

Regular Meeting Minutes – September 17, 2018
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on September 17, 2018 at 7:00 P. M. at City Hall. Mayor Soash presided.

- A. Mayor Soash called the meeting to order.
- B. Roll Call
1. Birgen, Drenkow, Kangas, McKenzie, Rathe, and Waldstein were present.
Sherer was absent.
- C. Moved by Drenkow, seconded by Birgen to approve the agenda as presented.
Motion passed. Yes: 6 No: 0 Absent: 1
- D. Public Comments on Items Not on the Agenda
- Judy Rinnels voiced her feelings of police regarding a recent neighbor interaction.
- E. Consent Calendar
1. Class C Liquor License for East Bremer Diner.
 2. Class C Liquor License for The Other Place II.
 3. Class B Native Wine Permit for Meyer Pharmacy.
 4. Cash Disbursements for August, 2018.
- Moved by Birgen, seconded by Rathe to approve the Consent Calendar.
Motion passed. Yes: 6 No: 0 Absent: 1
- F. Regular Business
1. Moved by Drenkow, seconded by Kangas to approve Resolution 18-136, a Resolution approving the Street Finance Report for FY 2017-18.
Motion passed. Yes: 6 No: 0 Absent: 1
 - Finance Director Jenifer Mein reviewed the report and added that there was nothing remarkable to note.
 2. Moved by Drenkow, seconded by Birgen to approve Resolution 18-137, a Resolution approving the bid of \$17,650.00 from Crystal Heating and Plumbing of Waverly, Iowa for the Storage Building Demolition and Tree Removal for the South Riverside Park Improvement Project.
Motion passed. Yes: 6 No: 0 Absent: 1
 - Leisure Services Director Tab Ray informed Council that the bids came in low since there did not turn out to be asbestos in the building and the clearing of the trees was lower than expected. The Farmers Market should still be able to operate during the first phase; it might need to be moved further south than it is now. Staff will check into the language on the bonds to investigate what else the extra monies can be used for.
 3. Moved by Rathe, seconded by McKenzie to approve Resolution 18-138, a Resolution approving the bid of \$33,332.30 from Matt Construction of Summer, Iowa for the Concrete Curb and Surface Construction for Kohlmann Park’s play units and swings.
Motion passed. Yes: 6 No: 0 Absent: 1
 - This total project is over budget by approximately \$13,000. Staff is checking into what other options there are to cover the overage.

4. Moved by Birgen, seconded by Waldstein to approve the First Reading of Ordinance 1051, an Ordinance providing for rezoning of property owned by Renae Loy located at 806 12th Street SE (Parcel CC of Parcel T and Parcel HH of Parcel CC) from A-1 (Agricultural) to R-1 (Single Family Residential) and Setting October 1, 2018 at 7:00 P.M. in the Council Chambers of City Hall as the date, time, and place for a Public Hearing.
Motion passed. Yes: 6 No: 0 Absent: 1
 - Consensus of Council was to suspend the rules and move directly to a third reading on the date of the second reading (October 1).
 5. Moved by Drenkow, seconded by Rathe to approve Resolution 18-19, a Resolution adopting updates for the City of Waverly Employee Handbook.
Motion passed. Yes: 6 No: 0 Absent: 1
 - Council expressed that they were happy with the final draft of the Employee Handbook and thanked staff for the time that was put into the completion of it.
 6. Moved by McKenzie, seconded by Birgen to approve the Mayoral Appointment of Lee Hinrichs to replace Von Blunt on the Airport Commission for a term ending May 2021
Motion passed. Yes: 6 No: 0 Absent: 1
- G. Reports from Boards and Commissions
1. Leisure Services Commission Minutes; August 30, 2018; Received into record.
 2. Monthly Financials; August 2018; Received into record.
 3. Senior Calendar; September 2018; Received into record.
- H. Staff Comments
- There were none.
- I. City Council Comments
- Staff informed Councilmember Birgen that since asphalt patching will need to be completed, the storm sewer hole at Cedar Lane and Second Avenue NE repair will be completed by the middle of October. There has been a bit of a delay since the project was not able to begin until after September 10 and the special piping had to be special ordered. A protected left turn being added to the traffic lights located at 10th Avenue S and 4th Street S will possibly be done by the end of the year if not sooner. A specialty company will need to come in and assist Waverly Utilities in changing the timing of the lights at that intersection.
 - Councilmember Rathe wished everyone attending the Oktoberfest Celebration an enjoyable time.
- J. Mayor's Comments
- Staff informed Mayor Soash that the City does have a list of emergency shelters and that it never hurts to take a look at it to be sure it is up to date.
- K. Communication
1. 2018 Goose Harvest
 - This is the same style of harvest that has been done annually for approximately 15 years.
- L. Moved by McKenzie, seconded by Birgen to adjourn the meeting. Motion passed and the Council meeting adjourned at 7:37 P.M.
Yes: 6 No: 0 Absent: 1

Dean Soash, Mayor

ATTEST:

Carla Guyer, City Clerk