

A budget study session meeting of the Waverly City Council was held on February 4, 2017 at 8:00 A. M. in the Council Chambers at City Hall.

Mayor Infelt presided and the following Council Members were present: Reznicek, Waldstein, Lampe, McKenzie, Sherer and Kangas. Absent: Gade. (Reznicek dismissed himself at 10:17 A.M.) (Sherer dismissed himself at 9:55 A.M. and returned during break.)

A. Mayor Infelt called the meeting to order.

B. Moved by Kangas, seconded by Sherer to approve agenda as presented.

Motion passed. Yes: 6 No: 0 Absent: 1

C. Study Session

1. Council and Staff reviewed of 2017-18 Proposed Budget including Capital Projects and Enterprise Funds.

- City Administrator James Bronner reviewed six possible items that could be added to the budget. Those items included: 1) Airport Bulk Hanger Insulation for an estimated cost of \$55,000; 2) Alley reconstruction for an estimated cost of \$75,000; 3) Cemetery Roads for an estimated cost of \$150,000; 4) Concrete repairs at library and city hall for an estimated cost of \$60,000; 5) 12th Street NW Sidewalk Extension for an cost of \$50,000; and 6) Water Main Extension from Bremer Avenue to the old CUNA Building for an estimated cost of \$125,000. The six projects total an estimated cost of \$515,000. Overall consensus of the Council was to support five of the six projects with not as much interest in the 12th Street NW Sidewalk Extension. There was further discussion on equipment maintenance schedules. There was discussion on whether or not the Crypt at the Harlington Cemetery should be restored or simply filled in due to there being a potential for caving in. Council and staff also discussed increases for the water and sewer rates. The reason for raising water rates would be to help the City pay for costs incurred for the Bremer Avenue Water Main Improvement project. The reason for raising sewer rates would be to help cover costs incurred with the upcoming activated sludge system / oxidation ditch at the Water Pollution Control Facility.

> Councilperson Sherer dismissed himself at 9:55 A.M. and he returned during the break.

> There was a brief break from 10:05 A.M. until 10:15 A.M.

> Councilperson Reznicek dismissed himself at 10:17 A.M.

D. Moved by Kangas, seconded by Lampe to adjourn. Motion passed and Council meeting adjourned at 12:20 P.M. **Yes: 5 No: 0 Absent: 2**

Charles D. Infelt, Mayor

ATTEST:

Carla Guyer, City Clerk