

**WATERVILLE CITY COUNCIL
REGULAR MEETING
May 5, 2015, 7:00 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Minutes** – March 31, 2015 Special Meeting, April 7, 2015 Regular Meeting, April 13, 2015 Board of Equalization Hearing and Special Meeting, April 21, 2015 Special Meeting, April 27, 2015 Special Meeting.
- 3. Approval of Agenda/Additional Items to Agenda**
- 4. Wastewater Treatment Plant Project Presentation-Kris Swanson**
- 5. Public Hearings**
 - A. Annexation Fischer Property
 - B. Annexation-LaFrance Property
- 6. Written Petitions, Requests etc.**
 - A. Petition to Vacate Alley-Derek Marzahn
- 7. Unfinished Business**
 - A. Fire Department Vehicle
 - B. Rental Inspection Work Session/Hearing
 - C. Boat Purchase
 - D. Reed Street Easement-Public Hearing Date
 - E. Building Code Ordinance
- 8. Citizen Time** (Comments, Information from those present)
- 9. New Business**
 - A. Building Bond Presentation-Superintendent Whitehurst
 - B. CSAH 14 Reconstruction Project-Darrell Pettis
 - C. 2014 Financial Audit
 - D. Waterville Relief Association Request-Jeremy Schwartz and Andy Akemann
 - E. Culvert Repair Request-Sue Cutts
 - F. Park Equipment Repairs
 - G. Street Closure Request for Kiddie Parade-Sally Pelant
 - H. Notice of Termination of Lease-Waterville Seniors (Velma Morris)
 - I. Senior Dining Request
 - J. Ordinance 153-2015.1 Extending the Corporate Limits-Lori LaFrance Annexation
 - K. Ordinance 153-2015.2 Extending the Corporate Limits-Rich and Pam Fischer Annexation
 - L. Internal Control Review and Updates
 - M. Resolution 2015R-017 National Police Week Proclamation
 - N. Dust Control
 - O. Special Meeting for Review of Road Condition Survey and 2015 Project List
 - P. Resolution Establishing EDA Loan
 - Q. Gambling License Request –Waterville Sportsmen’s Club
 - R. Land Use-Final Preparation for Fire Site
 - S. Request to Bid Cannon River Rain Garden Project
 - T. BCM Change Order #13
- 10. Engineer’s Report**
- 11. Attorney’s Report**
- 12. Administrator’s Report**
- 13. Council Discussion**
- 14. Approval of Disbursements**
- 15. Impress Cash Fund**
- 16. Adjourn**