









5. **Set Public Hearing Date on the 2009-10 Proposed Budget.**

**Moved By: Grace**

March 2, 2009 at 7:00 p.m. in the Council Chambers of City Hall is the date, time and place set for a public hearing on the 2009-10 Proposed Budget and is hereby approved.

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

6. **Resolution 09-19, A Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and Issuance of Not to Exceed \$4,750,000 General Obligation Capital Loan Notes to Evidence the Obligations of the City Thereunder.**

- An estimate of administrative costs for the bond sale is \$30,000 which is already figured into the sale price of the bonds.
- The refunding would potentially save the City approximately \$162,138 after accounting for the costs of issuance. On a present value basis, the City could save \$134,660 or 3.13% of refunded par.

**Moved By: Ecker**

Resolution 09-19, A Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and Issuance of Not to Exceed \$4,750,000 General Obligation Capital Loan Notes to Evidence the Obligations of the City Thereunder is hereby approved.

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

7. **First Reading of Ordinance 909, An Ordinance Amending Chapter 105 to Establish One Way Streets in the City of Waverly and Additional Parking Restrictions.**

Discussion items:

- Snow removal and maintenance will be done by the City of Waverly for 3<sup>rd</sup> Street NW between Bremer Avenue and 1<sup>st</sup> Avenue NW.
- Direction of traffic needs to be established and marked clearly.
- Traffic flow would need to be observed more before an opinion could be reached.

**Moved By: Grace**

First Reading of Ordinance 909, A Ordinance Amending Chapter 105 to Establish One Way Streets in the City of Waverly and Additional Parking Restrictions is hereby approved.

**Yes: 5 No: 2 (Boorum, Liddle) Absent: 0**

8. **Approval of January Cash Disbursements.**

**Moved By: Vowels**

The January Cash Disbursements are hereby approved.

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

9. **Approval of One Time Bonus to Exempt Supervisory or Equivalent Employees for Additional Hours Worked Supporting 2008 Flood Efforts.**

- The requested bonus does not represent over time hours for FEMA funding.
- Salaried employees should already be expected to perform at that level.
- This event was unprecedented and hopefully will never happen again.
- Employees hard work and dedication is very appreciated and should be rewarded for such an unprecedented event.

**Moved By: Ribich**

One Time Bonus to Exempt Supervisory or Equivalent Employees for Additional Hours Worked Supporting 2008 Flood Efforts in the amount \$16,985.22 is hereby approved.

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

**G. BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

Waverly Public Library Board of Trustees Minutes – no additional comments.  
Economic Development Commission Minutes – no additional comments.  
Civil Service Minutes – there have been two employee turnovers, one due to a retirement and one due to an officer finding other employment. The Police Department has received about 70 applications for replacements.

2. **Reports.**

Departmental Status Reports – no additional comments  
Building Trades Permit Issuance – no additional comments  
Open Burning Permits Issued – no additional comments  
Employee Professional Development Report – no additional comments.

3. **Communications.**

Letter and survey summary for the Waverly Senior Center – no additional comments.

Senior Citizens Group, Inc. February, 2009 Calendar – no additional comments.

**H. CITY COUNCIL COMMENTS ON POLICY ISSUES.**

- Discussion on publishing of agendas.

**I. ADJOURNMENT.**

**Moved By: Boorum**

That the City Council Meeting be adjourned.

**Council adjourned at 9:22 P. M.**

**Yes: 7**

**No: 0**

**Absent: 0**

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Ivan J. Ackerman, Mayor

Attest:

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Carla Guyer, Deputy City Clerk