding Ash trees on private property. The initial letters will be informative making the citizens aware of the dead Ash trees on their property.

**H. City Council Comments**

- Council member Waldstein questioned Fred Krumweide's roll as being listed as a "Guest" for the May 11, 2017 Airport Commission meeting and was informed that due to the lack of visitors at their meeting when someone does show up they are sometimes noted as being a "Guest".
- Council member Sherer mentioned that the City of Wilmer had to hire an outside consultant because of a dysfunctional council, and he is happy that we are light years ahead of them with a council that functions well.
- Council member McKenzie reminded everyone that there won't be a meeting next week, June 26<sup>th</sup>. He also commented that the bike trail looks clean and nice for safer riding, and he is very impressed with the pool staff for coordinating things so kids can get out of the heat and enjoy Waverly.

- Guest Council member Stevenson reminded everyone to continue to support businesses downtown and in the areas under construction in our community.

**I. Mayor's Comments**

- Mayor Infelt commented that Guest Council member Stevenson had the perfect closing comment for her final meeting of the month.

**J.** Moved by Kangas, seconded by Lampe to adjourn. Motion passed and Council meeting adjourned at 9:13 P.M.      **Yes: 5      No: 0      Absent: 2**