

Finance Director Jack Bachhuber reviewed the increases and decreases in expenditures which includes:

- Reassigning the purchase of the ambulance from Capital Improvement fund to public safety activity per the City's Auditor's advice.
- Refunding of four different bond issues.
- Overtime and additional wages paid from the 2008 flood
- A timing issue with the purchase of the street sweeper in RUT and Solid Waste.
- Ongoing costs for the 2008 flood cleanup and repairs
- The balance of the changes from various projects approved by Council, including the Airport, Skate Park, and Ball Diamond Study.

Discussion followed on breakdown of line items in the budget amendment.

Moved By: Boorum

May 18, 2009 at 7:00 p.m. in the Council Chambers at City Hall is the date, time and place set for a public hearing on the 2008–2009 Budget Amendment and is hereby approved.

Yes: 6

No: 0

Absent: 1

5. **Resolution 09-47 A Resolution Awarding Contract for Golf Cart Path Project.**

Leisure Services Director Tab Ray informed Council that there is a \$92,000 balance of funds left from Waverly Health Center's participation in the construction of the two new holes at the Golf Course. The balance will fund the \$22,000 for the Golf Cart Path project and for grow-in and future maintenance of the two new holes.

Moved By: Ribich

Resolution 09-47, A Resolution Awarding Contract to Heartland Asphalt of Mason City, Iowa for \$21,766.55 for the Golf Cart Path Project is hereby approved.

Yes: 6

No: 0

Absent: 1

6. **Mayoral Appointments.**

Moved By: Grace

The Mayoral Appointment of Hank Bagelmann to the Planning and Zoning Commission is hereby approved.

Yes: 6

No: 0

Absent: 1

Moved By: Ecker

The Mayoral Appointment of Jim Hundley to the Historic Preservation Commission is hereby approved.

Yes: 6

No: 0

Absent: 1

Moved By: Ribich

The Mayoral Appointment of Mary Meyer to the Historic Preservation Commission is hereby approved.

Yes: 6

No: 0

Absent: 1

7. **Resolution 09-48, A Resolution Amending Resolution 08-36, a**

City/Company Agreement with the City of Waverly and Waverly Investments, L. L. C.

City Engineer Cherry stated that WSR Junior High will be moving so keeping 1st Avenue NW a two-way street would allow for more parking. The nodes on 3rd Street NW will remain. Walgreens has already paid more than \$135,000 for public infrastructure.

Moved By: Ribich

Resolution 09-48, A Resolution Amending Resolution 08-36, a City/Company Agreement with the City of Waverly and Waverly Investments, L.L.C. by striking the words “and to convert 1st Avenue NW, between 3rd Street NW and 4th Street NW, into a westbound one-way street with on street bus parallel parking” is hereby approved.

Yes: 6

No: 0

Absent: 1

E. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
Waverly Chamber of Commerce Board Minutes-Golf Outing on May 21, 2009 at Centennial Oaks Golf Club
2. Reports.
3. Communications.

F. CITY COUNCIL COMMENTS ON POLICY ISSUES.

Discussion followed on Law Center Board minutes.

G. ADJOURNMENT.

Moved By: Boorum

That the City Council Meeting be adjourned.

Yes: 6

No: 0

Absent: 1

Council adjourned at 7:36 P. M.

Ivan J. Ackerman, Mayor

Attest:

Jo-Ellen Raap, City Clerk