

Waverly City Council Special Session

Wednesday, August 28, 2024 6:00 PM

Council Chambers, Waverly City Offices, 502 Atlantic Ave., PO Box 189,
Waverly, MN 55390

1. **Call to Order**

2. **Roll Call**

3. **Agenda Approval**

4. **City Engineering and Bathroom Bids**

5. **Ordinance Amendment 24-03 Charitable Gambling Ordinance**

6. **Alcohol Compliance Fines**

7. **Election Issues**

7.A. Resolution 24-08 counting write in votes for general election

7.B. Council Vacancies

8. **Budget Discussion**

8.A. Overall Budget Guidance - Maximum increase in budget levy

8.B. Office Staff - budgeted wage and benefit increase including HSA and ESST

8.C. Office Equipment/Software Requirements

8.D. Maintenance Department Expenditures

8.D.1. Equipment Purchase

8.D.2. Streets

8.D.3. Other Large Projects

8.E. Parks Projects

8.F. Highway 12 Expenses

8.G. Expenses associated with WWTP Changes

8.H. Other

8.I. Set Budget Meeting Date

8.J. Liquor Store

8.J.1. Assistant Manager

8.J.2. Equipment Needs

9. **Maintenance Issues**

9.A. 2015 DNR Agreement

9.B. Ditch 38 Repairs Public Hearing 09/16/2024
2:00pm

10. **Administrative Items**

11. **Other Business**

11.A. Wright County Ordinance Amendment

12. **Adjournment**