

**Special Session Minutes**

March 9, 2009 ~ 7:00 p.m.

**A. CALL TO ORDER.**

A Special Session of the Waverly City Council was held on January 26, 2009 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Gary Grace, Fred Ribich, Cyndi Ecker, Gary Boorum, Gene Lieb, Jim Vowels, and Duane Liddle. Absent: None.

**B. TABLED ITEM.**

1. **Resolution 09-22, A Resolution Adopting the Annual Budget for Fiscal Year Ending June 30, 2010.**

**Moved By: Ribich**

To remove from table is hereby approved.

**Yes: 7                      No: 0                      Absent: 0**

**Moved By: Boorum**

To amend budget to include additional information and to amend Resolution 09-22 reflecting revisions.

**Yes: 7                      No: 0                      Absent: 0**

Proposed budget amendments (reductions) by City Administrator:

- (\$35,055) Projected fuel costs based on stable cost/gal projections through 2010.
- (\$ 4,500) Debt Service costs due to great bond sale results.
- (\$21,000) Debt Service balance reduced.
- (\$12,500) Trust & Agency balance.
- (\$15,000) Use of FY 08-09 anticipated year end surplus due to reduced fuel costs.
- (\$ 8,170) Nonunion wages decreased from 3% to 1.75% (July – Dec) and 2.75% (Jan – Jun) equating to 2.25% overall. Over all areas, the nonunion wage reduction is \$10,805.
- All totaling \$96,225 in reductions.
- The impact of the above change coupled with the previous reduction (combined total of \$157,169) lowers the tax dollars levied from 4,254,532, which represents a *decrease* (.29%) from the current year. As a result the tax levy will be reduced from the current levy of \$14.78134 to 14.34011, which represents a *decrease* (2.99%) from the current year.

Councilmember Liddle presented items to be voted on individually as amendments to the proposed budget.

- **Moved By: Liddle**

Remove \$140,000 of transfer from the water enterprise fund and from the solid waste enterprise fund to account number 456 Public Services Facility.

**Yes: 1 (Liddle)                      No: 6                      Absent: 0**

- **Moved By: Liddle**

Remove the rate increases for water, sewer, and solid waste in the 2009 – 2010 budget to be transferred to fund account number 456, Public Services Facility.

**Yes: 1 (Liddle)                      No: 6                      Absent: 0**

- **Moved By: (Liddle)**  
Remove the 2 year inter-fund loan in the amount of \$220,000 from account number 490-750-6910 of fund number 490 South Industrial Park to account number 456-750-6751 site grading of fund number 456, Public Services Facility.  
**Yes: 1 (Liddle)                      No: 6                      Absent: 0**
  - **Moved By: Liddle**  
Remove \$200,000 account number 456-750-6764 Paving from fund number 456, Public Services Facility.  
**Yes: 2 (Liddle, Lieb)                      No: 5                      Absent: 0**
  - **Moved By: Liddle**  
Remove \$100,000 account number 456-750-6750 Construction from fund number 456, Public Services Facility.  
**Yes: 1 (Liddle)                      No: 6                      Absent: 0**
  - **Moved By: Liddle**  
◇ Brock Sands, Manager of Hy-Vee Food Store, expressed concerns on proposal to not fill 2 vacancies in the Waverly Police Department. He is a long time resident of Waverly and remains here for 3 reasons: family, safe community and the school district. For these 3 reasons he would not be in favor of eliminating 2 officer positions.  
The dollar amount saved by not filling the two (2) up coming vacancies in the Waverly Police Department shall be transferred to Fund 483, Waverly Flood Mitigation.  
**Motion Withdrawn By: Liddle**
  - **Moved By: Liddle**  
Freeze all non-union wage increases and transfer that amount of savings to fund 483, Waverly Flood Mitigation.  
**Yes: 1 (Liddle)                      No: 6                      Absent: 0**
  - **Moved By: Liddle**  
Transfer \$4,500 from account number 001-470-6499 Miscellaneous Contracts to fund number 483, Waverly Flood Mitigation.  
**Yes: 1 (Liddle)                      No: 6                      Absent: 0**
  - **Moved By: Liddle**  
Transfer \$59,600 from Capital Projects Fund number 6750 (replace South Steps of Civic Center) to fund number 483, Waverly Flood Mitigation.  
**Yes: 1 (Liddle)                      No: 6                      Absent: 0**
- Moved By: Ecker**  
Resolution 09-22, a Resolution Adopting the Annual Budget for Fiscal Year Ending June 30, 2010 as amended is hereby approved.  
**Yes: 6                      No: 1 (Liddle)                      Absent: 0**

**C. REGULAR BUSINESS.**

1. **Directing the call of \$80,000 General Obligation Bonds, Series 2000B maturing June 1, 2009.**  
**Moved By: Ribich**  
Directing the call of \$80,000 General Obligation Bonds, Series 2000B maturing June 1, 2009 is hereby approved.  
**Yes: 7                      No: 0                      Absent: 0**

D. **ADJOURNMENT.**

**Moved By: Boorum**

That the City Council Meeting be adjourned.

**Council adjourned at 8:01 P.M.**

**Yes: 7**

**No: 0**

**Absent: 0**

Attest:

\_\_\_\_\_  
Ivan J. Ackerman, Mayor

\_\_\_\_\_  
Carla Guyer, Deputy City Clerk