

Regular Meeting Minutes – June 15, 2020  
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on June 15, 2020 at 7:00 P. M. at City Hall. Mayor Hoffman presided.

The Governor of Iowa has declared a Public Emergency because of the COVID-19 outbreak. The Mayor has determined that an in-person meeting of the City Council is impossible or impractical without violating the Governor’s mandates.

**When an in-person meeting is "impossible or impractical," Iowa Code Section 21.8 permits a governmental body to conduct a meeting by electronic means.**

The meeting was conducted by video conference using ZOOM from the Council Chambers. The Mayor, City Attorney/Economic Development Director Bill Werger, and City Clerk Carla Guyer were in the Council Chambers. The 7 Council members were not in the chambers, but participated via ZOOM conferencing.

Comments for items on the agenda could be made by submitting them prior to the meeting to the City Clerk, Mayor or any of the Council members or by calling 319-596-0179 during the meeting.

The video/audio conference of the meeting was broadcast on the normal public access channels. Staff strived to maintain the quality of the video and audio during that broadcast. Public access was available through this broadcast.

Meeting minutes were kept and included a statement explaining why an in-person meeting was impossible or impractical.

A. Mayor Hoffman called the meeting to order.

B. Roll Call

• Present: Beaufore, Birgen, Drenkow, Glaser, Kangas, Rathe, and Schneider. Absent: None.

C. Moved by Birgen, seconded by Rathe to approve the agenda as presented.

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

D. Moved by Rathe, seconded by Drenkow to approve June 1, 2020 regular meeting minutes as presented.

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

E. Public Hearing

1. This was the date, time and place for a public hearing for the Third Reading of Ordinance 1074, an Ordinance providing for rezoning of Parcel ID 1006400002 owned by the Bremer County Fair Association located to the east of 39th Street NE from A-1 (Agricultural District) to M-1 (Light Industrial District).

• **There were no oral or written public comments.**

• **The public hearing was then closed.**

Moved by Drenkow, seconded by Glaser to approve the Third and Final Reading of Ordinance 1074, an Ordinance providing for rezoning of Parcel ID 1006400002 owned by the Bremer County Fair Association located to the east of 39th Street NE from A-1 (Agricultural District) to M-1 (Light Industrial District).

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

F. Consent Calendar

1. Approve the purchase of three (3) traffic signal vehicle detection cameras from General Traffic Controls of Spencer, Iowa for the quoted price of \$56,760.00.

2. Pay Request from Midland GIS Solutions, LLC for the GIS Data Collection 2019 for the amount of \$40,000.00.

3. Pay Request from Snyder & Associates for the 4<sup>th</sup> Street SW Reconstruction 2020 for the amount of \$7,927.50.

4. Pay Request from Feldman Concrete for the Downtown Alley Reconstruction 2020 for the amount of \$14,703.47.

5. Cash Disbursements for May 2020.

6. Sasquatch Jack’s Hideaway Barroom & Grill Outdoor Service Privilege for dates July 3, 2020- July 8, 2020 for an event to be held July 4, 2020.

Moved by Glaser, seconded by Beaufore to approve the Consent Calendar as presented.

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

• In relation to item number one, the traffic cameras will not be issuing traffic tickets to drivers. The cameras allow the system to track vehicles into and out of the intersection. This allows the system to provide true turning movement counts. The cameras are for detection only. They will not operate the walk / don't walk signals. This type of traffic counting is unrelated to the traffic study being completed by Snyder & Associates. Traffic, currently, seems to be flowing smooth.

G. Regular Business

1. Moved by Schneider, seconded by Beaufore to approve Resolution 20-92, approving Contract, Bonds, and Certificate of Insurance from Mehmert Tiling Inc. of Lime Springs, Iowa for the Cedar River Park- Phase 1 Grading project and authorizing the Mayor to sign the contract.

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

2. Moved by Glaser, seconded by Kangas to approve Resolution 20-93, approving Change Order No. 4 in the amount of a \$12,067.50 decrease, accepting the Airport Obstruction Removal Project 2020 as complete, and approving Pay Application No. 4 in the amount of \$6,111.54 as the final pay request to Schrader Excavating and Grading Company of Walford, Iowa.

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

3. Moved by Birgen, seconded by Rathe to approve Resolution 20-94, approving application to the Iowa Department of Transportation for State Recreational Trails (SRT) funding and directing execution of said application by the Waverly City Council.

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

• The City is trying another chance at being awarded some of the SRT funding. Awards will be announced late summer or early fall. The City has planned to use TAP funding and budgeted funds, but would like to receive this award in order to free up the TAP funding through INRCOG.

4. Moved by Drenkow, seconded by Birgen to approve Resolution 20-95, appointing UMB Bank, n.a. of West Des Moines, Iowa to serve as paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement.

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

• UMB Bank, n.a. of West Des Moines, Iowa will process both loans (Series 2020A and series 2020B).

5. Moved by Birgen, seconded by Kangas to approve Resolution 20-96, authorizing and providing for the issuance of \$5,270,000 General Obligation Bonds, Series 2020A, and amending the levy of taxes to pay said bonds; approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.

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

• This resolution, and Resolution 20-98 allow the City to levy a tax to repay the bonds.

6. Moved by Rathe, seconded by Birgen to approve Resolution 20-97, appointing UMB Bank, n.a. of West Des Moines, Iowa to serve as paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement.

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

7. Moved by Rathe, seconded by Kangas to approve Resolution 20-98, authorizing and providing for the issuance of \$700,000 Taxable General Obligation Bonds, Series 2020B, and amending the levy of taxes to pay said bonds; approval of the Continuing Disclosure Certificate.

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

H. Reports from Boards and Commissions

1. Ball Diamond Task Force Minutes; March 2, 2020; Received into record.
2. Bremer-Waverly Law Board Minutes; April 13, 2020; Received into record.

3. Monthly Financials; May, 2020; Received into record.

I. Staff Updates

- Leisure Services Director Garret Riordan announced that a ground breaking ceremony for the Cedar River Park ball complex is scheduled for Friday, June 19, 2020, at 9:00 a.m. Riordan is also waiting for the Governor's announcement regarding the June 25 Corona Virus social distancing requirements, whether requirements be continued or lifted. This will determine whether or not the swimming pool opens this season.

J. City Council Comments

- Councilmember Drenkow mentioned the importance of displaying U.S. flags on Flag Day. This represents solidarity and patriotism during this pandemic. As a nation we must remain strong and focused. No one or their children should be afraid or be targeted because of the color of their skin. Drenkow encouraged all Waverly citizens, if able, to display the American Flag as a symbol of the right of all Americans to live in peace and dignity.
- City staff informed Councilmember Kangas that it is unknown if there will be a place in Waverly to redeem cans and bottles after the current redemption center closes. This is a private industry and the City has not been involved in this in the past.
- Councilmember Birgen commented that he attended the demonstration for the Black Lives Matter Movement. There was good support, and it is important to raise awareness for the systemic racism that still exists in our society. Birgen expressed that he thinks the Waverly Police Department works well. There are people in Waverly that have their first experience with police officers who are not with the Waverly Police Department. There are people who have had experiences with police officers in other communities.
- Councilmember Rathe seconded information regarding the ground breaking ceremony. Rathe also seconded what Councilmember Birgen said about the Black Lives Matter Movement gathering at the Court House. There seemed to be a lot of support. Some have had racial experiences, and it would be good to start with education about past experiences being shared. There will be a vigil Wednesday, June 18, at 6:00 p.m. at Kohlmann Park. Coach Newsome will speak.
- Councilmember Beaufore noted that the police department will be conducting their annual bike auction on June 23<sup>rd</sup> at 5:00 p.m. with a rain date of June 24<sup>th</sup> or 25<sup>th</sup>. The old K-9 police car will also be auctioned that evening. This is a 2010 Ford Crown Vic with 106,000 miles on it.
- Guest Councilmember Burrell expressed her feelings of being over-whelmed, stressed, depressed, anxious, emotional, as well as, hopeful, inspired, and appreciative. She requested that people continue to speak up and speak in support of those who are the minority. Burrell acknowledges her privileges and tries to be the best person she can be. She asks people to open their hearts and open their minds and learn what they don't know and continue to show support. She also asked that people join in attendance for the vigil, scheduled for Wednesday at 6:00 p.m. and the demonstration on Sunday, June 21<sup>st</sup>.

K. Mayor's Comments

- Mayor Hoffman thanked Guest Council Burrell for her comments. Hoffman commented on the ground breaking ceremony and pointed out that he feels it is important to continue to recognize the work that was done with the ball diamonds in the past when it started with Champions Ridge and migrated to what the plan is now. He also shared that it was important to invite prior leadership.

L. Moved Kangas, seconded by Schneider to adjourn the meeting. Motion passed and the Council meeting adjourned at 7:38 P.M.

Yes: 7      No: 0      Absent: 0

  
Adam P. Hoffman, Mayor

ATTEST:

  
Carla Guyer, City Clerk