

**WATERVILLE CITY COUNCIL
REGULAR MEETING
October 6, 2015, 7:00 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Minutes** – September 1, 2015 Public Hearing, September 1, 2015 Regular Meeting, September 15, Special Meeting
- 3. Approval of Agenda/Additional Items to Agenda**
- 4. Written Petitions, Requests etc.**
 - A. Resolution 2015R-038 Variance Request-Gary Myers
 - B. Resolution 2015R-039 Variance Request-DeBoer
 - C. Trick or Treat for Food Shelf
- 5. Unfinished Business**
 - A. Public Hearing Ordinance 51.044 Regulating use of sump pumps and Discharge of Storm Water, ground water and surface water into sanitary sewer system.
 - B. Second Reading Ordinance 51.044
 - C. Adoption of Ordinance 51.044 Regulating the use of sump pumps and discharge of storm water, ground water and surface water into sanitary sewer system.
 - D. Casey’s Building Donation-Jason Moran
 - E. State Building Code Public Hearing-November 5, 2015 6:00 p.m.
 - F. Tetonka View Street Light Request
 - G. Establishment of Ordinance No. 116 “Residential Rental Property Registration and Licensing”
- 6. Citizen Time (Comments, Information from those present)**
- 7. New Business**
 - A. Street Light Request intersection of Maple Drive & Northshore Drive-Casey Larson
 - B. Public interest in Dirt Pile at City Snow Lot
 - C. 2016 Levy and Budget Public Discussion set for December 1 2015 at 7:00 p.m.
 - D. Resolution 2015R-040 Accepting Donations
 - E. Reschedule November Council Meeting Due to School Special Election—(Suggested date: Thursday, November 5, 2015 at 7:00 p.m. following the State Building Code Public Hearing.)
 - F. Unfinished Construction-Jason Moran
 - G. American Engineering Testing- Agreement of Services
 - H. City Hall Storage Clean up by Council Members
 - I. Resolution 2015R-041 Accepting AED Donation
 - J. Letter of Resignation-Dan Peach
 - K. Incorporation of Waterville Museum
 - L. Conservation Rate
 - M. Pay Request #2 Wapasha Construction
 - N. Pay Request #1 GM Contracting
- 8. Engineer’s Report**
- 9. Attorney’s Report**
- 10. Administrator’s Report**
- 11. Council Discussion**
- 12. Approval of Disbursements**
- 13. Impress Cash Fund**
- 14. Closed Meeting-Attorney-Client Privilege**
- 15. Open Meeting**
- 16. Adjourn**