

A special meeting of the Waverly City Council was held on February 13, 2017 at 7:00 P. M. in the Council Chambers at City Hall.

Mayor Infelt presided and the following Council Members were present: Reznicek, Waldstein, Lampe, McKenzie, Gade, Sherer, and Kangas. Absent: None. (Reznicek arrived at 7:04 P.M.)

- A. Mayor Infelt called the meeting to order .
- B. Moved by Sherer, seconded by Waldstein to approve the agenda as presented.
Motion passed. Yes: 6 No: 0 Absent: 1
(Reznicek arrived at 7:04 P.M.)
- C. Regular Business.
1. Discussion of Fiscal Year 2017 – 2018 Budget with Formal Direction to City Staff.
- Councilmember McKenzie reflected that the reason for this special meeting was to allow time for reviewing changes that had been made in the budget and to have more understanding where the 3rd Street SE Bridge bids came in. City Administrator James Bronner explained that with the direction from Council the 12th Street NW Sidewalk Extension project since it seemed to be less of a priority. The scope of repair of the Harlington Cemetery Crypt is unknown to staff at this point. Staff is looking at having someone take a look at it and checking into possible historic preservation grants. This repair needs to be done or it will fall in. Staff will come back to Council with this project when more information available. This item is removed from the budget process. The Downtown Alley Improvements project could be funded through Local Option Sales and Service Tax (LOST). The Water Main Extension project from Bremer Avenue to the old CUNA Building could be funded through Tax Increment Finance Funds (TIFF). Not adding funding to the budget for the Champions Ridge land acquisition was the direction from Council since it would add approximately \$0.15 on the levy. The repair of the 3rd Street SE Bridge would raise the levy approximately \$0.75. Direction from the Council was to put the Bridge into the budget. The budget needs to go to the newspaper by February 20 in order to meet State Code mandated publication requirements. Once the budget is published it cannot go up, but can go down. Delay of Cedar River Parkway for one year was also discussed LOST and TIF would be used for the project. If this project was delayed for one year it would save approximately \$0.25 on the debt levy. The engineering contract has already been approved for the Cedar River Parkway project. If the engineering is done now it will allow the project to be “shovel ready”. It is important for the Downtown Alley Improvement project to be done so they can be used as entrances to the downtown businesses during the Hwy. 3 / Bremer Avenue Reconstruction project. The water and sewer rates will be scrutinized at the end of the two years and be adjusted as needed.
- D. Moved by Kangas, seconded by Sherer to adjourn. Motion passed and Council meeting adjourned at 7:57 P.M. **Yes: 7 No: 0 Absent: 0**

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk