

Regular Meeting Minutes – December 4, 2017  
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on December 4, 2017 at 7:00 P. M. at City Hall. Mayor Infelt presided and the following Council Members were present: Gade, Kangas, Lampe, McKenzie, Reznicek, Sherer, and Waldstein. Absent: (Reznicek arrived at 7:04 p.m.) (Councilmembers Gade and Reznicek dismissed themselves at 7:56 PM) (Councilmember Lampe dismissed himself at 7:57 PM) (Councilmember Gade re-entered the meeting at 7:59 PM) (Councilmember Gade dismissed himself again at 8:02 PM)

- A. Mayor Infelt called the meeting to order.
- B. Mayor Infelt led the Pledge of Allegiance.
- C. Pastor Brian Miller of Grace Baptist Church led in prayer.
- D. Moved by Kangas, seconded by Sherer to approve the agenda as presented.  
Moved by Gade, seconded by Lampe to amend the agenda by removing Regular Business item number 6.  
**Motion failed. Yes: 3 No: 4 (Kangas, McKenzie, Sherer, Waldstein) Absent: 0**
  - There was discussion on the timing of mayoral appointments with a possible new mayor starting at the first of the new year.Original motion was then voted on.  
**Motion passed. Yes: 4 No: 3 (Gade, Lampe, Reznicek) Absent: 0**
- E. Moved by Sherer, seconded by Waldstein to approve the November 6, 2017 regular meeting minutes and the November 16, 2017 pre-budget meeting minutes.  
**Motion passed. Yes: 7 No: 0 Absent: 0**
- F. Guest Councilperson  
The Guest Councilperson for December will be announced at the December 18 meeting.
- G. Public Comments on Items Not on the Agenda
  - Justin Scott spoke in regards to the allowance of Christian prayer to continue with no diversity, and he would like to have absolute inclusion.
  - Kathy Olson spoke regarding the tone of city government, the appearance of intent to pursue information that is not factual, and the message the divisiveness sends to the rest of the state.
  - Tim Bradford commented regarding the tone of the Council and the fact that there will always be varying opinions and those opinions should be successfully debated.
- H. Consent Calendar
  1. Pay Request from Stanley Consultants, Inc. for the Cedar River Parkway (East) Improvements 2018 for \$36,505.22.
  2. Pay Request from AHTS Architects for the Waverly South Riverside Park Master Plan for \$15,800.00.
  3. Class B Native Wine Permit for Tiedt Nursery, Ltd.
  4. Class C Liquor License for The Dirty Dog American Bar and Grill.Moved by Lampe, seconded by Sherer to approve the Consent Calendar.  
**Motion passed. Yes: 7 No: 0 Absent: 0**
- I. Regular Business.
  1. Moved by Waldstein, seconded by Kangas to approve Resolution 17-137, Approving the Agreement for Engineering Services with McClure Engineering Company of Clive, Iowa to develop the plans, specifications and bid package for the 20th Street NW Reconstruction- Railroad Crossing Improvements at 20th Street NW & 5th Avenue NW- 2018 project for a not-to-exceed fee of \$66,700.

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

2. Moved by Kangas, seconded by Sherer to approve Resolution 17-138, Approving the Waverly Municipal Airport's Federal Aviation Administration 5-Year Capital Improvement Plan for FFY 2019-2023.

**Motion passed. Yes: 4 No: 3 (Gade, Lampe, Reznicek) Absent: 0**

- Every year the City needs to identify and submit projects eligible for federal funding through a pre-application process. The schedule of projects submitted by every airport in Iowa and the United States helps state and federal transportation agencies identify and prioritize infrastructure needs and funding. This is a planning tool. It was noted that Council has not set any priorities for the airport. This document is due to the FAA by December 22.

3. Moved by Reznicek, seconded by Resolution 17-139 Approving Lease Agreements between the City of Waverly and William Lowe, James and Sandra Janssen, and KW Farms, Inc. for the safety zone acquisition parcels of land that are adjacent to their properties for the amount of \$225 per acre.

**Motion passed. Yes: 4 No: 3 (Gade, Lampe, Reznicek) Absent: 0**

4. Moved by McKenzie, seconded by Gade to approve the Third and Final Reading of Ordinance 1028, an Ordinance Adopting the "City Code of the City of Waverly, Iowa".

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

5. Moved by Gade, seconded by Lampe to approve the cancellation of December 25, 2017 Study Session meeting due to the holiday.

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

- Although the City Municipal Code has provisions for when a meeting falls on a holiday, this was put on the agenda so the public would know.

6. Moved by Kangas, seconded by Waldstein to approve the Mayoral Appointments of the re-appointment of Sharon Cashman and Derek Solheim to the Leisure Services Commission.

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

Moved by Sherer, seconded by McKenzie to approve the Mayor Appointments of Ross Helgevold to the Library Board of Trustees and Jon Hines to the Cable Telecommunications Commission.

**Motion passed. Yes: 4 No: 3 (Gade, Lampe, Reznicek) Absent: 0**

- With the possibility of a new mayor beginning in January, it was discussed if it would be more appropriate to wait until January to make the aforementioned Mayoral Appointments.

J. Reports from Boards and Commissions

1. Library Board of Trustees Minutes; October 10, 2017; Received into record.
2. Economic Development Commission Minutes; October 10, 2017; Received into record.
3. Historic Preservation Commission Minutes; October 23, 2017; Received into record.
4. Bremer-Waverly Law Board Minutes; November 13, 2017; Received into record.
5. Golf Commission Minutes; November 14, 2017; Received into record.
  - Councilmember Gade spoke of the City and the Waverly Country Club's possible partnership for a golf pro.

K. Staff Comments

- There were none.

L. City Council Comments

- Councilmember McKenzie urged all eligible voters to get out and vote in the run-off election.
- Councilmember Sherer shared praise for the Wartburg College Football Team getting to the third round of the playoffs.
- Councilmember Lampe encouraged folks to get out and vote.
- Councilmember Kangas read comments regarding the state of the city while reflecting on the past four years.

**(Councilmembers Gade and Reznicek dismissed themselves at 7:56 PM)**

**(Councilmember Lampe dismissed himself at 7:57 PM)**

**(Councilmember Gade re-entered the meeting at 7:59 PM)**

**(Councilmember Gade dismissed himself again at 8:02 PM)**

M. Mayor's Comments

- Mayor Infelt thanked Council and the Community for the past four years and further commented on the run-off election scheduled for the following day, Tuesday, December 5.

N. Moved by Kangas, seconded by Sherer to adjourn. Motion passed and Council meeting adjourned at 8:07 P.M.      **Yes: 4      No: 0      Absent: 3**

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Charles D. Infelt, Mayor

ATTEST:

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Carla Guyer, City Clerk