

Special Meeting Minutes – Friday, December 5, 2014
Ivan “Ike” Ackerman Council Chambers

A Special Meeting of the Waverly City Council was held on December 5, 2014 at 12:00 P. M. at City Hall. Mayor Pro Tem Tim Kangas presided and the following Council Members were present: Waldstein, McKenzie, Neuendorf, and Kangas. Absent: Reznicek, Gade
Vacant: 1st Ward

A. Call to Order.

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

Moved By: Neuendorf Seconded By: Waldstein

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

Yes: 4 No: 0 Absent: 2 Vacant: 1st Ward

B. Regular Business.

1. That the form of Tax Exemption Certificate be placed on file and approved for the \$1,870,000 Water Revenue Bonds, Series 2014B.

Moved By: Waldstein Seconded By: Neuendorf

That the form of Tax Exemption Certificate be placed on file and approved for the \$1,870,000 Water Revenue Bonds, Series 2014B is hereby approved.

Yes: 4 No: 0 Absent: 2 Vacant: 1st Ward

2. That the form of Continuing Disclosure Certificate be placed on file and approved for the \$1,870,000 Water Revenue Bonds, Series 2014B.

Moved By: McKenzie Seconded By: Waldstein

That the form of Continuing Disclosure Certificate be placed on file and approved for the \$1,870,000 Water Revenue Bonds, Series 2014B is hereby approved.

Yes: 4 No: 0 Absent: 2 Vacant: 1st Ward

C. Adjournment.

Moved By: Neuendorf Seconded By: Waldstein

That the Special City Council Meeting is hereby adjourned.

Yes: 4 No: 0 Absent: 2 Vacant: 1st Ward

Council adjourned at 12:05 P.M.

Charles D. Infelt, Mayor

Attest:

Carla Guyer, City Clerk