

Regular Meeting Minutes – July 10, 2017
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on July 10, 2017 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members were present: Kangas, Lampe, McKenzie, Reznicek, Sherer, and Waldstein. Absent: Gade

- A. Mayor Infelt called the meeting to order.
- B. Mayor Infelt led the Pledge of Allegiance.
- C. Father David Ambrose led in prayer.
- D. Moved by Waldstein, seconded by Lampe to approve the agenda as presented.
Motion passed. Yes: 6 No: 0 Absent: 1
- E. Moved by Sherer, seconded by McKenzie to approve the June 5, 2017 and June 19, 2017 regular meeting minutes as presented.
Motion passed. Yes: 6 No: 0 Absent: 1
- F. The Guest Councilperson for July will be announced at the July 17 meeting.
- G. Public Hearings
 - 1. This was the date, time and place for a public hearing on the Citywide Sidewalk Repairs 2017 project Plans, Specifications, Form of Contract and Estimated Cost.
 - There were no oral or written public comments.**The hearing was then closed.**
Moved by Kangas, seconded by McKenzie to approve Resolution 17-84, A Resolution Approving Plans, Specifications, Form of Contract and Estimated Cost of \$134,760.00 for the Citywide Sidewalk Repairs 2017 project.
Motion passed. Yes: 6 No: 0 Absent: 1
 - 1a. Moved by Reznicek, seconded by Sherer to approved Resolution 17-85, A Resolution Awarding Contract for the Citywide Sidewalk Repairs 2017 project to Feldman Concrete of Dyersville, Iowa for the bid amount of \$99,760.50.
Motion passed. Yes: 6 No: 0 Absent: 1
- H. Public Comments on Items Not on the Agenda
 - George Miller, owner of property located at 1305 West Bremer expressed his frustration with the Bremer Avenue (West) road construction. Mr. Miller stated that the road was closed to the driveway and a new driveway was created across the grass. This has created deep ruts. Mr. Miller said that he is looking for relief from the city for the repair of this area and to refund him for personal costs incurred in setting barricades.
 - Harlan Platte voiced that he feels it would be one of the biggest mistakes a City Council has ever made in Waverly if they choose to put a pedestrian only bridge in place of the 3rd Street SE (Green) Bridge. Mr. Platte further noted that folks he has talked to are in favor of a 2-lane bridge with pedestrian sidewalks and with state and federal aid it could be built at a reasonable cost. Mr. Platte does not feel that raising 7th Avenue SE is a good idea since it was tried near Southeast Elementary School and when there were high water events the road became dammed up and the backup water caused increase flooding for the people in the area. Using HESCO barriers filled with sand was not effective since the water flowed around them and eventually broke the barriers away.

- Sharon Cashman quoted the City's vision regarding the 3rd Street SE (Green) Bridge. Mrs. Cashman views a pedestrian bridge as a way to promote a nice, calm, peaceful area. This would add to the walkability and safety of our current trail system.

I. Consent Calendar

1. Pay Request from Baker Concrete and Excavating for the Golf Course Pond Project for \$11,376.25.
2. Pay Request from Midwest Concrete, Inc. for the Citywide Ped Ramp Construction 2017 project for \$43,663.62.
3. Two Pay Requests from Beecher, Field, Walker, Morris, Hoffman, & Johnson, P.C. for condemnation research for the Waverly Municipal Airport Land Acquisition for \$5,985.85 and \$3.21.
4. Pay Request from Stanley Consultants for the Cedar River Parkway (East) Improvements 2018 for \$20,095.66.
5. Pay Request from McClure Engineering Co. for the 20th Street NW Reconstruction 2018 for \$27,653.96.
6. Class C Liquor License for Sasquatch Jack's Hideaway Barroom & Grill.

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

Motion passed. Yes: 6 No: 0 Absent:

J. Regular Business.

1. Moved by Lampe, seconded by Kangas to approve Resolution 17-86, A Resolution Approving the Professional Services Agreement with WHKS & Co. of Mason City, Iowa for the 3rd Street SE Pedestrian Bridge Replacement Feasibility Study for an estimated fee of \$13,800.
 - This project will involve preparation of a feasibility study and displays for public input for the replacement of the existing 3rd Street SE (Green) Bridge over Cedar River in the City of Waverly with a pedestrian only bridge. The study will investigate planning level costs, perceived advantages, and perceived disadvantages of each option. A public open house of the various repair, relocate and replacement options would be held on Monday, August 21, 2017 from 5 – 7:00 p.m. with the formal City Council presentation to follow during the 7:00 p.m. Council meeting.
 - Casey Faber of WHKS & Co. discussed with Council the different options that would be looked at when going forward with a pedestrian only bridge for the replacement of the 3rd Street SE (Green) Bridge. Two (2) types of bridges will be looked at with variations in width and truss types (probably four (4) main options). Ten (10) and twelve (12) foot will be looked at for both a pre-engineered steel truss and a pretensioned, prestressed, concrete beam (PPCB) bridge. A traditional ten (10) foot pedestrian bridge with a weight limit of five (5) tons would carry a small pickup in times of necessity. Minowa would have a smaller quote due to not quoting the engineering costs since they only have to incur only the bare construction of a prefabricated structure.

Motion passed. Yes: 6 No: 0 Absent: 1
2. Moved by Kangas, seconded by Lampe to approve Resolution 17-87, A Resolution Approving a Supplement Agreement No. 1 to the Professional Services Agreement with WHKS & Co. of Mason City for the 3rd Street SE Pedestrian Bridge for an estimated fee of \$8,800.

- The Supplemental Agreement involves performing a survey for the replacement of the existing 3rd Street SE (Green) Bridge over the Cedar River in Waverly with a new pedestrian bridge. Topographical survey beyond the limits of a previous agreement will be performed in order to accommodate the anticipated profile change. Additionally, a hydraulic survey will be performed for future hydrologic and hydraulic design.
 - The type of bridge would not affect how the survey is completed. It would be necessary to explore whether a new, raised, pedestrian only bridge would have an impact on water levels during periods of flooding. The 7th Avenue SE Flood Study may be ready to be reviewed at the August Study Session.
Motion passed. Yes: 6 No: 0 Absent: 1
3. Moved by McKenzie, seconded by Sherer to approve Resolution 17-88, A Resolution Setting dates of a Consultation (July 17, 2017 at 11:00 a.m. in the Council Chambers at City Hall) and a Public Hearing (August 7, 2017 at 7:00 p.m. in the Council Chambers at City Hall) on a proposed Amendment No.2 to the Waverly Unified Urban Renewal Plan in the City of Waverly, State of Iowa.
Motion passed. Yes: 6 No: 0 Absent: 1
 4. Moved by Kangas, seconded by Waldstein to approve Resolution 17-89, A Resolution Setting a date for a public hearing on the intent to acquire or condemn if necessary all or a portion of property or an interest in property for the public improvement for the Cedar River Parkway (East) Improvements project for August 21, 2017 at 7:00 p.m. in the Council Chambers of City Hall.
 - This is the first necessary step in acquiring property for right-of-way for the Cedar River Parkway project.
Motion passed. Yes: 6 No: 0 Absent: 1
 5. Moved by Sherer, seconded by Kangas to approve Resolution 17-90, A Resolution Approving Dedication of Land to the City of Waverly adjacent to Parcels J and K for public road purposes on 20th Street NW.
Motion passed. Yes: 6 No: 0 Absent: 1
 6. Moved by Reznicek, seconded by Waldstein to approve Resolution 17-91, A Resolution Accepting the Citywide Pedestrian Ramp Construction 2017 project as complete and approving Change Order No.1 for the final adjustment of quantities in the amount of an \$8,568.80 increase and final pay request in the amount of \$7,326.04 to Midwest Concrete Inc. of Peosta, Iowa.
Motion passed. Yes: 6 No: 0 Absent: 1
 7. Moved by Waldstein, seconded by Sherer to approve Resolution 17-92, A Resolution Approving Contract, Bonds, and Certificate of Insurance from Denver Underground & Grading for the 1st Street SE Water Main Extension 2017 project for an estimated cost of \$163,646 and authorizing the Mayor to sign the contract.
 - Staff is trying to communicate the construction changes through Facebook, and Paula Stevenson is also helping with communications to business owners.
Motion passed. Yes: 6 No: 0 Absent: 1
 8. Cancellation of the July 24, 2017 Study Session meeting.
Motion passed. Yes: 6 No: 0 Absent: 1

- K. Reports from Boards and Commissions
1. Historic Preservation Commission Minutes; April 24, 2017; Received into record.
 2. Library Board of Trustees Minutes; May 9, 2017; Received into record.
 3. Golf Commission Minutes; June 13, 2017; Received into record.
 4. Leisure Services Commission Minutes; June 15, 2017; Received into record.
 5. Senior Calendar; July, 2017; Received into record.
- L. Staff Comments
- City Clerk Carla Guyer commented that Wartburg College would be taking aerial pictures through the use of a drone on July 14 as part of a marketing plan for the college.
 - City Administrator James Bronner introduced the owners, Jesse Armstrong and Sean Williams, of Sasquatch Jack's Hideaway Barroom & Grill who are hoping to open August 20, 2017 where the old Fainting Goat bar and grill was located.
 - Leisure Services Director Tab Ray announced there were technical difficulties with broadcasting the meeting tonight; however, it will be available on YouTube on the internet.
- M. City Council Comments
- Council members Waldstein and Kangas voiced concerns shared with them by citizens regarding the disturbance that the fireworks caused during the 4th of July holiday season. Police Chief Richard Pursell stated that from June 1 through July 8 there were 44 – 48 calls for service regarding fireworks being used outside of the legal hours, but there were no reports of damages or injuries. Waldstein and Kangas felt this could be a future Study Session agenda item.
 - Council member Reznicek was informed by staff that the Miller's would be contacted by the City Administrator to discuss the driveway issues caused by the Bremer Avenue Reconstruction. Construction from 1st Street West to 9th Street West is anticipated to begin July 26, and it would be expected to go through Thanksgiving time.
 - Council member Kangas reminded citizens that each Council member is a separate person and one does not speak as the Council as a whole.
 - Council member Sherer thanked Sasquatch Jack's Hideaway Barroom & Grill for coming to Waverly. He also verified with Staff that Bremer Avenue – west from Casey's to 20th Street NW should be open by August 1st.
 - Council member McKenzie verified with staff that the pool has been busy over the recent days with the heat that we are experiencing.
- N. Mayor's Comments
- There were none.
- O. Moved by McKenzie, seconded by Lampe to adjourn. Motion passed and Council meeting adjourned at 8:22 P.M. **Yes: 6 No: 0 Absent: 1**

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk