

**WATERVILLE CITY COUNCIL
REGULAR MEETING
June 2, 2015, 7:00 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Presentation of Volunteer Park Clean Up Patches**
- 3. Approval of Minutes** – May 5, 2015 Regular Meeting, May 13, 2015 Special Meeting, May 15, 2015 Special Meeting,
- 4. Approval of Agenda/Additional Items to Agenda**
- 5. Public Hearings**
 - A. Alley Vacation
 - B. Dedication of a Portion of Reed Street as a City Street
- 6. Written Petitions, Requests etc.**
 - A. Variance and conditional uses
 1. Resolution 2015R-021 Conditional Use Permit Request-Nichole Johnson
 2. Resolution 2015R-022 Variance Request-Gary and Sandra Myers
 3. Resolution 2015R-023 Variance Request-City of Waterville
 4. Resolution 2015R-024 Conditional use and Variance Request- Earnest Fortner
 - B. Property Boundary Adjustment Requests
 1. Duane Fischer
 2. Jeff Jarvis, Dorthy Dejohn
 3. Arnie Krautkremer
 - C. Holy Trinity Church Gambling and 3:2 Liquor License Request**
- 7. Unfinished Business**
 - A. Rental Inspection Work Session/Hearing June 30, 7:00 p.m.
 - B. Cedar Circle Culvert Repair
 - C. Gilligan's Building Donation Request
 - D. Ordinance 153-2015.2 Extending the Corporate Limits-Rich and Pam Fischer Annexation
 - E. Street Closure Request for Kiddie Parade-Sally Pelant
 - F. Incompatible Offices Update
 - G. Ride Along Waiver Approval
 - H. Fire Department Equipment Policy and Fire Department Operations and Policy Manual
 - I. Street Improvement, Seal Coating and Overlay Project Lists
- 8. Citizen Time** (Comments, Information from those present)
- 9. New Business**
 - A. Approval of City Truck Bid Specification and Authorization to Bid
 - B. Outdoor Band Request-Denny's Bar
 - C. Resolution 2015R-025 Bid Award LLCM Rain Garden Project
 - D. Resolution 2015R-026 Bid Award Waste Water Treatment Plant
 - E. Resolution 2015R-027 Bid Award Kamp Dels Extension
 - F. Resolution 2015R-028 Declaring Street by User-Reed Street
 - G. Senior Center Rental Request-TOPS
 - H. Senior Center Rental Policy and Fees
 - I. Revised Personnel Policy
 - J. Police Chief Contract
 - K. Nuisance Property Abatement Authorization
 1. Resolution 2015R-029 Abatement of Tall Grass
 2. Resolution 2015R-030 Resolution Ordering The Abatement of Nuisance Conditions at 405 and 407 Hoosac St. E.

3. Resolution 2015R-031 Resolution Ordering the Abatement of Nuisance Conditions at 227 Main St. W.

4. Hazardous Building

L. Authorization to Advertise Property Sale-128 3rd St. S.

M. Crushed Rock Quote for 128 3rd St. S.

N. Life Guard Approval and Rate of Pay

O. Final Pay Request-MN Pipe

- 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**