Special Meeting Minutes – Tuesday, September 1, 2015 Ivan "Ike" Ackerman Council Chambers

A Special Meeting of the Waverly City Council was held on September 1, 2015 at 6:00 P. M. at City Hall. Mayor Charles Infelt presided and the following Council Members were present: Waldstein, Lampe, McKenzie, Neuendorf, and Kangas. Absent: Reznicek and Gade

A.	Call to Or	der.						
		Move	d By:	Neueno	lorf		Seconded By:	Lampe
		The agenda as presented is hereby approved.						
		Yes:	5		No:	0	Absent:	2
B.	Regular B	usines	SS.					
	1. Staff appointment of Jenifer Mein to be Accounting/Finance Director							inance Director is hereby
		approv	ved.					
		Move	d By:	Waldst	ein		Seconded By:	McKenzie
		Yes:	5		No:	0	Absent:	2
C.	Adjournn	nent.						
	That the Special City Council Meeting is hereby adjourned.							
		Move	-	Kangas			Seconded By:	
		Yes:	5	Ö	No:	0	Absent:	2
	Meeting adjourned at 6:08 P.M.							
	Charles D. Infelt, I				, Mayor			
	Attest:							
	Carla (Guyer,	City Cl	erk				
		• /	•					