

Waverly City Council

Wednesday, November 12, 2014 7:00 PM

Office, 502 Atlantic Ave., PO Box 189, Waverly, MN 55390

1. **Call to Order**
2. **Roll Call**
3. **Agenda Approval**
4. **Wright County Sheriff's Dept. - Monthly Report**
5. **Waverly Fire Department, Inc. - Monthly Report**
6. **Building Inspection Report**
7. **Municipal Liquor Store Report**
8. **Requests from the Public**
9. **Rick Ragan: Request for Lot Line Adjustment 103 & 113 Pacific Ave**
10. **Shelly Eldridge, Ehlers & Associates: 2005 Bond Refinancing Proposal**
11. **Parks Commission Report**
 - 11.A. September 23, 2014 Minutes
12. **Planning Commission Report**
 - 12.A. September 18, 2014 Minutes
13. **Economic Development Authority**
 - 13.A. September 22, 2014 Minutes
 - 13.B. Carrigan Estates Project Update
14. **City Engineer's Report**
15. **Maintenance Report**
16. **Approval of Minutes**
 - 16.A. September 9, 2014 Regular Session
 - 16.B. September 17, 2014 Special Session/Budget Workshop
17. **Accounts Payable**
 - 17.A. City of Waverly
 - 17.B. Municipal Liquor Store
18. **Welcome Packet Report**

Waverly City Council

19. Administration

19.A. Change Council Meeting Date to Nov 12 due to Vet's Day

19.B. Canvassing of Election: Set date between November 7-November 14

19.C. Set Meeting Date in December for 2015 Salary Review

19.D. 2015 Utility Assessments

19.D.1. Schedule Public Hearing- Nov 12 7:15 pm

19.D.2. Review Draft Certification List

19.E. Billing Procedure for Rental Property

19.F. Christmas Holiday Work Schedule

19.G. Board Book Agenda Packet Program and iPads

20. Old Business

20.A. Ditch 38 Update

20.B. Event Insurance Plan

20.C. Woodland Road Maintenance Agreement

20.C.1. Review Letter from Woodland Township

21. New Business

21.A. Waverly Lions - Application for Temporary On Sale License - Oct 25, 2014 Event

22. Acknowledgements/Recognition/Announcements

23. Adjournment