

**Waterville City Council
Public Hearing
November 5, 2015, 6:00 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Agenda/Additional Items to Agenda**
- 3. Public Hearing on Proposed Ordinance Establishing the State Building Code**
- 4. Adjourn**

**WATERVILLE CITY COUNCIL
REGULAR MEETING
November 5, 2015, 8:00 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Minutes** – October 1, 2015 Public Hearing, October 6, 2015 Regular Meeting, October 16, 2015 Special Meeting.
- 3. Approval of Agenda/Additional Items to Agenda**
- 4. Written Petitions, Requests etc.**
 - A. Resolution 2015R-043 Variance Request-Joe Manders
 - B. Street Light Request-Hwy 13 and Paquin Street
- 5. Unfinished Business**
 - A. Resolution 2015R-044 Accepting Truck Bid
 - B. Resolution 2015R-045 Accepting Truck Equipment Bid
 - C. Authorization to Obtain Financing for Truck and Equipment
 - D. Second Reading Ordinance 153.01 Establishing the State Building Code
 - E. Consideration for Adoption of Ordinance 153.01 Establishing the State Building Code.
 - F. Casey's Building Donation-Jason Moran
 1. Resolution 2015R-046 Accepting Donation and Authorization of Execution of Warranty Deed, Donation Agreement, and Access Easement
 - G. Rental Inspection Ordinance
- 6. Citizen Time (Comments, Information from those present)**
- 7. New Business**
 - A. Resolution 2015R-047 Supporting Members of Law Enforcement and Fire Department Personnel.
 - B. Public Hearing on 2015 Delinquent Utility Assessments
 - C. Resolution 2015R-048 adopting 2015 Delinquent Utility Assessment
 - D. Resolution 2015R-049 Authorizing Transfer to Short Lived Asset Reserve
 - E. 2015R-050 Resolution Accepting Donations-Joseph Kabes
 - F. Display Case Purchase Approval-Mayor Mihalik
 - G. Parking Restrictions
 - H. Pay Request #3 Wapasha Construction
 - I. Pay Request #2 GM Contracting
 - J. Pay Request #1 Borneke Construction
- 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. Adjourn**