

WATERVILLE CITY COUNCIL
REGULAR MEETING
February 8, 2018, 6:00 p.m.

1. **Call to Order / Roll Call/Pledge of Allegiance**
2. **Approval of Minutes- January 2, 2018**
3. **Approval of Agenda/Additional Items to Agenda**
4. **Public Hearing Paquin Street Closure from 4th Street to 5th Street (Monday-Friday 7:00a.m. to 9:00 a.m. and 2:30 p.m. to 4:30 p.m.)**
5. **Written Petitions, Request etc.**
 1. **Utility Bill Insert Request- The Village in Waterville**
6. **Unfinished Business**
 - A. **Resolution 2018R-006 Paquin Street Closure from 4th Street to 5th Street (Monday-Friday 7:00a.m.to 9:00 a.m. and 2:30 p.m. to 4:30 p.m.)**
 - B. **Cable Franchise Ordinance**
 1. Franchise Services Agreement
 2. 1st Reading of Proposed Franchise Ordinance No. 510-2018
 3. Establishing Hearing Date on Proposed Franchise Ordinance
 - C. **Ordinance Number 153 Right of Way Ordinance**
 1. Proposed Ordinance Review
 2. 1st Reading of Proposed Ordinance 153 Right of Way
 3. Establishing Hearing Date on Proposed Right of Way Ordinance
 - D. **Land Purchase Request Daryl Knish**
 - E. **Sale of Generators**
7. **Citizen Time (Comments, Information from those present)**
8. **New Business**
 - A. **Drug Task Force Report- Sherriff Mason**
 - B. **Drug Task Force Contribution Request**
 - C. **Resolution 2018-008 Accepting Donation from Eileen & Ralph Schansberg**
 - D. **Resolution 2018R-009 Accepting Donation from Arnie Krautkremer**
 - E. **Resolution 2018-010 Granting Excluded Raffle to the Waterville Area Festival Organization**
 - F. **Waterville Festival Organization Funding Request**
 - G. **Fire Department Equipment Purchase Request-Spreader**
 - H. **Fire Department Equipment Purchase Request-Turn Out Gear**
 - I. **Buchannon Street Storm Sewer Improvements**
 1. Feasibility Report Review
 2. Resolution 2018R-011 Accepting Feasibility Report and Setting Public hearing
 - J. **Squad Car Purchase**
 - K. **Employment Recommendation**
 - L. **Employment Status Change**
 - M. **Training Request-Teresa Hill**
 - N. **Paint Striping Estimates**
 - O. **Loader Tires Purchase Approval**
9. **Engineer's Report**
10. **Attorney's Report**
11. **Administrator's Report**
12. **Council Discussion**
13. **Approval of Disbursements**
14. **Impress Cash Fund**
15. **Adjourn**