

Regular Meeting Minutes – January 6, 2020
Ivan “Ike” Ackerman Council Chambers

A Regular Meeting of the Waverly City Council was held on January 6, 2020 at 7:00 P. M. at City Hall. Mayor Hoffman presided.

A. Mayor Hoffman called the meeting to order.

B. Roll Call

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

C. Mayor Hoffman led in the Pledge of Allegiance.

D. Moved by Drenkow, seconded by Birgen to approve the agenda as presented.

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

E. Moved by Schneider, seconded by Rathe to approve December 16, 2019 regular meeting minutes.

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

F. Council welcomed Cyndi Campbell as the Guest Councilmember for January.

G. Proclamation.

Moved by Kangas, seconded by Birgen to approve a proclamation proclaiming the month of January as Slavery and Human Trafficking Prevention and Awareness month.

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

- Sheila Fox is very passionate regarding this matter, as she was a sex abuse and captivity survivor herself. Ms. Fox wants to help in the education and awareness so that the general population is able to learn some of the signs to watch for and might be able to aid in getting help for the victim(s). Fellow citizens may be able to help protect one another within their community, state, and country. On January 8th, Governor Reynolds will also be signing a proclamation regarding this topic. The hotline number is publicly displayed on stickers in both female and male restrooms at truck stops, rest areas, and airports. Some of the red flags might be a tattoo in the shape of a crown; they also use other measures that are not noticeable since they might not be physical measures. Different types of measures are also used to get the victims to stay such as scare tactics or other things. Ms. Fox has reported instances herself.

H. Public Comments on Items Not on the Agenda

- Paul Mugan mentioned that January 11th is Wear Blue Day, but since the 11th falls on a Saturday, the High School will recognize this day on Friday, January 10. Wear Blue Day is to help raise awareness against Human Trafficking. Mr. Mugan added that while he feels there is a need for ball diamonds in Waverly, he doesn't necessarily believe that the place currently designated is the right place. He and his neighbors received a letter notifying them of a proposed rezoning for the ball diamonds. He said that the neighbors he spoke with did not know this was coming or where it was going. He continued to say that he felt the new ball diamond area was chosen and decided on rather quickly. Some of the concerns he stated were: the road at Crestwood is not intended for high traffic; whether there is enough parking in the plan since it has already been talked about sharing with the soccer complex; safety for children having to cross the busy street; high water and flooding issues; and the grading was raised with the development of the Cedar River Parkway.

- Daryl Lowe shared his concern over a video that was posted on the “Keep Waverly Moving” Facebook page. It was a video of flashing red lights on Bremer Avenue during a snow storm and the slippery roads that were being experienced on January 3. Mr. Lowe commented that he felt this was irresponsible and he would like to see the Keep Waverly Moving site not post videos like this or pictures. Also, it would be appreciated if they would send out a message saying, “please do not put other people at risk by using your handheld device,” just to make a social media post. This would help protect others from injury.

I. Consent Calendar

1. Pay Request from McClure Engineering Co. for the 20th Street NW Reconstruction 2018- Phase 1 for the amount of \$21,307.65.
2. Pay Request from McClure Engineering Co. for the Airport Obstruction Removal Project 2020 for the amount of \$3,400.00.
3. Pay Request from McClure Engineering Co. for the Airport Runway 29 Extension 2018 for the amount of \$3,926.11.

4. Pay Request from WHKS & Co. for the WPC Facility Improvements 2020 for the amount of \$21,895.36.
5. Pay Request from A & R Land Services, Inc. for the Airport Land Acquisition 2012 for the amount of \$675.00.
6. Pay Request from Chicago Central & Pacific for the 20th Street NW Reconstruction RR Crossing Improvements at 20th Street NW- 2018 for the amount of \$2,722.37.
Moved by Rathe, seconded by Birgen to approve the Consent Calendar as presented.
Motion passed. Yes: 7 No: 0 Absent: 0
 - City Administrator James Bronner explained that item number four was for engineering costs in relation to the \$9 Million Water Pollution Control Facility.

J. Regular Business.

1. Moved by Birgen, seconded by Kangas to approve Resolution 20-01, designating the Bremer County Independent/Waverly Democrat as the official legal newspaper of the City for the year 2020.
Motion passed. Yes: 7 No: 0 Absent: 0
 - This has not been done on an annual basis, traditionally. It is the recommendation of the City Administrator James Bronner to be done on an annual basis since there are technically two newspapers that meet publishing requirements.
 - Waverly Newspapers Publisher Deb Weigel stated that the notices could also be published in the Shopper each week for no additional charge, however, that service would need to be requested.
2. Moved by Birgen, seconded by Rathe to approve Resolution 20-02, naming depositories for the City of Waverly.
Motion passed. Yes: 7 No: 0 Absent: 0
 - The reason this resolution is being done is to reflect a name change of State Bank to Fidelity State Bank, Bankers Trust is changed to UMB, and Lincoln Savings Bank is no longer in Waverly so it is deleted from the list. This is just updating the depository resolution and does not need to be done annually.
3. Moved by Drenkow, seconded by Birgen to approve Resolution 20-03, authorizing the Mayor, City Administrator, Finance Director, and City Clerk to execute certain financial institution documents.
Motion passed. Yes: 7 No: 0 Absent: 0
4. Moved by Kangas, seconded by Birgen to approve the Third and Final Reading of Ordinance 1069, an Ordinance amending Chapter 100, Sections 100.5.02, 100.6.02, 100.6A.02, 100.7.02, 100.8.02, 100.9.02, 100.12.02, 100.13.03, 100.16.03, 100.18.03, and 100.28, of the Waverly Municipal Code amending the Special Provisional Uses application process to comply with the Iowa Code by making the Board of Adjustment the body that issues Special Provisional Use Permits.
Motion passed. Yes: 7 No: 0 Absent: 0
5. Moved by Birgen, seconded by Schneider to approve the following Mayoral Appointments: Richard Pursell is reappointed to Bremer County E-911 Service Board for a term ending January 2021.
Motion passed. Yes: 7 No: 0 Absent: 0
6. Moved by Birgen, seconded by Rathe to approve Mayor Pro-Tem Mayoral appointment as Tim Kangas.
Motion passed. Yes: 7 No: 0 Absent: 0
7. Moved by Rathe, seconded by Glaser to approve the Council Liaisons to the Boards and Commissions as listed below.

Commission or Board	Council 2020
CABLE TELECOMMUNICATIONS COMMISSION	Rod Drenkow
MUNICIPAL HOUSING COMMISSION	Rod Drenkow
ECONOMIC DEVELOPMENT COMMISSION	Matt Schneider

WAVERLY SENIOR CENTER	Ann Rathe
ELECTRIC UTILITY BOARD OF TRUSTEES	Matt Schneider
PUBLIC SAFETY BOARD - <i>voting member</i>	Heather Beaufore and Rod Drenkow
VETERANS TRIBUTE	Heather Beaufore
WAVERLY HERITAGE DAYS	Brian Birgen
WAVERLY MUNICIPAL BAND	Tim Kangas
WAVERLY PUBLIC LIBRARY BOARD	Brian Birgen
AIRPORT COMMISSION	Kris Glaser
HISTORIC PRESERVATION COMMISSION	Kris Glaser
GOLF COURSE COMMISSION	Ann Rathe
LEISURE SERVICES COMMISSION	Brian Birgen
PLANNING AND ZONING COMMISSION	Tim Kangas
ZONING BOARD OF ADJUSTMENTS	Tim Kangas
BALL DIAMOND TASK FORCE	Ann Rathe and Matt Schneider
Motion passed. Yes: 7 No: 0 Absent: 0	

K. Reports from Boards and Commissions

1. Library Board Minutes; October 8, 2019; Received into record.
2. Historic Preservation Commission Minutes; October 28, 2019; Received into record.
3. Library Board Minutes; November 12, 2019; Received into record.
4. Bremer-Waverly Law Board Minutes; November 13, 2019; Received into record.
5. Airport Commission Minutes; November 14, 2019; Received into record.
6. Bremer-Waverly Law Board Minutes; December 16, 2019; Received into record.
7. Senior Calendar; January 2020; Received into record.

L. Staff Updates

- City Engineer/Public Works Director, Mike Cherry informed Council and the public that this is the last week for curbside collection of natural Christmas trees and wreaths.
- Leisure Services Director Garret Riordan shared a save the date for February 8th which is when the 19th Annual Candlelight Ski Event on the Rail Trail is scheduled from 5:00 p.m. to 7:00 p.m.
- Chief of Police Richard Pursell announced that the Police Department is currently accepting applications through January 31st for the 10th Annual Citizens Police Academy. Class sizes are limited to 12. Class will be on Thursday evenings beginning on February 13th through April 16th. Those that cannot fit into the class this year will be sent a letter next time to see if they are still interested.

M. City Council Comments

- Councilmember Rathe addressed a few of Mr. Muga's concerns regarding the ball diamonds. There are some blue areas on the site plan that appear to be water retention ponds, but are not. The hopes are to have bio-swales located at the complex to help with drainage. There is optimism for good drainage since this area has sandy soil. City Engineer/Public Works Director Mike Cherry added that only a small portion of the complex is in the 100-year flood plain. The task force meetings are open, public meetings, and they are posted on the City's web site. The meetings are held when needed. Leisure Services Director Garret Riordan added that the task force is planning to have a meeting on January 20th. Riordan also said that he is trying to set up a date with the engineers as to when a neighborhood meeting will be scheduled. Rathe also mentioned that there has been expressed interest in moving the February 3rd meeting to February 10th due to caucuses. City Administrator Bronner said this topic could be placed on the agenda for January 20th.
- Councilmember Birgen invited anyone who would like to discuss City business with him to join him at the Pour House directly following this meeting.
- Councilmember Drenkow complimented the Mayor on holding an efficient meeting for his first meeting.
- Councilmember Schneider mentioned the Booster Club fundraiser coming up on January 16th with a silent auction, raffle, bake sale and dessert bar. Schneider also talked about several other items, some of

those items were: the Cedar Lane road waves caused at time of construction, the consideration of further traffic calming measures, the fading paint on Bremer Avenue, the traffic study, multi-mobile plan, shared bike-way plans, sidewalk connectivity, known data and data to be retrieved and discussion of observations and diverted roads. He feels that the following should be specifically reviewed: pedestrian crossing time on Bremer, why are there crossing guards needed downtown when we have events, diverted traffic from Bremer Avenue and the safety and quality of life impacts, review of emergency response time, legality of emergency vehicles passing without lights and sirens on Bremer Avenue, review of any case studies of economic impacts of similar corridors when attempting to take primary arterial and convert into a street, business impact and the overall economic impact of pedestrian safety analysis including pedestrian crossing times between the two configurations, the enhanced safety pedestrian crossings, bicycle safety analysis, crash analysis on Bremer Avenue and diverted corridors, injury crash rates on Bremer Avenue and diverted corridors, bicycle and pedestrian crash rates on Bremer Avenue and diverted corridors, and vehicular emission studies that have been done on four to three conversions. Schneider also voiced that he would like to take a look at the recycling program and efforts.

N. Mayor's Comments

- Mayor Hoffman noted that Waverly is in the top of seven of one set of finalists for consideration of Iowa's Healthiest Community initiative.

O. Moved Kangas, seconded by Rathe to adjourn the meeting. Motion passed and the Council meeting adjourned at 7:55 P.M.

Yes: 7 No: 0 Absent: 0



Adam Hoffman, Mayor

ATTEST:


Carla Guyer, City Clerk