

- Once budget is passed by Council it goes to County Auditor for certification.

The hearing was declared closed and the following action was taken.

Moved By: Ecker

Moved By: Liddle

To amend the proposed budget to freeze all exempt employees salaries contained in the current fiscal year's budget and to reduce budget for departments of Police, Leisure Services, Public Works, Economic Development, and Finance / Administration by \$4,000 is hereby approved.

Yes: 1 (Liddle) No: 5 Absent: 1

- Council discussed a number of areas in budget to lower tax asking.

Moved By: Vowels

To table Resolution 09-22, a Resolution Adopting the Annual Budget for Fiscal Year Ending June 30, 2010 with a special meeting to be held on Monday, March 9, 2009 at 7:00 p.m. in the Council Chambers on said resolution is hereby approved.

Yes: 6 No: 0 Absent: 1

3. This was the date, time and place for a Public Hearing on a proposal to annex and incorporate St. Mary Catholic Church property, addressed at 2700 Horton Road into the City limits. The Mayor called for any written or oral comments.

- The new St. Mary site is 26.72 acres.
- The old parish will probably be taken down this summer. There was too much flood damage to it.

The hearing was declared closed and the following action was taken.

Moved By: Boorum

Resolution 09-23, a Resolution Authorizing the annexation and incorporation of the St. Mary Catholic Church property, addressed at 2700 Horton Road into the Waverly City Limits is hereby approved.

Yes: 6 No: 0 Absent: 1

C. VISITORS/PUBLIC COMMENTS.

- Potential sandbagging done on the east side of the river will be done primarily around the City Hall area.
- Storm sewers south of main street will not be plugged. That area is only affected when 100 year flood levels are exceeded. There is awareness of the situation.
- The ESF #14 Toolbox Workshop was moved from Thursday, February 26, 2009 to Tuesday, March 3, 2009 at 5:30 p.m. in the Civic Center of City Hall.

D. TABLED ITEMS.

1. **Councilmember Liddle Requested City Council Action Regarding Deferred TIF Funds from the 5th Street and 5th Avenue NW Street Reconstruction Project be used as match for Flood Mitigation Projects.**

- No action was taken.

4. **Set Public Hearing Date for the Big 6 Plaza/Spillway Reconstruction – Phase - 2.**

Moved By: Ribich

The Public Hearing Date on the Big 6 Plaza/Spillway Reconstruction-Phase-2 is hereby approved and sets March 16, 2009, at 7:00 P.M. in the Council Chambers at City Hall is the date, time, and place for said hearing.

Yes: 6

No: 0

Absent: 1

G. BOARDS AND COMMISSIONS.

1. **Boards and Commissions.**

Planning & Zoning Commission – Routine meeting.

Leisure Services Commission – New officers were elected, new playground structure for Kohlmann Park was chosen.

2. **Reports.**

3. **Communications.**

H. CITY COUNCIL COMMENTS ON POLICY ISSUES.

- Location of Santa's House
- Councilmember Boorum, City Administrator Crayne, and City Engineer Cherry met with staff of Congressmen Grassley, Harkin and Braley in Washington D.C. regarding projects such as current and future flood projects, and 10th Avenue south going east. The meetings went well.
- City Administrator Crayne will provide an update to Council on deposits to the "W" on a monthly basis.

H. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Council adjourned at 8:36 P. M.

Yes: 6

No: 0

Absent: 1

Ivan J. Ackerman, Mayor

Attest:

Carla Guyer, Deputy City Clerk