

Regular Meeting Minutes – December 18, 2017
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on December 18, 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: None.

- A. Mayor Infelt called the meeting to order.
- B. Moved by McKenzie, seconded by Lampe to approve the agenda as presented.
Motion passed. Yes: 7 No: 0 Absent: 0
- C. Moved by Reznicek, seconded by Sherer to approve the November 20, 2017 regular meeting minutes and the December 4, 2017 regular meeting minutes.
Motion passed. Yes: 7 No: 0 Absent: 0
- D. There was no Guest Councilperson for December.
- E. City Administrator James Bronner presented Plaques of Appreciation to Charles Infelt, Dan Lampe, Wes Gade, and Dave Reznicek for their service as Mayor and Council members.
- F. City Administrator James Bronner administered the Oath of Office to Dean Soash for the Mayor’s position.
- G. Public Comments on Items Not on the Agenda.
- Dean Soash introduced his family that was in attendance, and then, he thanked the community and his family and friends for all the support they have shown through the election process. Mr. Soash expressed that he is looking forward to working with staff and thanked Mayor Infelt and the seven council members for their service to the community of Waverly.
 - Eric VanSickle of the Waverly Newspapers requested that Mayor Infelt and Council members Reznicek, Gade and Lampe stay for a few minutes after the meeting to take photos, and he further asked the incoming Mayor Soash and his family to stay after the meeting for photos.
- H. Consent Calendar
1. Pay Request from Feldman Concrete for the Citywide Concrete Sidewalk Repairs- 2017 for \$18,916.93.
 2. Pay Request from AECOM for the SE Waverly Flood Protection 2017 for \$2,672.53.
 3. Pay Request from McClure Engineering for the 20th Street NW Reconstruction 2018 for \$4,260.00.
 4. Pay Request from SirsiDynix for migration services for the Waverly Public Library for \$16,111.03.
- Moved by Sherer, seconded by Lampe to approve the Consent Calendar.
Motion passed. Yes: 7 No: 0 Absent: 0
- I. Regular Business.
1. Moved by Kangas, seconded by Gade for the Appointment of Dennis Happel as the City of Waverly Volunteer Fire Department Fire Chief for 2018.
Motion passed. Yes: 7 No: 0 Absent: 0

- Dennis Happel expressed gratitude to all the firefighters on the department and their families. He continued by thanking City staff as being great to work with and the department is grateful for the quality of equipment that is furnished to them. Mr. Happel also noted that Waverly is a great City with people who care. The fire convention will happen again in 2018, and the department is looking forward to another successful event and the ability to provide additional equipment and educational tools to the City. They appreciate all the support given by the citizens.

2. Moved by Reznicek, seconded by Sherer to approve the purchase and replacement of the 31-inch Cage Drive from WesTech Engineering, Inc. of Salt Lake City, Utah for the quoted price of \$32,010.00 plus shipping for the West Primary Clarifier at the WPC.

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

- The new cage drive will replace the original cage drive that was installed in 1980 and is worn out. The existing cage drive has been disassembled and deemed to be in a failed condition. Consideration was given to repairing the cage drive and a \$19,515 quote was received to design and fabricate replacement parts for the damaged components with an estimated service life of 5 years. The original make and model is no longer available. The proposed cage drive is the same make as the drives installed in the new final clarifiers. However, it will need to be modified to fit the older primary clarifier. The replacement of the cage drive was not anticipated or budgeted. However, the Water Pollution Control budget maintains adequate cash reserves in the event there is an unanticipated need to repair or replace equipment. Although the Wastewater Pollution Control Facility will be getting upgrades in the near future years, the clarifiers will be around for another fifty (50) years or so. Since the two clarifiers are the same age, we will also be looking at replacing the second one when the first one is repaired. Staff will look into whether there would be a price break with ordering two of the drives at this time instead of one at a time.

3. Moved by Waldstein, seconded by Lampe to approve Resolution 17-140, A Resolution approving Change Order No. 1 with a net decrease of \$7,675.36 and accepting the Citywide Sidewalk Repairs 2016 project as complete with the final pay request of \$5,546.66 to Feldman Concrete of Dyersville, IA.

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

- This is an on-going inspection/repair program. The second round of the seven districts will address infilling sidewalks for existing homes.

4. Moved by McKenzie, seconded by Sherer to approve Resolution 17-141, A Resolution approving the Final Assessment Schedule for the 2017 Sidewalk Maintenance and Inspection Program.

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

5. Moved by Sherer, seconded McKenzie to approve the Mayoral Appointments of Bob Buckingham to the Electric Utilities Board of Trustees and Paula Stevenson to the Economic Development Commission

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

J. Reports from Boards and Commissions

1. Planning and Zoning Commission Minutes; November 2, 2017; Rec'd into record.
2. Senior Center Calendar; December, 2017; Rec'd into record.

K. Staff Comments

- There were none.

L. **City Council Comments**

- Councilmember Lampe thanked the citizens of Waverly as he's had the privilege to represent the Ward the last three years. The overall support he's received has been greatly appreciated. The past three years has been an experience and education that he won't soon forget. He extended his congratulations to the new Council and to Dean Soash for his election victory and looks forward to his leadership. He also thanked City staff for their preparation efforts for the meetings and appreciates their hard work and dedication. He restated that with selecting James, they picked the best person for the job, and he appreciates his professionalism, knowledge, and ability to see the big picture. He has taken his fiduciary responsibilities seriously as a Councilmember and knows that the citizens have high hopes for the incoming Mayor and Council to responsibly involve and protect the interests of the entire community. He stated that we are blessed with an incredible community made up of hardworking people that deserve a City that strives to be the best it can be.
- Councilmember Reznicek reflected to his time on Council and that with his approach of representing the people, the information on the computer screens doesn't always represent the people. Him wanting to get involved has given him the opportunity to be a voice for citizens, and he thanked the citizens for putting their trust in him four years ago. He also thanked the staff and he has learned a lot by witnessing what they do. He appreciated the Economic Development efforts and the Parks and Golf Department's time that they put into the parks that we enjoy. He feels that Waverly citizens accomplish the things that go on in this town and he is grateful for being able to be a part of that. From his opinion, Council doesn't determine unity the people do and he feels that Waverly is quite united which can be shown in some of the events like Christmas on Main, Heritage Days and the Bremer County Fair. He congratulated the new Mayor and Council and hopes they will work hard going forward to unite around the needs of the citizens. He looks forward to being involved in different ways going forward.
- Councilmember Kangas informed public of the City holiday schedules with City offices being closed on Friday, December 22nd, Monday, December 25th, and Monday, January 1st for the holidays so Monday's garbage will be picked up on Tuesdays.
- Councilmember Sherer extended his appreciation for the service of our outgoing Mayor Infelt for the two terms he has served.
- Councilmember Gade seconded wholeheartedly what Dan and Dave said with it matching his own opinion. He acknowledged that being part of the Council is different than sitting and watching as a citizen. There is a lot more work and time involved not only with the three meetings a month that usually last over an hour, but also with the researching of topics and being present for citizens. He considered himself lucky to have been able to get his start by finishing another Councilmember's term with the supporting votes from Kangas and McKenzie so he could prove who he was to the community before he ran for Council. It's been an honor for him to have been on Council for five years which has had different City Administrators, Councilmembers, and Mayors. He mentioned that he believes that you should want a government where people ask questions and don't always see things exactly the same and that

finding the middle ground is usually the best, but it doesn't always work that way. He thanked his family for their support and he looks forward towards being able to focus and be there for his daughter. He commented that it has been a privilege to represent Waverly as it is an amazing place and has appreciated the good comments he has received from people over the years.

M. Mayor's Comments

• Mayor Infelt mentioned that this evening showed Council as human beings not just as decision makers only. The goal should be to see others in the best light possible, not to react and attack when criticized, but to try to understand in which he has tried to lead that way with nobility. We have primarily been a town with energy that has gotten a reputation in the state as the place to be not only because of the quality of life, but the bond that we have with each other. He stated that it has been wonderful time because they have created the energy for the town to move forward. It has been an honor for him to have had the four years of leadership as the Mayor, and he's happy for Dean and looks forward towards his leadership. He is thankful to the new council, the current council, and everyone's families for their support. He feels this evening's acclamations gives the new council and Mayor a great momentum to chair an united town which will give us a great future and a great town to live in from this point forward.

N. Moved by Lampe, seconded by Gade to adjourn. Motion passed and
Council meeting adjourned at 7:55 P.M. **Yes: 7 No: 0 Absent: 0**

Timothy Kangas, Mayor Pro-Tem

ATTEST:

Carla Guyer, City Clerk