



adjustment for operational expenses and will also fund a transfer for the Public Works Facility Reserve account.

**Moved By: Grace**

First Reading of Ordinance 910, An Ordinance Amending Solid Waste Disposal Rates for FY 2009 – 2010 is hereby approved and sets April 20, 2009 at 7:00 P. M. in the Council Chambers at City Hall as a date, time and place for a public hearing on said proposals.

**Moved By: Liddle**

To table the first reading of Ordinance 910 is hereby approved.

**Yes: 1(Liddle)**

**No: 5**

**Absent: 1**

The original motion was then voted upon.

**Yes: 5**

**No: 1(Liddle)**

**Absent: 1**

2. **First Reading of Ordinance 911, An Ordinance Amending Water Rates, Charges and Minimum Rate for FY 2009 – 2010.**

City Engineer Cherry informed Council that the rate increase will generate an additional \$50,000 in revenues for future projects. The City programs projects when debt comes off so funds can be used for new projects instead of taxing residents. The Southeast Water Main Loop was a project that used water revenues to offset bonds. Mr. Cherry stated that part of the Water Budget includes a \$70,000 transfer to the Public Works Reserve account. Councilmember Ecker also stated that said increases are inflationary and part of an operation's budget.

**Moved By: Ribich**

First Reading of Ordinance 911, An Ordinance Amending Water Rates, Charges and Minimum Rate for FY 2009 – 2010 is hereby approved and sets April 20, 2009 at 7:00 P. M. in the Council Chambers at City Hall as a date, time and place for a public hearing.

**Yes: 5**

**No: 1(Liddle)**

**Absent: 1**

3. **First Reading of Ordinance 912, An Ordinance Amending Sewer Rates, Charges and Minimum Rate for FY 2009 – 2010.**

Estimated revenue for said increased sewer rates is \$72,000.

**Moved By: Ecker**

First Reading of Ordinance 912, An Ordinance Amending Sewer Rates, Charges and Minimum Rate for FY 2009 – 2010 is hereby approved and sets April 20, 2009 at 7:00 P. M. in the Council Chambers at City Hall as a date, time and place for a public hearing.

**Yes: 5**

**No: 1(Liddle)**

**Absent: 1**

4. **Resolution 09-34, A Resolution Approving of Plans and Specifications for Emergency Demolition Program.**

Community Development and Zoning Official Kohout informed Council that ten properties have been targeted for removal due to their existing conditions creating a public hazard and nuisance to the community.

Mr. Kohout stated that the properties have various degrees of damage and have been declared unsafe. Owners have signed right-of-entry forms for inclusion in this program. The City has been working with the Iowa Homeland Security and Emergency Management Department and the



8. **Resolution 09-36, A Resolution Awarding Contract for the Big 6 Plaza / Spillway Flood Repairs – Phase 2.**

**Moved By: Ribich**

Resolution 09-36, A Resolution Awarding Contract for the Big 6 Plaza / Spillway Flood Repairs – Phase 2 to Matt Construction of Sumner, Iowa in the amount of \$55,603.50 is hereby approved.

**Yes: 6**

**No: 0**

**Absent: 1**

**E. BOARDS AND COMMISSIONS.**

1. **Boards and Commissions.**

Economic Development Commission Minutes-conducted their first Strategic Planning Session

Civil Service Meeting Minutes-the top ten list of applicants and the reserve list of candidates were accepted by the Commission.

Reserve Program identifies community members that the Waverly Police Department could use during emergency events. Two volunteers have been identified but have to be trained.

2. **Reports.**

Departmental Status Reports-\$650,000 was put into a CD to get additional interest. The funds will be used for bond payments and substantial amounts will be for planned street projects.

City Engineer Cherry informed Council that the plastic culvert in Eisenach Village is temporary.

3. **Communications.**

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

No comments.

**G. ADJOURNMENT.**

**Moved By: Boorum**

That the City Council Meeting be adjourned.

**Yes: 6**

**No: 0**

**Absent: 1**

**Council adjourned at 7:50 P. M.**

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**Ivan Ackerman, Mayor**

**Attest:**

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**Jo Ellen Raap, City Clerk**