

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