

2013-2014
STATE OF NEBRASKA
CITY/VILLAGE BUDGET FORM

RECEIVED

SEP 20 2013

LANCASTER COUNTY
CLERK

City or Village of Waverly
 TO THE COUNTY BOARD AND COUNTY CLERK OF
 Lancaster County

This budget is for the Period October 1, 2013 through September 30, 2014

Contact Information	
Auditor of Public Accounts	
Telephone: (402) 471-2111	FAX: (402) 471-3301
Website: www.auditors.nebraska.gov	
Questions - E-Mail: Deann.Haefner@nebraska.gov	

Submission Information - Adopted Budget Due by 9-20-2013	
1. Auditor of Public Accounts - PO Box 98917 - Lincoln, NE 68509	
Submit Electronically using Website: http://www.auditors.nebraska.gov/	
2. County Board (SEC. 13-508), C/O County Clerk	

The Undersigned Clerk/Council/Board Member Hereby Certifies:

The following PERSONAL AND REAL PROPERTY TAX is requested for the ensuing year:

\$ 606,404.56	Property Taxes for Non-Bond Purposes
\$ 414,100.00	Principal and Interest on Bonds
\$ 1,020,504.56	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of October 1, 2013
(As of the Beginning of the Budget Year)

Principal	\$ 10,940,000.00
Interest	\$ 3,894,474.33
Total Bonded Indebtedness	\$ 14,834,474.33

\$ 228,757,348 **Total Certified Valuation (All Counties)**

(Certification of Valuation(s) from County Assessor MUST be attached)

CLERK / COUNCIL / BOARD MEMBER:

Signature: Doug Rix

Printed Name & Title: Doug Rix, City Administrator

Mailing Address: P.O. Box 427

City, Zip: Waverly, 68462

Phone Number: 402-786-2312

E-Mail Address: dougr@citywaverly.com

Report of Joint Public Agency & Interlocal Agreements

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2012 through June 30, 2013?

YES NO

If YES, Please submit Interlocal Agreement Report by December 31, 2013.

Report of Trade Names, Corporate Names & Business Names

Did the Subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2012 through June 30, 2013?

YES NO

If YES, Please submit Trade Name Report by December 31, 2013.

County Clerk's Use ONLY

**2013-2014
STATE OF NEBRASKA
CITY/VILLAGE BUDGET FORM**

City or Village of Waverly
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CLERK / COUNCIL / BOARD MEMBER:

Signature: _____
 Printed Name & Title: Doug Rix, City Administrator
 Mailing Address: P.O. Box 427
 City, Zip: Waverly, 68462
 Phone Number: 402-786-2312
 E-Mail Address: dougr@citywaverly.com

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YES NO

If YES, Please submit Trade Name Report by December 31, 2013.

County Clerk's Use ONLY

City or Village of Waverly in Lancaster County

Line No.	Beginning Balances, Receipts, & Transfers	Actual 2011 - 2012 (Column 1)	Actual/Estimated 2012 - 2013 (Column 2)	Adopted Budget 2013 - 2014 (Column 3)
1	Net Cash Balance	\$ 3,724,710.00	\$ 5,046,466.00	\$ 5,725,376.00
2	Investments			
3	County Treasurer's Balance	\$ 21,168.00	\$ 14,415.00	\$ 15,000.00
4	Beginning Balance Proprietary Function Funds (Only If Page 6 is Used)			\$ -
5	Subtotal of Beginning Balances (Lines 1 thru 4)	\$ 3,745,878.00	\$ 5,060,881.00	\$ 5,740,376.00
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 911,733.00	\$ 930,000.00	\$ 1,010,400.55
7	Federal Receipts			
8	State Receipts: Motor Vehicle Pro-Rate			
9	State Receipts: MIRF			
10	State Receipts: Highway Allocation and Incentives	\$ 273,945.00	\$ 277,000.00	\$ 277,000.00
11	State Receipts: Motor Vehicle Fee			
12	State Receipts: State Aid			
13	State Receipts: Municipal Equalization Aid			
14	State Receipts: Other			
15	State Receipts: Property Tax Credit	\$ 30,374.00	\$ 30,550.00	
16	Local Receipts: Nameplate Capacity Tax			
17	Local Receipts: Motor Vehicle Tax	\$ 98,206.00	\$ 97,800.00	\$ 94,250.00
18	Local Receipts: Local Option Sales Tax	\$ 375,712.00	\$ 325,000.00	\$ 250,000.00
19	Local Receipts: In Lieu of Tax	\$ 8,007.00	\$ 8,300.00	\$ 6,500.00
20	Local Receipts: Other	\$ 5,098,112.00	\$ 5,160,625.00	\$ 14,678,225.00
21	Transfers In of Surplus Fees			
22	Transfers In Other Than Surplus Fees	\$ 546,000.00	\$ 890,000.00	\$ 1,780,000.00
23	Proprietary Function Funds (Only if Page 6 is Used)			\$ -
24	Total Resources Available (Lines 5 thru 23)	\$ 11,087,967.00	\$ 12,780,156.00	\$ 23,836,751.55
25	Total Disbursements & Transfers (Line 22, Pg 3, 4 & 5)	\$ 6,027,086.00	\$ 7,039,780.00	\$ 18,016,975.00
26	Balance Forward/Cash Reserve (Line 24 MINUS Line 25)	\$ 5,060,881.00	\$ 5,740,376.00	\$ 5,819,776.55

PROPERTY TAX RECAP	Tax from Line 6	\$ 1,010,400.55
	County Treasurer's Commission at 1% of Line 6	\$ 10,104.01
	Delinquent Tax Allowance	
	Total Property Tax Requirement	\$ 1,020,504.56

City or Village of Waverly in Lancaster County

To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your municipality needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:

	Property Tax Request
General Fund	\$ 606,404.56
Bond Fund	\$ 414,100.00
_____ Fund	
Total Tax Request	** \$ 1,020,504.56

** This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page 1.

Documentation of Transfers of Surplus Fees:

(Only complete if Transfers of Surplus Fees Were Budgeted)

Please explain where the monies will be transferred from, where the monies will be transferred to, and the reason for the transfer.

Transfer From: _____ Transfer To: _____

Amount: \$ _____

Reason: _____

Transfer From: _____ Transfer To: _____

Amount: \$ _____

Reason: _____

Transfer From: _____ Transfer To: _____

Amount: \$ _____

Reason: _____

City or Village of Waverly in Lancaster County

Line No.	2013-2014 ADOPTED BUDGET Disbursements & Transfers	Operating Expenses (A)	Capital Improvements (B)	Other Capital Outlay (C)	Debt Service (D)	Other (E)	TOTAL
1	Governmental:						
2	General Government	\$ 1,451,850.00			\$ 1,079,075.00	\$ 645,000.00	\$ 3,175,925.00
3	Public Safety - Police and Fire	\$ 628,800.00					\$ 628,800.00
4	Public Safety - Other						\$ -
5	Public Works - Streets	\$ 353,700.00			\$ 1,140,000.00		\$ 1,493,700.00
6	Public Works - Other						\$ -
7	Public Health and Social Services						\$ -
8	Culture and Recreation	\$ 1,288,500.00					\$ 1,288,500.00
9	Community Development				\$ 5,656,675.00	\$ 450,000.00	\$ 6,106,675.00
10	Miscellaneous						\$ -
11	Business-Type Activities:						
12	Airport						\$ -
13	Nursing Home						\$ -
14	Hospital						\$ -
15	Electric Utility						\$ -
16	Solid Waste						\$ -
17	Transportation						\$ -
18	Wastewater	\$ 292,350.00				\$ 525,000.00	\$ 817,350.00
19	Water	\$ 4,346,025.00				\$ 160,000.00	\$ 4,506,025.00
20	Other						\$ -
21	Proprietary Function Funds (Page 6)					\$ -	\$ -
22	Total Disbursements & Transfers (Lns 2 thru 21)	\$ 8,361,225.00	\$ -	\$ -	\$ 7,875,750.00	\$ 1,780,000.00	\$ 18,016,975.00

- (A) **Operating Expenses** should include Personal Services, Operating Expenses, Supplies and Materials, and Equipment Rental.
- (B) **Capital Improvements** should include acquisition of real property or acquisition, construction, or extension of any improvements on real property.
- (C) **Other Capital Outlay** should include other items to be inventoried (i.e. equipment, vehicles, etc.).
- (D) **Debt Service** should include Bond Principal and Interest Payments, Payments to Retirement Interest-Free Loans from NDA (Airports) and other debt payments.
- (E) **Other** should include Judgments, Transfers, Transfers of Surplus Fees, and Proprietary Function Funds if a separate budget is filed.

City or Village of Waverly in Lancaster County

Line No.	2012-2013 ACTUAL/ESTIMATED Disbursements & Transfers	Operating Expenses (A)	Capital Improvements (B)	Other Capital Outlay (C)	Debt Service (D)	Other (E)	TOTAL
1	Governmental:						
2	General Government	\$ 1,263,650.00			\$ 824,865.00	\$ 455,000.00	\$ 2,543,515.00
3	Public Safety - Police and Fire	\$ 505,800.00					\$ 505,800.00
4	Public Safety - Other						\$ -
5	Public Works - Streets	\$ 254,650.00			\$ 900,000.00		\$ 1,154,650.00
6	Public Works - Other						\$ -
7	Public Health and Social Services						\$ -
8	Culture and Recreation	\$ 543,150.00					\$ 543,150.00
9	Community Development				\$ 778,465.00		\$ 778,465.00
10	Miscellaneous						\$ -
11	Business-Type Activities:						
12	Airport						\$ -
13	Nursing Home						\$ -
14	Hospital						\$ -
15	Electric Utility						\$ -
16	Solid Waste						\$ -
17	Transportation						\$ -
18	Wastewater	\$ 287,700.00				\$ 435,000.00	\$ 722,700.00
19	Water	\$ 791,500.00					\$ 791,500.00
20	Other						\$ -
21	Proprietary Function Funds						\$ -
22	Total Disbursements & Transfers (Ln 2 thru 21)	\$ 3,646,450.00	\$ -	\$ -	\$ 2,503,330.00	\$ 890,000.00	\$ 7,039,780.00

- (A) **Operating Expenses** should include Personal Services, Operating Expenses, Supplies and Materials, and Equipment Rental.
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City or Village of Waverly in Lancaster County

Line No.	2011-2012 ACTUAL Disbursements & Transfers	Operating Expenses (A)	Capital Improvements (B)	Other Capital Outlay (C)	Debt Service (D)	Other (E)	TOTAL
1	Governmental:						
2	General Government	\$ 580,224.00			\$ 639,659.00	\$ 546,000.00	\$ 1,765,883.00
3	Public Safety - Police and Fire	\$ 718,618.00					\$ 718,618.00
4	Public Safety - Other						\$ -
5	Public Works - Streets	\$ 244,566.00					\$ 244,566.00
6	Public Works - Other						\$ -
7	Public Health and Social Services						\$ -
8	Culture and Recreation	\$ 500,194.00					\$ 500,194.00
9	Community Development				\$ 594,057.00		\$ 594,057.00
10	Miscellaneous						\$ -
11	Business-Type Activities:						
12	Airport						\$ -
13	Nursing Home						\$ -
14	Hospital						\$ -
15	Electric Utility						\$ -
16	Solid Waste						\$ -
17	Transportation						\$ -
18	Wastewater	\$ 237,767.00			\$ 1,679,975.00		\$ 1,917,742.00
19	Water	\$ 286,026.00					\$ 286,026.00
20	Other						\$ -
21	Proprietary Function Funds						\$ -
22	Total Disbursements & Transfers (Ln 2 thru 21)	\$ 2,567,395.00	\$ -	\$ -	\$ 2,913,691.00	\$ 546,000.00	\$ 6,027,086.00

- (A) **Operating Expenses** should include Personal Services, Operating Expenses, Supplies and Materials, and Equipment Rental.
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- (D) **Debt Service** should include Bond Principal and Interest Payments, Payments to Retirement Interest-Free Loans from NDA (Airports) and other debt payments.
- (E) **Other** should include Judgments, Transfers, Transfers of Surplus Fees, and Proprietary Function Funds if a separate budget is filed.

City or Village of Waverly in Lancaster County

CORRESPONDENCE INFORMATION

BOARD CHAIRPERSON

Mike Werner
(Name of Board Chairperson)

P.O. Box 427
(Mailing Address)

Waverly, 68462
(City & Zip Code)

402-786-2312
(Telephone Number)

(E-Mail Address)

PREPARER

Doug Rix, City Administrator
(Name and Title)

City of Waverly
(Firm Name)

P.O. Box 427
(Mailing Address)

Waverly, 68462
(City & Zip Code)

402-786-2312
(Telephone Number)

dougr@citywaverly.com
(E-Mail Address)

For Questions on this form, who should we contact (please one): *Contact will be via e-mail if supplied.*

Board Chairperson

Preparer

Other Contact

OTHER CONTACT

(Name and Title)

(Firm Name)

(Mailing Address)

(City & Zip Code)

(Telephone Number)

(E-Mail Address)

LC-3 SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	\$ 1,020,504.56
Motor Vehicle Pro-Rate	(3)	\$ -
In-Lieu of Tax Payments	(2)	\$ 6,500.00
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.		
Prior Year 2012-2013 Capital Improvements Excluded from Restricted Funds (From 2012-2013 LC-3 Lid Exceptions, Line (17))	(4)	
LESS: Amount Spent During 2012-2013	(5)	
LESS: Amount Expected to be Spent in Future Budget Years	(6)	
Amount to be included on 2013-2014 Restricted Funds (<i>Cannot Be A Negative Number</i>)	(7)	\$ -
Motor Vehicle Tax	(8)	\$ 94,250.00
Local Option Sales Tax	(9)	\$ 250,000.00
Transfers of Surplus Fees	(10)	\$ -
Highway Allocation and Incentives	(11)	\$ 277,000.00
MIRF	(12)	\$ -
Motor Vehicle Fee	(13)	\$ -
Municipal Equalization Fund	(14)	\$ -
Insurance Premium Tax	(15)	
TOTAL RESTRICTED FUNDS (A)	(16)	\$ 1,648,254.56

LC-3 Lid Exceptions

Capital Improvements (Real Property and Improvements on Real Property)	(17)	
LESS: Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year (<i>cannot exclude same capital improvements from more than one lid calculation.</i>)	(18)	
Agrees to Line (6).	(18)	\$ -
Allowable Capital Improvements	(19)	\$ -
Bonded Indebtedness	(20)	\$ 414,100.00
Public Facilities Construction Projects (Statutes 72-2301 to 72-2308)	(21)	
Interlocal Agreements/Joint Public Agency Agreements	(22)	\$ 289,500.00
Public Safety Communication Project (Statute 86-416)	(23)	
Payments to Retire Interest-Free Loans from the Department of Aeronautics (Public Airports Only)	(24)	
Judgments	(25)	
Refund of Property Taxes to Taxpayers	(26)	
Repairs to Infrastructure Damaged by a Natural Disaster	(27)	
TOTAL LID EXCEPTIONS (B)	(28)	\$ 703,600.00

TOTAL 2013-2014 RESTRICTED FUNDS For Lid Computation (To Line 9 of the LC-3 Lid Form)	\$ 944,654.56
<i>To Calculate: Total Restricted Funds (A)-Line 16 MINUS Total Lid Exceptions (B)-Line 28</i>	

Total 2013-2014 Restricted Funds for Lid Computation cannot be less than zero. See Instruction Manual on completing the LC-3 Supporting Schedule.

City or Village of Waverly
 IN
 Lancaster County

COMPUTATION OF LIMIT FOR FISCAL YEAR 2013-2014

PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1	
2012-2013 Restricted Funds Authority (Base Amount) = Line (8) from last year's LC-3 Form	<u>952,346.40</u> Option 1 - (1)

OPTION 2 - <i>Only use if a vote was taken at a townhall meeting to exceed Lid for one year</i>	
Line (1) of 2012-2013 Lid Computation Form	<u> </u> Option 2 - (A)
Allowable Percent Increase Less Vote Taken (From 2012-2013 Lid Computation Form Line (6) - Line (5))	<u> </u> % Option 2 - (B)
Dollar Amount of Allowable Increase Excluding the vote taken Line (A) X Line (B)	<u> </u> Option 2 - (C)
Calculated 2012-2013 Restricted Funds Authority (Base Amount) = Line (A) Plus Line (C)	<u> </u> Option 2 - (1)

ALLOWABLE INCREASES

1 BASE LIMITATION PERCENT INCREASE (2.5%) 2.50 %
(2)

2 ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5% %
(3)

$$\frac{4,297,822.00}{2013 \text{ Growth per Assessor}} \div \frac{223,474,021.00}{2012 \text{ Valuation}} = \frac{1.92}{\text{Multiply times 100 To get \%}}$$

3 ADDITIONAL ONE PERCENT COUNCIL/BOARD APPROVED INCREASE 1.00 %
(4)

$$\frac{4}{\# \text{ of Board Members voting "Yes" for Increase}} \div \frac{4}{\text{Total \# of Members in Governing Body}} = \frac{100.00}{\text{Must be at least 75\% (.75) of the Governing Body}}$$

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

4 SPECIAL ELECTION/TOWNHALL MEETING - VOTER APPROVED % INCREASE %
(5)

Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting

City or Village of Waverly
 IN
 Lancaster County

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5)	<u>3.50</u> %
	(6)
Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6)	<u>33,332.12</u>
	(7)
Total Restricted Funds Authority = Line (1) + Line (7)	<u>985,678.52</u>
	(8)
Less: 2013-2014 Restricted Funds from LC-3 Supporting Schedule	<u>944,654.56</u>
	(9)
Total Unused Restricted Funds Authority = Line (8) - Line (9)	<u>41,023.96</u>
	(10)

LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR YOU ARE IN VIOLATION OF THE LID LAW.

THE AMOUNT OF UNUSED RESTRICTED FUNDS AUTHORITY ON LINE (10) MUST BE PUBLISHED IN THE NOTICE OF BUDGET HEARING.

Municipality Levy Limit Form

City or Village of Waverly in Lancaster County

Political Subdivision	Personal and Real Property Tax Request (Column A)	Judgments (Not Paid by Liability Insurance) (Column B)	Pre-Existing Lease - Purchase Contracts-7/98 (Column C)	* Bonded Indebtedness (Column D)	Interest Free Financing (Public Airports) (Column E)	Tax Request Subject to Levy Limit (Column F) [(Column A) MINUS (Columns B, C, D, E)]	Valuation (Column G)	Calculated Levy (Column H) [(Column F) DIVIDED BY (Column G) MULTIPLIED BY 100]
City/Village -	1,020,504.56					1,020,504.56	228,757,348	0.446108

Others subject to allocation-

						-		-
						-		-
						-		-
						-		-

Off-Street Parking District						-		
-----------------------------	--	--	--	--	--	---	--	--

Calculated Levy for Off-Street Parking District = (Column F) DIVIDED BY (Column G) MULTIPLIED BY 100 MULTIPLIED BY (Column G) DIVIDED BY (Column G {City/Village Line})

-

NOTE:

Municipality Levy Limit is 45 cents plus 5 cents for interlocal agreements. (77-3442)

Total Calculated Levy can ONLY be greater than 45 cents if there is Interlocal Agreements.

The Calculated Levy for Interlocal Agreements should be the maximum of 5 cents OR LESS.

Others subject to allocation may include airport authorities, community redevelopment authorities, off-street parking districts, and transit authorities.

Total Calculated Levy
[Total of (Column H)]

0.446108
(Box 1)

Tax Request to Support Interlocal Agreements

114,378.67
(Box 2)

Calculated Levy for Interlocal Agreements
[(Box 2) DIVIDED BY (Column G {City/Village Line})
MULTIPLIED BY 100]

0.050000
(Box 3)
5 Cents or LESS

* Tax Request to Support Public Safety
Communication Projects

[]
(Box 5)

Calculated Levy For Levy Limit Compliance
[(Box 1) MINUS (Box 3)]

0.396108
(Box 4)

* Tax Request to Support Public Facilities
Construction Projects

[]
(Box 6)

* State Statute Section 86-416 allows for a special tax to fund public safety communication projects. The tax has the same status as bonded indebtedness. State Statute 72-2301 through 72-2308 allows bonds to be issued for Public Facilities Construction Projects. Amounts should be included in Bonded Indebtedness above. Please indicate the amount specifically used for the communication project in Box 5 and the Construction Projects in Box 6. Board minutes documenting the approval of the taxes must be included.

City or Village of Waverly
IN
Lancaster County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 3 day of September 30 2013, at 7 o'clock P.M., at Waverly Community Room for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Doug Rix

Clerk/Secretary

2011-2012 Actual Disbursements & Transfers	\$ 6,027,086.00
2012-2013 Actual/Estimated Disbursements & Transfers	\$ 7,039,780.00
2013-2014 Proposed Budget of Disbursements & Transfers	\$ 18,016,975.00
2013-2014 Necessary Cash Reserve	\$ 5,819,776.55
2013-2014 Total Resources Available	\$ 23,836,751.55
Total 2013-2014 Personal & Real Property Tax Requirement	\$ 1,020,504.56
Unused Budget Authority Created For Next Year	\$ 41,023.96

Breakdown of Property Tax:

Personal and Real Property Tax Required for Non-Bond Purposes	\$ 606,404.56
Personal and Real Property Tax Required for Bonds	\$ 414,100.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 3 day of September 2013, at 7 o'clock P.M., at Waverly Community Room for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2012-2013 Property Tax Request	\$ 999,254.55
2012 Tax Rate	0.447146
Property Tax Rate (2012-2013 Request/2013 Valuation)	0.436819
2013-2014 Proposed Property Tax Request	\$ 1,020,504.56
Proposed 2013 Tax Rate	0.446108

Cut Off Here Before Sending To Printer

LANCASTER COUNTY ASSESSOR/REGISTER OF DEEDS

COUNTY-CITY BUILDING

LINCOLN, NEBRASKA 68508-2864

PHONE (402) 441-7463

FAX (402) 441-8759

NORMAN H. AGENA
ASSESSOR/REGISTER OF DEEDS

ROB OGDEN
CHIEF FIELD DEPUTY

SCOTT GAINES
CHIEF ADMINISTRATIVE DEPUTY

CERTIFICATE OF VALUATION

for tax year 2013

for

CITY OF WAVERLY

2013 Total Valuation	\$	228,757,348
Valuation Attributed to Growth	\$	4,297,822

I, Norman H. Agena, duly elected Lancaster County Assessor/Register of Deeds, pursuant to the provisions of Neb. Rev. Stat. Section 13-509, do hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year.

**Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property annexation if applicable.*

Dated this 16th day of August, 2013.



Norman H. Agena

TO BE FILED WITH
THE COUNTY
ASSESSOR ON OR
BEFORE AUGUST 1

Notice to Divide Tax for Community Redevelopment Project Tax Increment Financing (TIF) Project

This section must be completed by the City or Community Redevelopment Authority (CRA).

County Name

Lancaster County

City Where TIF Project is Located

Waverly, Nebraska

Name of TIF Project

Waverly Area B Redevelopment Project

Provide a brief description of the TIF project.

See Attached

Calendar year in which the division of real property tax becomes effective.

2013

Base Value Year (Year prior to the calendar year in which the division of real property becomes effective).

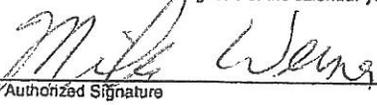
2012

Specify the real property parcels, as defined in Neb. Rev. Stat. § 77-132, and as contained in the files of the county assessor, included in the TIF project. Please provide legal descriptions, parcel ID numbers, or street addresses. Additionally, describe the location and boundaries of all parcels included in the redevelopment plan. Attach a map, if one is available.

See Attached

Under penalties of law, I declare that I am the authorized representative of the city or CRA, and that I have provided all required information to the county assessor on or before August 1 of the calendar year that the division of real property tax becomes effective.

sign
here


Authorized Signature

Chairperson

Title


Date

FOR USE BY THE COUNTY ASSESSOR ONLY

Amount of Real Property Base Value Determined for the TIF Project specified on this Notice: \$ 17,615,000


County Assessor's Signature


Date

Authorized by Neb. Rev. Stat. § 18-2147

Nebraska Department of Revenue
Form No. 86-252-2008 Rev. 3-2013

Upon completion of the Notice to Divide Tax for Community Redevelopment Project, the county assessor must retain the original and provide copies to the City/CRA, county treasurer, and Nebraska Department of Revenue, Property Assessment Division.

LANCASTER COUNTY ASSESSOR/REGISTER OF DEEDS
COUNTY-CITY BUILDING LINCOLN, NEBRASKA 68508-2864 PHONE (402) 441-7463
FAX (402) 441-8759

NORMAN H. AGENA
ASSESSOR/REGISTER OF DEEDS

ROB OGDEN
CHIEF FIELD DEPUTY

SCOTT GAINES
CHIEF ADMINISTRATIVE DEPUTY

CERTIFICATE OF VALUATION
for tax year 2012

for

CITY OF WAVERLY

2012 Total Valuation	\$	223,474,021
Valuation Attributed to Growth	\$	4,191,740

I, Norman H. Agena, duly elected Lancaster County Assessor/Register of Deeds, pursuant to the provisions of Neb. Rev. Stat. Section 13-509, do hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year.

**Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property annexation if applicable.*

Dated this 17th day of August, 2012.



Norman H. Agena

LANCASTER COUNTY ASSESSOR/REGISTER OF DEEDS
 COUNTY-CITY BUILDING LINCOLN, NEBRASKA 68508-2864 PHONE (402) 441-7463
 FAX (402) 441-8759

NORMAN H. AGENA
 ASSESSOR/REGISTER OF DEEDS

ROB OGDEN
 CHIEF FIELD DEPUTY

SCOTT GAINES
 CHIEF ADMINISTRATIVE DEPUTY

CERTIFICATION OF VALUE
 FOR COMMUNITY REDEVELOPMENT PROJECTS
 Or Tax Increment Financing Projects (TIF)
 BASE AND EXCESS VALUE

for tax year 2012

for

TIF BASE & EXCESS VALUE LOCATED IN THE CITY OF WAVERLY

LOCATED IN THE COUNTY OF LANCASTER

Project Name	Base Year	Tax District	Historical Base Value	Total Value	Actual Base Value	T.I.F. Value
Day Commercial Park-TSC (Waverly)	2005	9801	62,916	14,983,800	62,916	14,920,884
Day Commercial Park-Poultry (Waverly)	2005	9803	51,969	4,523,000	51,969	4,471,031
Watts Electric Project (Waverly)	2009	9805	286,200	1,864,600	286,200	1,578,400
Kamterter Project (Waverly)	2010	9807	388,800	1,416,200	388,800	1,027,400

I, Norman H. Agena, duly elected Lancaster County Assessor/Register of Deeds, do hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate BASE VALUE and EXCESS VALUE for the Community Redevelopment/Tax Increment Financing Projects (TIF) for the current year, pursuant to Neb. Rev. Stat. 18-2148, 18-2149, and 13-509.

Dated this 17th day of August, 2012.



Norman H. Agena

ORDINANCE NUMBER 13-13

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; AND TO PROVIDE FOR AN EFFECTIVE DATE

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF WAVERLY, NEBRASKA:

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2013 through September 30, 2014. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the City of Waverly. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capital, Lincoln, Nebraska, and to the County Clerk of Lancaster County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

PASSED AND APPROVED THIS 17TH DAY OF SEPTEMBER, 2013.


Mike Werner, Mayor

ATTEST:


Doug Rix, City Clerk

(SEAL)

RESOLUTION NUMBER 13-25

RESOLUTION THAT THE PROPERTY TAX REQUEST FOR 2013-14 BE A DIFFERENT AMOUNT THAN THE PROPERTY TAX REQUEST FOR 2012-13

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Waverly passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

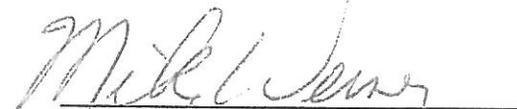
NOW THEREFORE, BE IT RESOLVED BY MAJORITY VOTE BY THE MAYOR AND CITY COUNCIL OF WAVERLY, NEBRASKA THAT;

1. The property tax request for the fiscal year beginning October 1, 2013, be set at the following amounts:

General Fund	\$606,404.56
Bond Fund	\$414,100.00

2. The City Clerk shall certify and forward a copy of this resolution to the County Clerk prior to October 13, 2013.

PASSED AND APPROVED THIS 17TH DAY OF SEPTEMBER, 2013.


Mike Werner, Mayor

ATTEST:


Doug Rix, City Admin/Clerk

(SEAL)

AFFIDAVIT OF PRINTING

The State of Nebraska, Lancaster County:
 ss.

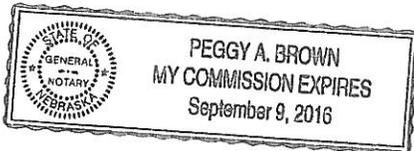
I, Jay Omar, being first duly sworn on his oath, deposes and states that THE NEWS of Waverly, Lancaster County, Nebraska is a lawful weekly newspaper under the statutes of the State of Nebraska, printed, published and of general circulation in Lancaster County, Nebraska; that affiant is an employee of said newspaper, that he knows that the above and foregoing notice, a copy of which is attached hereto, was printed and published in the regular and entire issue of said newspaper and not in any supplement thereof on Sept. 12, 2013.

[Handwritten Signature]

Subscribed in my presence and sworn to before me this Sept. 12, 2013.

[Handwritten Signature]
 Notary Public

SEAL:



Printer's fee: \$ 59.00

City or Village of Waverly
 IN
 Lancaster County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 3 day of September 30 2013, at 7 o'clock P.M., at Waverly Community Room for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Doug Rix
 Clerk/Secretary

2011-2012 Actual Disbursements & Transfers	\$ 6,027,086.00
2012-2013 Actual/Estimated Disbursements & Transfers	\$ 7,039,780.00
2013-2014 Proposed Budget of Disbursements & Transfers	\$ 18,016,975.00
2013-2014 Necessary Cash Reserve	\$ 5,819,776.55
2013-2014 Total Resources Available	\$ 23,836,751.55
Total 2013-2014 Personal & Real Property Tax Requirement	\$ 1,020,504.56
Unused Budget Authority Created For Next Year	\$ 41,023.96

Breakdown of Property Tax:

Personal and Real Property Tax Required for Non-Bond Purposes	\$ 606,404.56
Personal and Real Property Tax Required for Bonds	\$ 414,100.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 3 day of September 2013, at 7 o'clock P.M., at Waverly Community Room for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2012-2013 Property Tax Request	\$ 999,254.55
2012 Tax Rate	0.447148
Property Tax Rate (2012-2013 Request/2013 Valuation)	0.436819
2013-2014 Proposed Property Tax Request	\$ 1,020,504.56
Proposed 2013 Tax Rate	0.446103

Minute Record

MINUTES OF A WAVERLY CITY COUNCIL MEETING HELD ON SEPTEMBER 17, 2013

Mayor Mike Werner called the meeting to order at 7:00 p.m. and referenced the Open Meeting Act poster at the entrance of the Community Meeting Hall. Council Members Joe Dalton, John Hestermann, Chad Neuhalfen, and Greg Rickers were present. Other City Officials present were City Attorney Mark Fahleson, Zoning Administrator Chad Lyon, Planning Commission Chair Pam Dingman, and City Clerk Doug Rix. Also present were Deputy Dennis Guthard, Cindy Miesbach, Lonnie Dickson, and The News Reporter Peggy Brown. Notice of the meeting and agenda were given to the Mayor and all members of the City Council prior to the meeting. Notice of the meeting was posted at Lovegrove's Grocery Store, the U.S. Post Office, and the City Office.

Council Member Hestermann motioned to receive the Sheriff's Report. Council Member Neuhalfen seconded the motion. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

SHERIFF'S REPORT

Deputy Dennis Guthard said the deputies have been busy with school back in session. Busy with accidents and a recent burglary. The burglary was a single incident. Also busy with child abuse cases. He commented how much he likes the new striping plan with the two lanes with a middle turn lane which should reduce the number of rear-end accidents. Deputy Guthard reported on the accident at Amberly Road and N. 140th Street involving Isaac Miesbach between 3:30 and 4 p.m. Cindy Miesbach said there was a white car traveling west on Amberly Road Friday afternoon. Her son was hit on his back tire and knocked to the ground. Her son was traveling north. The driver stopped and asked if Isaac was ok. He said he was ok and the driver drove off. The Deputy asked Dave Miesbach if he wanted this to be investigated. Mr. Miesbach indicated that since they only had a description of a white car driven by a white male, he determined that it would have been impossible to try to find the driver. She expressed concern about a child being hit in the crosswalk. She suggested looking at either a push button or else installing a bridge over Amberly Road. Deputy Guthard said he researched this after Mr. Rix's email to CPT Houchin. He couldn't find any reports. He stated that in his opinion Amberly Road is the most dangerous road in town. He added that a bridge is unrealistic. He added that we have been very fortunate that nothing has happened on Amberly Road.

PUBLIC HEARING – 2013-14 WAVERLY BUDGET

Mayor Werner opened the public hearing at 7:21 p.m. Mayor Werner closed the public hearing at 7:22 p.m.

PUBLIC HEARING – 2013-14 WAVERLY FINAL TAX REQUEST HEARING

Mayor Werner opened the public hearing at 7:22 p.m. Mayor Werner closed the public hearing at 7:23 p.m.

APPROVAL OF MINUTES

It was moved by Council Member Hestermann and seconded by Council Member Neuhalfen to approve the minutes of the September 3, 2013 city council meeting. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

APPROVAL OF FINANCIAL REPORTS AND CLAIMS

CLAIMS FOR PAYMENT

It was moved by Council Member Hestermann and seconded by Council Member Neuhalfen to approve the following claims:

Claims	\$286,145.62
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The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. Council Member Hestermann motioned to amend the motion to include \$7,292.40 in additional claims and up to \$2,000, not to exceed, to trade in the two John Deere mowers for new mowers, for the following:

Metal Logos (Cemetery row signs)	\$967.40
Hamilton Equipment (Bobcat trade)	\$4,725.00
Data Tech (eBill/ACH Software)	\$1,600.00
Up to \$2,000 for JD Mower(2) trade	<u>\$2,000.00</u>
	\$9,292.40

Council Member Dalton seconded the motion. On the proposed amendment, the following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0. On the amended motion the following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

CONSIDERATION OF RESOLUTION NUMBER 13-19 TO APPROVE AND ADOPT THE PROPOSED COMPREHENSIVE PLAN AS THE OFFICIAL COMPREHENSIVE PLAN FOR THE CITY OF WAVERLY, NEBRASKA

Council Member Hestermann motioned to introduce and adopt the following resolution:

RESOLUTION NUMBER 13-19

RESOLUTION TO UPDATE AND ADOPT THE WAVERLY COMPREHENSIVE PLAN

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF WAVERLY, NEBRASKA:

WHEREAS, the Waverly Planning Commission with the assistance of its consultant, Hanna-Keelan Associates of Lincoln, Nebraska, prepared an updated comprehensive plan for the City of Waverly, conducted a public hearing on July 22, 2013, and is recommending it be adopted and,

WHEREAS, the Mayor and City Council of Waverly, Nebraska held a public hearing on August 20, 2013, and found and determined that the proposed Waverly Comprehensive Plan does meet the requirements of the City of Waverly, and

NOW THEREFORE BE IT RESOLVED that the Mayor and City Council of Waverly, Nebraska hereby adopts the proposed Comprehensive Plan.

Council Member Neuhalfen seconded the motion. Lonnie Dickson stated the crossing does not warrant a pedestrian light at this time. He added that the new Comp Plan should be good for up to twenty years. Planning Commission Chair Pam Dingman said this process started about two years ago and we had much public participation. He said this was delayed a month so everyone involved in the process could be notified of the Planning Commission public hearing so they could add any further comments if they so desired. She said the Housing Component stated there is a shortage of over five hundred homes in town over the next twenty years. Infrastructure improvements need to be planned for to anticipate this growth in an orderly fashion. She added the restriping of HWY 6 and the Quiet Zone improvements are instrumental to the community. She advocated that tickets be issued for drivers failing to yield the right of way to pedestrians within the school crosswalks. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

Council Member Hestermann motioned to consider agenda items 7b, 6e, and 5b in sequence to approve the proposed 2013-14 budget. Council Member Neuhalfen seconded the motion. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

CONSIDERATION OF APPROVING THE ONE PERCENT RESTRICTED FUNDS AUTHORITY INCREASE

Council Member Hestermann motioned to approve the one percent restricted funds authority increase. Council Member Neuhalfen seconded the motion. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

CONSIDERATION OF THE FIRST READING OF ORDINANCE NUMBER 13-13 TO ADOPT THE WAVERLY BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; AND TO PROVIDE FOR AN EFFECTIVE DATE

Council Member Hestermann motioned to introduce and adopt the first reading of the following ordinance:

ORDINANCE NUMBER 13-13

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; AND TO PROVIDE FOR AN EFFECTIVE DATE

Council Member Dalton seconded the motion. City Attorney Fahleson read the ordinance by title. Council Member Hestermann motioned to suspend the three readings. Council Member Neuhalfen seconded the motion. On the motion to suspend the three readings the following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0. On the motion to pass the ordinance on the third and final reading the following Council Members voted "YEA": Hestermann, Dalton, Neuhalfen, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

CONSIDERATION OF RESOLUTION NUMBER 13-25 THAT THE PROPERTY TAX REQUEST FOR 2013-14 BE A DIFFERENT AMOUNT THAN THE PROPERTY TAX REQUEST FOR 2012-13

Council Member Hestermann motioned to introduce and adopt the following resolution:

RESOLUTION NUMBER 13-25

RESOLUTION THAT THE PROPERTY TAX REQUEST FOR 2013-14 BE A DIFFERENT AMOUNT THAN THE PROPERTY TAX REQUEST FOR 2012-13

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Waverly passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

NOW THEREFORE, BE IT RESOLVED BY MAJORITY VOTE BY THE MAYOR AND CITY COUNCIL OF WAVERLY, NEBRASKA THAT;

1. The property tax request for the fiscal year beginning October 1, 2013, be set at the following amounts:

General Fund	\$606,404.56
Bond Fund	\$414,100.00

Minute Record

2. The City Clerk shall certify and forward a copy of this resolution to the County Clerk prior to October 13, 2013.

Council Member Neuhalfen seconded the motion. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

CONSIDERATION OF RESOLUTION NUMBER 13-26 TO ESTABLISH A "CITY OF WAVERLY PARK FUND" WITH THE GREATER WAVERLY AREA FOUNDATION

Council Member Hestermann motioned to introduce and adopt the following resolution with the grammar correction he suggested:

RESOLUTION NUMBER 13-26

WHEREAS, the Greater Waverly Area Foundation Fund ("Fund") is an affiliated fund of the Nebraska Community Foundation dedicated to the improvement and long-term viability of the Waverly, Nebraska community and surrounding area;

WHEREAS, the Fund desires to establish a separate designated account to be called "City of Waverly Park Fund" ("Park Fund"), the corpus and earnings from which are to be used exclusively for the benefit of municipal parks and recreation within the City of Waverly, Nebraska, a Nebraska municipal corporation ("City");

WHEREAS, the City desires to utilize a "check-off" on the City's utility bills to provide City residents with the opportunity to make contributions to the Park Fund;

WHEREAS, a condition to the City's participation in the "check off" and to provide related assistance to the Fund is that the City will appoint not less than fifty percent (50%) of the voting members on the advisory committee that will decide how Park Fund proceeds are to be spent and to ensure that the corpus and earnings of the Park Fund are used exclusively for a public purpose within the City;

WHEREAS, the Fund has accepted those conditions and the City desires to establish the "check off" program to facilitate the transfer of funds voluntarily contributed by users of City utilities to the Fund provided these conditions are strictly adhered to.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WAVERLY, NEBRASKA:

1. The "City of Waverly Park Fund," created by the Fund, shall be used exclusively for the benefit of municipal parks and recreation within the City;
2. The City's Mayor shall designate three (3) members to serve on the advisory committee that oversees the Park Fund and determines how Park Fund proceeds are to be spent, at least one (1) of whom shall be a then-current member of the City's Parks & Recreation Committee;
3. The City hereby authorizes a "check off" on City utilities bills so as to enable users of City utilities to voluntarily contribute to the Park Fund should they so choose, and the City shall remit any voluntary contributions received from the "check off" to the Park Fund; and
4. Any decision by the Fund or the Park Fund advisory committee to spend Park Fund proceeds for any non-public purpose or for any purpose that is not exclusively for the benefit of municipal parks and recreation within the City shall be void *ab initio*.

Council Member Neuhalfen seconded the motion. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

CONSIDERATION OF THE THIRD READING OF ORDINANCE NUMBER 13-06 AMENDING CHAPTER THREE, ARTICLE ONE, SECTION 3-110 OF THE WAVERLY MUNICIPAL CODE: MUNICIPAL WATER DEPARTMENT; RATES

Council Member Hestermann motioned to introduce and adopt the third reading of the following ordinance:

ORDINANCE NUMBER 13-06

AN ORDINANCE, AMENDING CHAPTER THREE, ARTICLE ONE, SECTION 3-110 OF THE WAVERLY MUNICIPAL CODE: MUNICIPAL WATER DEPARTMENT; RATES

Council Member Neuhalfen seconded the motion. City Attorney Fahleson read the ordinance by title. Council Member Dalton said there have been a lot of concerns about water and sewer rates increasing. The City obtained information from the consultants to possibly reduce future increases, with the stipulation that this increase will pass as proposed. There are a lot of improvements that we need to do and we have to be able to pay for these improvements. Council Member Neuhalfen stated he has received more complaints on this item than anything else since he has been on the city council. Council Member Hestermann added that we have done a lot of due diligence on this project and looking at numerous options for paying for the project. Hopefully we get more growth to help pay for these improvements. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

CONSIDERATION OF THE THIRD READING OF ORDINANCE NUMBER 13-07 AMENDING CHAPTER THREE, ARTICLE TWO, SECTION 3-240 OF THE WAVERLY MUNICIPAL CODE: MUNICIPAL SEWER DEPARTMENT; BASE RATES; AND SECTION 3-241 MUNICIPAL SEWER DEPARTMENT; SURCHARGE RATES

Council Member Hestermann motioned to introduce and adopt the third reading of the following ordinance:

ORDINANCE NUMBER 13-07

AN ORDINANCE, AMENDING CHAPTER THREE, ARTICLE TWO, SECTION 3-240 OF THE WAVERLY MUNICIPAL CODE: MUNICIPAL SEWER DEPARTMENT; BASE RATES; AND SECTION 3-241 MUNICIPAL SEWER DEPARTMENT; SURCHARGE RATES

Council Member Neuhalfen seconded the motion. City Attorney Fahleson read the ordinance by title. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

CONSIDERATION OF THE THIRD READING OF ORDINANCE NUMBER 13-11 TO AMEND AND ADOPT THE NEW ZONING REGULATIONS

Council Member Hestermann motioned to introduce and adopt the third and final reading of the following ordinance:

ORDINANCE NUMBER 13-11

AN ORDINANCE TO AMEND AND ADOPT THE UPDATED WAVERLY ZONING REGULATIONS BY AMENDING CHAPTER ELEVEN, ARTICLE ONE, SECTION 11-101 OF THE WAVERLY MUNICIPAL CODE: ZONING REGULATIONS; ADOPTED

Council Member Neuhalfen seconded the motion. City Attorney Fahleson read the ordinance by title. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

CONSIDERATION OF THE THIRD READING OF ORDINANCE NUMBER 13-12 TO AMEND AND ADOPT NEW SUBDIVISION REGULATIONS

Council Member Hestermann motioned to introduce and adopt the third reading of the following ordinance:

ORDINANCE NUMBER 13-12

AN ORDINANCE TO AMEND AND ADOPT THE UPDATED WAVERLY ZONING REGULATIONS BY AMENDING CHAPTER ELEVEN, ARTICLE TWO, SECTION 11-201 OF THE WAVERLY MUNICIPAL CODE: SUBDIVISION REGULATIONS; ADOPTED

Council Member Neuhalfen seconded the motion. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

CONSIDERATION OF THE FIRST READING OF ORDINANCE NUMBER 13-14 TO CONFIRM THE SALE OF PERSONAL PROPERTY

Council Member Hestermann motioned to introduce and adopt the first reading of the following ordinance:

ORDINANCE NUMBER 13-14

AN ORDINANCE OF THE CITY OF WAVERLY, NEBRASKA CONFIRMING THE SALE OF PERSONAL PROPERTY

Council Member Neuhalfen seconded the motion. Council Member Hestermann motioned to suspend the three readings. Council Member Neuhalfen seconded the motion. On the motion to suspend the three readings the following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0. On the motion to pass the ordinance on the third and final reading the following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

INTRODUCTION OF BUSINESS AND COMMUNICATIONS

CONSIDERATION OF ADDING A DONATION OPTION ON THE WAVERLY WATER AND SEWER BILLS FOR PARK IMPROVEMENTS

Council Member Hestermann motioned to approve the wording of Option 4 to put on the water and sewer bills. Council Member Neuhalfen seconded the motion. City Attorney Fahleson stated the funds could only be used for Waverly Park improvements. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

CONSIDERATION OF ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LINCOLN LANCASTER COUNTY RAILROAD TRANSPORTATION SAFETY DISTRICT FOR THE CONSTRUCTION OF THE WAVERLY QUIET ZONE

Council Member Hestermann motioned to enter into an Interlocal Agreement with the City of Lincoln Lancaster County Railroad Transportation District for the construction of the Waverly Quiet Zone. Council Member Neuhalfen seconded the motion. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

CONSIDERATION OF AUTHORIZING THE MAYOR TO EXECUTE CITY ADMINISTRATOR EMPLOYMENT AGREEMENT ON CITY'S BEHALF

Council Member Hestermann motioned to authorize the Mayor to execute the City Administrator employment agreement on City's behalf. Council Member Neuhalfen seconded the motion. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0.

COMMITTEE REPORTS

1. Anderson North Rehab. – Chad Lyon indicated the crosswalks will stay barricaded until the new signage arrives in approximately two weeks. Otherwise they are finishing up the sodding and cleanup of the project.

Minute Record

2. Human Services (Recreation and Parks) – Council Member Hestermann did not have a report.
3. Public Works (Utilities, Streets) – Council Member Dalton said he did not have a report.
4. Public Health & Safety (Fire and Safety) – Council Member Neuhalfen said he attended the Fire Department meeting last night. There were twenty-seven calls for service last month and this month they have already surpassed that number. He could tell that morale has improved.
5. Fiscal & Economic Development – Council Member Rickers did not have a report.
6. City Attorney Report – City Attorney Fahleson did not have a report.
7. City Administrator Rix reported on the following items:
 - a meeting is scheduled with a possible hotel group,
 - Quiet Zone went into effect last Thursday,
 - CLOMR Open House September 25th from 4 to 6 p.m.,
 - League of Nebraska Municipalities Fall Conference is in La Vista from Oct. 9-11, 2013,
 - the 2013 Water System Improvement project is progressing. The land acquisitions needed for the new sixteen inch water main along N. 134th, Alvo Road, and N. 148th Streets should be completed within the next thirty days,
 - Public Works position is being advertised, and
 - the City's sales tax share for July was \$34,002.03.

ADJOURNMENT

Council Member Hestermann motioned to adjourn. Council Member Neuhalfen seconded the motion. The following Council Members voted "YEA": Hestermann, Neuhalfen, Dalton, and Rickers. The following Council Members voted "NAY": None. Motion passed 4-0. The meeting adjourned at 8:13 p.m.

Doug Rix, City Admin/Clerk

Greg Rickers, Council President

SEPTEMBER 17, 2013

ARNOLD POOL - EX.	\$	4,400.00
BLUE CROSS/BS	\$	6,978.83
BNSF RAILWAY-EXP.	\$	14,801.14
BSN SPORTS-EXP.	\$	3,874.47
DATA TECH. - SE.	\$	1,600.00
FOSSIL FUELS-EXP.	\$	2,518.54
HAMILTON EQUIP.	\$	4,725.00
METAL LOGOS - EXP.	\$	967.40
MOWER - EXP.	\$	2,000.00
NADIA KOVAL-EXP.	\$	500.00
NE DEPT. OF REV.	\$	9,465.70
NEBR. LANDSCAPE	\$	3,199.75
ORGANIC NUTRIENT	\$	4,016.90
TRAFCON - EXP.	\$	8,446.00
TCW CONST.-EXP.	\$	226,608.72
US POSTMASTER-EX	\$	574.15
VERIZON - EXP.	\$	144.22
VERIZON - EXP.	\$	108.74
WINDSTREAM - EXP	\$	508.46
 TOTAL	 \$	 295,438.02