

September 14, 2020

The Council of the City of Waterloo, Iowa, met in Regular Session at Harold E. Getty Council Chambers, Waterloo, Iowa, at 5:30 p.m., on Monday, September 14, 2020. Mayor Quentin Hart in the Chair. Roll Call: Amos, Morrissey, Feuss, Grieder, Juon joined the meeting by telephone. Klein and Boesen were present.

Prayer or Moment of Silence.

Pledge of Allegiance: Dave Boesen, At-Large Council member

159076 - Juon/Grieder

that the Agenda, as proposed, for the Regular Session on Monday, September 14, 2020, at 5:30 p.m., be accepted and approved. Voice vote-Ayes: Seven. Motion carried.

159077 - Juon/Grieder

that the Minutes, as proposed, for the Regular Session on Tuesday, September 8, 2020, at 5:30 p.m., be accepted and approved. Voice vote-Ayes: Seven. Motion carried.

Recognition of 30 Years of Service to Jay Jordan.

Proclamation declaring September 17-23, 2020 as Constitution Week.

Proclamation declaring September 15 through October 15, 2020 as Hispanic and Latinx Heritage Month.

ORAL PRESENTATIONS

Elder Earl, Church of Jesus Christ of Latter Day Saints, commented that they will be in the community offering assistance with any ventures or cleanup projects. He explained that they are not able to work with electric or power tools, would need two to three days' notice and are looking for more opportunities to help and serve in the community.

Forest Dillavou, 1725 Huntington Road, commented that it surprised him that the city went into a 657A home on Williston and found that it was stinking. He stated that he knows an individual who lives near the home who told him that it had stunk for years. He commented that the city should lead by example and tear homes down faster, or at least secure them so that they are not a hazard to the public. He encouraged the city to do an evaluation of the home upon acquiring these properties.

Mayor Hart announced that the virtual State of the City address would begin tomorrow at 11:00 a.m. and provided information on how to listen in.

Mrs. Juon commented that she is hosting a community book read on the book titled "How to be an Anti-Racist" that begins on October 1.

159078 - Juon/Grieder

that the above oral comments be received and placed on file. Voice vote-Ayes: Seven. Motion carried.

CONSENT AGENDA

159079 - Juon/Feuss

that the following items on the consent agenda be received, placed on file and approved:

a. Resolutions to approve the following:

1. Resolution approving Finance Committee Invoice Summary Report, dated September 14, 2020, in the amount of \$4,190,893.91, a copy of which is on file in the City Clerk's office, together with recommendation of approval of the Finance Committee.

Resolution adopted and upon approval by Mayor assigned No. 2020-691.

- 2. Resolution approving request of Lynn M. Miller for a waiver for a concrete driveway, located at 838 Belle Street, and authorize the construction of a concrete driveway and placing a driveway or sidewalk on city right-of-way on an unimproved street.

Resolution adopted and upon approval by Mayor assigned No. 2020-692.

- 3. Resolution approving cancellation of assessment for 233 Arden Street, in the amount of \$370.07, and authorizing the City Clerk to notify Black Hawk County Treasurer of said cancellation.

Resolution adopted and upon approval by Mayor assigned No. 2020-693.

- 4. Resolution authorizing the Iowa Department of Transportation Iowa Clean Air Attainment Program application to fund the Traffic Flow Improvement and Emission Reduction Project, on Broadway Street connecting signals from downtown to Airport Boulevard, with a local match of \$100,000, committing to maintaining the improvements as required by the Iowa Department of Transportation, and authorizing the Mayor to execute said document.

Resolution adopted and upon approval by Mayor assigned No. 2020-694.

- 5. Resolution authorizing the Iowa Department of Transportation Iowa Clean Air Attainment Program application to fund the Traffic Flow Improvement and Emission Reduction Project on US 63 from Donald Street to Newell Street, with a local match of \$29,000, committing to maintaining the improvements as required by the Iowa Department Of Transportation, and Authorizing the Mayor to execute said document.

Resolution adopted and upon approval by Mayor assigned No. 2020-695.

- 6. Resolution setting date of public hearing as September 28, 2020, for the sale and conveyance and vacation of street right-of-way of city owned property located at 120 Center Street, to Perfect Match Properties, LLC, including a Development and Minimum Assessment Agreement, for the development of a 7,280 square-foot building, and instruct the City Clerk to publish said notice.

Resolution adopted and upon approval by Mayor assigned No. 2020-696.

b. Motion to approve the following:

1.

Travel Requests					
	Name & Title of Personnel	Class/Meeting	Destination	Date(s)	Amount not to Exceed
a.	Major Leibold, Captain Mohlis, Captain McGeough, Lt. McClelland	Basic Supervisor Liability On Line Course	Waterloo, IA	October 5, 2020	\$1400
b.	Angie Fordyce, Community Development Coordinator	Sub Recipient Management Online Training and Certification Course	Online	Tuesdays and Thursdays 2:00-4:00 October 20-November 12	\$300
c.	Police Officers Ehlers and Bovy	Basic Swat School	Cedar Rapids, IA	9/8-14/2020	\$250

2.

Approved Beer, Liquor, and Wine Applications					
	Name & Address of Business	Class	New or Renewal	Expiration Date	Includes Sunday
a.	Speedy Mart, 926 Linn Street	B Wine and C Beer	Renewal	07/06/2021	x
b.	Newton's Paradise Cafe, 128 E. 4th Street	B Native Wine, C Liquor, and Outdoor Service	Renewal	9/17/2021	x

c.	Brown Derby Ballroom, 618 Sycamore Street	C Liquor	Renewal	9/30/2021	x
d.	Chapala Mexican Restaurant, 900 LaPorte Road *Ownership Update*	C Liquor	New	8/8/2021	x

Roll call vote-Ayes: Seven. Motion carried.

PUBLIC HEARINGS

159080 - Morrissey/Grieder

that proof of publication of notice of public hearing on FY21 Final Clarifier No. 3 Contract No. 1032, as published in the Waterloo Courier on September 4, 2020, be received and placed on file. Voice vote-Ayes: Seven. Motion carried.

This being the time and place of public hearing, the Mayor called for written and oral comments and there were none.

159081 - Morrissey/Grieder

that the hearing be closed. Voice vote-Ayes: Seven. Motion carried.

159082 - Morrissey/Grieder

that “Resolution approving plans, specifications, forms of contract, etc., and authorizing to proceed”, be adopted. Roll-call vote-Ayes: Seven. Motion carried.

Resolution adopted and upon approval by Mayor assigned No. 2020-697.

159083 - Morrissey/Grieder

Motion to receive and file and instruct City Clerk to read bids.

Bidder	Bid Security	Bid Amount
Griffin Dewatering Omaha, NE	5%	\$342,000
The Cahoy Group Sumner, IA	5%	\$238,515

Voice vote-Ayes: Three. Motion carried.

159084 - Morrissey/Grieder

that “Resolution approving award of bid to The Cahoy Group of Sumner, Iowa, in the amount of \$238,515, in conjunction with FY 2021 Final Clarifier No. 3, Contract No. 1032”, be adopted. Roll-call vote-Ayes: Seven. Motion carried.

Resolution adopted and upon approval by Mayor assigned No. 2020-698.

159085 - Amos/Grieder

that proof of publication of notice of public hearing on Purchase of three (3) 2020 or newer Wheel Loader V Plow(s) with Wing, as published in the Waterloo Courier on September 4, 2020, be received and placed on file. Voice vote-Ayes: Seven. Motion carried.

This being the time and place of public hearing, the Mayor called for written and oral comments and there were none.

159086 - Amos/Grieder

that the hearing be closed. Voice vote-Ayes: Seven. Motion carried.

159087 - Amos/Grieder

that “Resolution confirming specifications, bid documents, etc., and authorizing to proceed”, be adopted. Roll-call vote-Ayes: Seven. Motion carried.

Mr. Boesen requested an overview of the purchase.

Randy Bennett, Public Works Division Manager, provided an overview of the use of the wheel loader Recognition of 30 Years of Service to Jay Jordan.
V plows with wing.

Mr. Boesen questioned if this is in lieu of renting three graders for four months.

Randy Bennett explained that this is in addition but could also potentially replace the need for renting additional grades.

Resolution adopted and upon approval by Mayor assigned No. 2020-699.

159088 - Amos/Grieder

Motion to receive and file and instruct City Clerk to read bids.

Estimate: \$40,000 each

Bidder	Bid Amount
Murphy Tractor Waterloo, IA	\$56,514.12
Mid Country Machinery Waterloo, IA	\$55,900
Titan Machinery Center Point, IA	\$52,240

Voice vote-Ayes: Seven. Motion carried.

159089 - Amos/Grieder

that “Resolution approving award of bid to Titan Machinery of Center Point, Iowa, in the amount of \$156,720, for three (3) Wheel Loader Wings and Plows, \$52,240 each, for the Street Department”, be adopted. Roll-call vote-Ayes: Seven. Motion carried.

Resolution adopted and upon approval by Mayor assigned No. 2020-700.

159090 - Klein/Grieder

that proof of publication of notice of public hearing on FY 2021 Hope Martin Park Shelter Reconstruction Project, Contract No. 1028, as published in the Waterloo Courier on September 4, 2020, be received and placed on file. Voice vote-Ayes: Seven. Motion carried.

This being the time and place of public hearing, the Mayor called for written and oral comments and there were none.

159091 - Klein/Grieder

that the hearing be closed. Voice vote-Ayes: Seven. Motion carried.

159092 - Klein/Grieder

that “Resolution confirming approval of plans, specifications, form of contract, etc., and authorizing to proceed”, be adopted. Roll-call vote-Ayes: Seven. Motion carried.

Mr. Morrissey questioned if the current shelter is going to remain or if it is going to be demolished and replaced.

Jamie Knutson, City Engineer, explained that the project would provide new concrete, shelter, and connection to the restrooms.

Paul Huting, Leisure Services Director, commented that the current shelter was in poor condition and it was demolished in house. He added that it was requested for six years in the CIP process and it took a long time to receive priority.

Mr. Morrissey questioned if flooding is an issue for this project.

Paul Huting provided information on the design of the shelter.

Resolution adopted and upon approval by Mayor assigned No. 2020-701.

159093 - Klein/Grieder

Motion to receive and file and instruct City Clerk to read bids and refer to City Engineer for review.

Bidder	Bid Security	Bid Amount
Cardinal Construction Waterloo, IA	5%	\$139,000
Lodge Construction, Inc. Clarksville, IA	5%	\$131,293
Woodruff Construction, Inc. Waterloo, IA	5%	\$163,683

Voice vote-Ayes: Seven. Motion carried.

159094 - Feuss/Grieder

that proof of publication of notice of public hearing on Waterloo Regional Airport Water Main Improvements - Phase I, Contract No. 1033, as published in the Waterloo Courier on September 4, 2020, be received and placed on file. Voice vote-Ayes: Seven. Motion carried.

This being the time and place of public hearing, the Mayor called for written and oral comments and there were none.

159095 - Feuss/Grieder

that the hearing be closed. Voice vote-Ayes: Seven. Motion carried.

159096 - Feuss/Grieder

that “Resolution confirming approval of plans, specifications, form of contract, etc., and authorizing to proceed”, be adopted. Roll-call vote-Ayes: Seven. Motion carried.

Resolution adopted and upon approval by Mayor assigned No. 2020-702.

159097 - Feuss/Grieder

Motion to receive and file and instruct City Clerk to read bids and refer to City Engineer for review.

Bidder	Bid Security	Total Bid Amount
Busy Bee Construction, LLC Lewistown, MO	5%	\$377,178.65
Denver Underground Denver, IA	5%	\$260,478.80
Vieth Construction Corporation Cedar Falls, IA	5%	\$340,011.50
Baker Enterprises, Inc. Waverly, IA	5%	\$287,874.10

Pirc Tobin Construction, Inc. Alburnett, IA	5%	\$355,417.50
Midwest Concrete, Inc. Peosta, IA	5%	\$254,230.32
Peterson Contractors, Inc. Reinbeck, IA	5%	\$279,842.85

Voice vote-Ayes: Seven. Motion carried.

159098 - Morrissey/Amos

that proof of publication of notice of public hearing on General Obligation Bonds - ECP-UR 6 - The issuance of not to exceed \$4,000,000 General Obligation Bonds for essential corporate urban renewal purposes, as published in the Waterloo Courier on September 4, 2020, be received and placed on file. Voice vote-Ayes: Seven. Motion carried.

This being the time and place of public hearing, the Mayor called for written and oral comments and there were none.

159099 - Morrissey/Amos

that the hearing be closed. Voice vote-Ayes: Seven. Motion carried.

159100 - Morrissey/Amos

that “Resolution instituting proceedings to take additional action for the issuance of not to exceed \$4,000,000 General Obligation Bonds.”, be adopted. Roll-call vote-Ayes: Seven. Motion carried.

Resolution adopted and upon approval by Mayor assigned No. 2020-703.

RESOLUTIONS

159101 - Klein/Grieder

that “Resolution awarding bid to Cardinal Construction Inc., of Waterloo, Iowa, in the amount of \$5,516,300, in conjunction with the Waterloo Five Sullivan Brother Convention Center Addition and Lobby Renovation Project, and authorizing the Mayor and City Clerk to execute said document”, be adopted. Roll call vote-Ayes: Seven. Motion carried.

Mr. Boesen questioned where the additional funding is coming from for the project.

Noel Anderson, Community Planning and Development Director, commented that the funds will come from bonds.

Resolution adopted and upon approval by Mayor assigned No. 2020-704.

159102 - Klein/ Grieder

that “Resolution approving a second amendment to the Development Agreement with CJE Properties, Green Development Waterloo, LLC and Riverside Investments, LLC, originally executed May 17, 2010, changing completion date to June 30, 2021, for a home located at 738 Mobile Street, and authorizing the Mayor and City Clerk to execute said document”, be adopted. Roll call vote-Ayes: Seven. Motion carried.

Mr. Boesen requested an overview of the project as the development agreement has been in existence for ten years.

Noel Anderson explained the history of the project and the need to change the completion date.

Resolution adopted and upon approval by Mayor assigned No. 2020-705.

159103 - Klein/ Grieder

that “Resolution approving an amendment to the Development and Minimum Assessment Agreement with Warren Transport, Inc., originally executed on November 18, 2019, changing completion date to April 30, 2022, and authorizing the Mayor and City Clerk to execute said document”, be adopted. Roll call vote-Ayes: Seven. Motion carried.

Mr. Boesen questioned if Warren Transport, Inc. has provided a start date for the project.

Noel Anderson commented that he does not have the exact date but that they plan to start in spring and finishing up in the calendar year 2021.

Resolution adopted and upon approval by Mayor assigned No. 2020-706.

159104 - Amos/Morrissey

that “Resolution approving construction plans for grading and street construction, water main, sanitary sewer and storm sewer serving the Gardner Addition, as submitted by Clapsaddle-Garber Associates, Inc., of Cedar Falls, Iowa, and Sewage Treatment Agreement, DNR Form 29 (Nov 00) with the Department of Natural Resources, and the final acceptance of construction plans, subject to the review and acceptance by the Department of Natural Resources, and authorizing the Mayor to execute said documents”, be adopted. Roll call vote-Ayes: Seven. Motion carried.

Resolution adopted and upon approval by Mayor assigned No. 2020-707.

159105 - Amos/Morrissey

that “Resolution approving Agreement with RC Systems of Waterloo, Iowa, to provide and install a Salient Video Management System, in the amount of \$78,410.86, and authorizing the Mayor and City Clerk to execute said document”, be adopted. Roll call vote-Ayes: Seven. Motion carried.

Resolution adopted and upon approval by Mayor assigned No. 2020-708.

ADJOURNMENT

159106 - Morrissey/Klein

that the Council adjourn at 6:15 p.m. Voice vote-Ayes: Seven. Motion carried.

Kelley Felchle
City Clerk