

A. CALL TO ORDER.

The regular meeting of the Waverly City Council was held on November 4, 2002 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present: Patsy Reed, Mel Kramer, Darrel Steege, Gary Grace, Fred Ribich, Gary Boorum, and Joe Kobliska. Absent: None

B. CALL TO ORDER.

1. **Approve agenda as printed or add items for discussion only.**

Moved By: Ribich

Seconded By: Kramer

That the agenda for this Council meeting as prepared is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Minutes.**

Moved By: Boorum

Seconded By: Kobliska

The October 21 and 28, 2002 Council minutes are hereby approved.

Yes: 7

No: 0

Absent: 0

3. **Guest Councilperson.**

Council welcomed Cyndi Ecker as the Guest Councilperson for November.

C. PUBLIC HEARINGS.

D. TABLED ITEMS.

E. VISITORS / PUBLIC COMMENTS.

Duane Liddle was informed that the Red Fox had exercised the option with the City of Waverly and the fill dirt came from Wartburg.

The Mayor and Council congratulated Dick Crayne on his 25 years of service award from International City/County Management Association and also expressed their condolences on the death of his mother.

F. CONSENT AGENDA.

G. REGULAR BUSINESS.

1. **Recommendation to Council Regarding Permission to Display Replica Vietnam War Memorial on City Property.**

Carl Benning, Bob O'Hare and Jim Beam were present requesting permission to display replica Vietnam War Memorial at Harlington Cemetery. Staff expressed concern with the numbers attending and potential traffic safety problems at the corner of 8th and 4th Street SW. 8th Street SE will also be under construction and the parking at Harlington Cemetery is limited. Carl Benning stated that the setting at Harlington is appropriate for the event and Walmart will permit visitors to park in their lot. After discussion Council authorized the use of Harlington Cemetery for the display replica Vietnam War Memorial during Heritagefest.

Moved By: Boorum

Seconded By: Ribich

The co-sponsorship of the Vietnam War Memorial replica with the local veteran's organizations during Heritagefest 2003, July 17-21 and permit locating the display at Harlington Cemetery is hereby approved.

Yes: 7

No: 0

Absent: 0

12. **Approve Revision of Accounting Budget.**

Finance Director Bachhuber stated that updates to the current accounting software although not budgeted this year would benefit the City and serve its future needs and governmental requirements. To upgrade the current system would involve hardware and software conversions. Staff has reviewed different proposals and recommends purchasing software from Data Technologies. The proposed cost is \$14,625.00 and software would be compatible with the City's current hardware.

Moved By: Kramer

Seconded By: Grace

The revision of the Accounting Budget is hereby approved to enable the acquisition of the above described software.

Yes: 7

No: 0

Absent: 0

G. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
2. Reports.
3. Communications.

H. ADJOURNMENT.

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 7:55 P. M.

Ivan J. Ackerman, Mayor

ATTEST:

Richard J. Crayne, City Clerk