

Regular Meeting Minutes – October 16, 2017
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on October 16, 2017 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members were present: Lampe, McKenzie, Reznicek, and Waldstein. Absent: Gade, Kangas and Sherer

- A. Mayor Infelt called the meeting to order.
- B. Moved by McKenzie, seconded by Lampe to approve the agenda as presented.
Motion passed. Yes: 4 No: 0 Absent: 3
- C. Moved by Waldstein, seconded by Lampe to approve the September 25th study session minutes and the October 2, 2017 regular meeting minutes as presented.
Motion passed. Yes: 4 No: 0 Absent: 3
- D. Public Hearings
1. This was the date, time and place for a public hearing on 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.
 - There were no written or oral public comments.**Public hearing was then closed.**
Moved by Waldstein, seconded by McKenzie to approve the Second 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.
Motion passed. Yes: 4 No: 0 Absent: 3
- E. Public Comments on Items Not on the Agenda
- There were none.
- F. Consent Calendar
1. Pay Request from WHKS & Co. for the 3rd Street SE Pedestrian Bridge 2017 for \$12,093.98.
 2. Pay Request from Feldman Concrete for the Library Parking Lot Repairs 2017 for \$60,029.83.
 3. Pay Request from AECOM for the SE Waverly Flood Protection 2017 for \$2,161.16.
 4. Pay Request from Valuation Services, Inc. for the Cedar River Parkway (East) Improvements 2018 for \$12,750.00.
 5. Pay Request from McClure Engineering for the Airport Runway 29 Extension 2018 for \$17,503.50
 6. Class C Liquor License for Beach Taverns.
 7. Cash disbursements for September, 2017.
- Moved by McKenzie, seconded by Waldstein to approve the Consent Calendar.
Motion passed. Yes: 4 No: 0 Absent: 3
- G. Regular Business.
1. Moved by McKenzie, seconded by Lampe to approve the purchase of a Miracle Play Unit for Rolling Hills Park from Boland Recreation of Marshalltown, Iowa for \$24,999 plus the optional swing set for \$1,800.

Motion passed. Yes: 4 No: 0 Absent: 3

- Requests for Proposals were solicited and 9 proposals were received from 3 different equipment companies. A neighborhood meeting was scheduled to vote on the desired play unit. 18 families from the neighborhood attended and the proposed play unit garnered the most support. The Leisure Services Commission at their September 21 regular meeting recommended the proposed unit. The proposal includes a representative from the company to assist with a neighborhood build of the play unit. This will be a spring of 2018 installation project. This project is on the Leisure Services 5-year plan and in the 2011 Park and Open Space Plan. This does not include the fall material. The surface will be playground mulch that is bought from a playground company which will be better for “all play” situations, however, not the best.
- 2. Resolution 17-129, a Resolution approving an Amendment to the Pro Shop Lease Agreement with the Waverly Country Club for 2017 – 2019 for point of sale services from TEESNAP for the annual fee of \$7,100 with the Country Club reimbursing the City 60% of the annual fee, payable one-half on February 1st and one-half on October 1st of each year.
 - Died for lack of motion.
- 3. Moved by Reznicek, seconded by Waldstein to approve Resolution 17-130, A Resolution accepting the Library Parking Lot Improvements 2017 project as complete and approving Change Order No. 1 for the final adjustment of quantities in the amount of a \$3,091.30 increase and final pay request in the amount of \$6,799.47 to Feldman Concrete of Dyersville, Iowa.

Motion passed. Yes: 4 No: 0 Absent: 3

- The increase in costs was due to additional work that was not planned. Upon the start of the project, it was determined that some additional parking lot and some sidewalk near the driveway approaches would need to be replaced. Value engineering discussions with the contractor allowed for the salvaging of curb and gutter in good condition that was adjacent to the bad sections of pavement. Eliminating the need to replace good curb and gutter saved about \$2,100 and eliminated the need for behind the curb restoration and seeding by the City’s Parks Division. Council noted and appreciated the accessibility to the library during construction. Council also extended gratitude to the neighbors (Trinity United Methodist Church and Waverly Housing) for allowing the use of their parking lots during the time of construction.

H. Reports from Boards and Commissions

1. Historic Preservation Commission Minutes; July 24, 2017; Received into record.
2. Monthly Financial Report; August, 2017; Received into record.
3. Monthly Financial Report; September, 2017; Received into record.
4. Bremer-Waverly Law Enforcement Board Minutes; September 11, 2017; Received into record.
5. Library Board of Trustees Minutes; September 12, 2017; Received into record.
6. Historic Preservation Commission Minutes; September 25, 2017; Received into record.
7. Senior Center Calendar; October, 2017; Received into record.

- I. Staff Comments
- There were none.
- J. City Council Comments
- Councilmember Waldstein commented that she attended the Waverly Volunteer Fire Department's Fire Safety Program over the past weekend and noted that it was a very nice event.
 - Staff informed Councilmember McKenzie that the Public Works curbside collection of leaves is currently being done each week. Residents need to set them along the curb in biodegradable bags on their respective garbage collection day. There is also a vacuum service available for \$30 if you want to just rake the leaves to the curbside (not in the curb and gutter). Residents need to call 319-352-6247 to schedule the vacuum service.
 - Guest Councilmember Dietrich Drenkow noted that there will be a Jack-O-Lantern Jamboree Soccer Tournament at the soccer fields the last weekend of October.
- K. Mayor's Comments
- Mayor Infelt thanked the students that attended the Council meeting.
- L. Moved by Lampe, seconded by McKenzie to adjourn. Motion passed and Council meeting adjourned at 7:18 P.M. **Yes: 4 No: 0 Absent: 3**