

Regular Meeting Minutes – October 2, 2017
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on October 2, 2017 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members were present: Gade, Lampe, McKenzie, Reznicek, Sherer, and Waldstein. Absent: None
(Kangas arrived at 7:32 p.m.)

- A. Mayor Infelt called the meeting to order.
- B. Mayor Infelt led the Pledge of Allegiance.
- C. First Baptist Pastor, Dan Eloie led in prayer.
- D. Moved by McKenzie, seconded by Sherer to approval the agenda as presented.
Motion passed. Yes: 6 No: 0 Absent: 1
- E. Moved by Sherer, seconded by Lampe to approve the September 11, 2017 regular meeting minutes and the September 18, 2017 regular meeting minutes.
Motion passed. Yes: 6 No: 0 Absent: 1
- F. Proclamation
1. Moved by Gade, seconded by Waldstein to approve the Waverly Sister City organization request to proclaim October 6-16, 2017 to be in our city Waverly-Eisenach Partnership Week.
Motion passed. Yes: 6 No: 0 Absent: 1
- Council commented that this is a great partnership.
- G. Council welcomed the Guest Councilperson for October, Dietrich Drenkow.
- H. Public Comments on Items Not on the Agenda
- Barbara Zemke, a representative of the Waverly Chamber Music Series (not affiliated with the Waverly Chamber of Commerce) noted that this organization began in January of 2017. They will hold 5 concerts in the next 5 months. They will be held in the Narthex of St. Paul’s Lutheran Church and School on Sunday afternoons at 2:00 with refreshments offered afterwards. While the concerts are free of charge, free will donations will be accepted.
 - Tom Wheeler introduced an FCS group of 7th graders that were in attendance.
- I. Consent Calendar
1. Pay Request from Stanley Consultants Inc. for the Cedar River Parkway (East) Improvements 2018 for \$37,370.50.
 2. Pay Request from AECOM for the SE Waverly Flood Protection 2017 for \$5,602.86.
 3. Pay Request from Feldman Concrete for the Citywide Concrete Sidewalk Repairs- 2017 for \$23,885.55.
 4. Pay Request from Duke’s Root Control, Inc. for sewer root control for \$11,349.03
 5. Class C Beer Permit for Casey’s General Store #1649.
 6. Ownership Update for Casey’s General Store #1649.
- Moved by Waldstein, seconded by Reznicek to approve the Consent Calendar.
Motion passed. Yes: 6 No: 0 Absent: 1
- J. Regular Business.
1. Moved by Lampe, seconded by Gade to approve Resolution 17-126, A

Resolution Approving Supplement No. 2 to 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 \$67,900 for time and materials.

(Councilmember Kangas arrived at 7:32 p.m.)

Motion passed. Yes: 4 No: 3 (McKenzie, Sherer, Waldstein) Absent: 0

- This project is not in the current year's budget and there was further discussion regarding financial concerns. It was added that the budget is fluid and can be amended. It was agreed that it is the Council's job is to protect citizens from tax hikes. With the neighborhood and the current bridge being 100 years old, some members of Council do not feel that it is practical to put a brand-new bridge in place of the current bridge. 3rd Street SE has always functioned as a collector street. Traffic counts from 2009 showed 3,130 vehicles that were using the vehicular bridge daily. A vehicular bridge would have a 25 mile per hour zone just as other residential streets within the City. Connectivity to the rest of the community is important. According to a 2001 study, it is unlikely that any homes would need to be removed to accommodate a vehicular or pedestrian style bridge. There would likely have to be some walls constructed to protect the house on the northeast side of the bridge. The elevation change is very similar for a roadway bridge as it is for the pedestrian truss bridge. The elevation is all about the flood water regulations that need to be met from a hydraulic standpoint and has nothing to do with traffic. There will be about a 6½ foot height difference from where the 3rd Street deck is currently. Ramps must be built regardless of which type of bridge is constructed. If the pedestrian bridge goes forward, it will be built to accommodate emergency vehicles classified as H-10. A good reference for an H-10 rated vehicle would be a straight pick-up which is close to the load of an ambulance.

- Brian Birgen requested that the cost of removing the existing structure is proposed separately from the cost of constructing a pedestrian bridge.

- Mary Schildroth, representative of Residents Supporting Pedestrian Bridge, spoke in favor of a pedestrian bridge and commented that a two-lane vehicular bridge is not a "good-fit" for the neighborhood.

- Ann Rathe explained that she had talked with residents in Wards 1, 2, and 3 and the vast majority of them want a vehicular bridge.

2. Moved by Sherer, seconded by McKenzie to approve Resolution 17-122, A Resolution approving to establish fair market value for the acquisition of interests in real property for the Cedar River Parkway (East) Improvements project.

Motion passed. Yes: 7 No: 0 Absent: 0

- Appraisals have been received from Keith Jones of Valuation Services. There have been public meetings with all of the landowners. This is for acquisition of land only. There will be no dwellings involved.

3. Moved by Waldstein, seconded by Kangas to approve the Third and Final Reading of Ordinance 1026, an Ordinance Amending Chapter 100, Section 100.3.01, Districts Designated, of the Waverly Municipal Code amending district designation titles.

Motion passed. Yes: 6 No: 1 (Gade) Absent: 0

4. Moved by Waldstein, seconded by McKenzie to approve the First Reading of Ordinance 1027, an Ordinance Amending Chapter 100, Section 100.17 PD-Planned Development District, providing for replacement of Planned Development language with new Planned Development District language and Setting a Public Hearing for October 16, 2017 at 7:00 P.M. in the Council Chambers at City Hall.

Motion passed. Yes: 7 No: 0 Absent: 0

- This ordinance is providing for the diversity in the type, density, and location of housing within Waverly is an identified housing goal in the Comprehensive Land Use Plan. The proposed ordinance amendments are a result of study of the Planning Development District process in other communities in the Cedar Valley area, especially, from the City of Waterloo. The proposal provides for a distinction of specified site plan minimums, reducing lot size minimum from 10 to five acres, providing for a process by which upfront costs for engineering may be held down, and providing for how to specify major and minor changes to an approved plan and how to address these changes. These ordinance amendments are viewed by Staff as commonplace with other communities and are being proposed to further promote the general safety and welfare of the community and to promote more potential infill opportunities where they may present themselves in lieu of proposing multiple zoning districts on one property as was done in the past in some situations.

5. Moved by Kangas, seconded by Sherer to approve Resolution 17-127, A Resolution Approving the Iowa Department of Transportation General Aviation Vertical Infrastructure (GAVI) Grant Agreement for Project No. 1 for the Bulk Hangar Insulation Renovation project at the Waverly Municipal Airport to provide for 45% of state funding up to a maximum of \$22,950.00 of the estimated \$51,000.00 eligible cost.

Motion passed. Yes: 5 No: 2 (Gade, Lampe) Absent: 0

- This GAVI grant provides 45% state funding, up to a maximum of \$22,950.00, for eligible project costs associated with the bulk hangar insulation improvements. Project No. 1 is to repair existing insulation and then, add new facing and insulation in a manner similar to the insulation project recently completed in the mechanic's room. Project No. 2 is to replace the existing fluorescent lights with LED lights. The lighting project must be engineered to make it eligible for the MidAmerican Energy rebate program. The amount of the rebate will not be known until the project is engineered. The estimated payback on the lighting project without a rebate is estimated at about 6 years.

6. Moved by Sherer, seconded by Kangas to approve Resolution 17-128, A Resolution Approving McClure Engineering Company's Agreement for Engineering Services- Task Order No. 2 for Bulk Hangar Improvements for insulation improvements for the estimated cost of \$6,160.00 and for the replacement LED lighting project for the estimated cost of \$4,000.00.

Motion passed. Yes: 5 No: 2 (Gade, Lampe) Absent: 0

- K. Reports from Boards and Commissions
1. Planning and Zoning Commission Minutes; Aug. 3, 2017; Received into record.
 2. Board of Adjustment Minutes; Aug. 14, 2017; Received into record.
 3. Leisure Services Commission Minutes; Sept. 21, 2017; Received into record.
- L. Staff Comments
- There were none.
- M. City Council Comments
- Councilmember Reznicek expressed that he feels the City is headed in a good forward direction regarding the 3rd Street SE bridge and hopes the course can be maintained.
 - Councilmember McKenzie voiced that the Waverly Volunteer Fire Department would like to have input in the Riverside Park planning.
- N. Mayor's Comments
- There were none.
- O. Communication
1. Goose Harvest 2017 – This year's goose harvest will be handled much like those in the past.
- P. Moved by Kangas, seconded by McKenzie to adjourn. Motion passed and Council meeting adjourned at 8:25 P.M. **Yes: 7 No: 0 Absent: 0**

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk