Special Meeting Minutes – Thursday, June 18, 2015
Ivan "Ike" Ackerman Council Chambers

A Special Meeting of the Waverly City Council was held on June 18, 2015 at 1:00 P. M. at City Hall. Mayor Charles Infelt presided and the following Council Members were present: Reznicek, McKenzie, Gade, Neuendorf, and Kangas. Absent: Waldstein and Lampe

A. Call to Order.

1. Approve agenda as printed or add items for discussion only.
   Moved By: Kangas **Seconded By: Neuendorf**
   That the agenda for this Council meeting as prepared is hereby approved.
   Yes: 5 **No: 0** **Absent: 2**

B. Consent Calendar.

1. Class B Native Wine Permit temporary new premise location for Tiedt Nursery, Ltd for June 18-20.
   Moved By: Gade **Seconded By: Kangas**
   Class B Native Wine Permit temporary new premise location for Tiedt Nursery, Ltd for June 18-20 is hereby approved.
   Yes: 5 **No: 0** **Absent: 2**
2. Cigarette/Tobacco/Nicotine/Vapor Permit for Mr. B's Festival Needs- General Store.
   Moved By: Neuendorf **Seconded By: McKenzie**
   Cigarette/Tobacco/Nicotine/Vapor Permit for Mr. B's Festival Needs- General Store is hereby approved.
   Yes: 5 **No: 0** **Absent: 2**

C. Adjournment.

Moved By: Kangas **Seconded By: Neuendorf**
That the Special City Council Meeting is hereby adjourned.
Yes: 5 **No: 0** **Absent: 2Council** Meeting
Meeting adjourned at 1:05 P.M.

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Charles D. Infelt, Mayor

Attest:

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Carla Guyer, City Clerk