

**WATERVILLE CITY COUNCIL
REGULAR MEETING
January 5, 2016, 7:00 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Minutes-December 1, 2015 Regular Meeting**
- 3. Approval of Agenda/Additional Items to Agenda**
- 4. Organizational Consent Agenda**

These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and be considered in its normal sequence on the agenda.

- A. Depositories of City Funds:
 - Frandsen Bank–Waterville Branch
 - Elysian Bank
 - AIM
 - 4M Fund
 - Northland Securities/Northland Trust Services
 - Robert W. Baird & Co.
 - US Bank
- B. Official Newspaper – Lake Region Life
- C. Treasurer Contract and Appointment-Linda Nelson
- D. Assistant Weed Inspector – Chief of Police
- E. Regular Meeting Time and Date – First Tuesday of the Month 7:00 p.m.
- F. Zoning Inspector – Don Jacobson
- G. Acting Mayor – David Wollin
- H. Audit Committee
 1. Stephen Mihalik
 2. Valerie Vail
 3. Roy McIntyre
- I. Community Education Appointment
 1. Council Member –Valerie Vail
- J. City Engineer-Bolton & Menk/Jason Femrite
- K. Authorized Check Signers
 - Stephen Mihalik, Mayor
 - Teresa Hill, Administrator/Clerk
 - Linda Nelson, Treasurer
 - David Wollin, Acting Mayor
 - Valerie Vail, Council Member
- L. Economic Development Commission Appointments
 1. Council Member-Val Vail
- M. Financial Auditors- Abdo Eick & Myers
- N. Planning and Zoning Commissioner – Tim Smith
- O. HR Committee
 1. Mayor Mihalik
 2. Council Member-Roy McIntyre
 3. Police Commissioner- Art Sorgatz
 4. City Attorney Moran-Ex officio member
 5. Administrator-Clerk Hill-Ex officio member

5. Unfinished Business

- A. Rental Inspection Update-Jason Moran
 - 1. Report on Liability
 - 2. Fee Survey
- B. Ordinance Number 116 Establishing CHAPTER 116. RESIDENTIAL RENTAL PROPERTY REGISTRATION AND LICENSING
- C. 2016 Fee Schedule Approval
- D. Work Session for State Building Code and Water Rates

6. Citizen Time (Comments, Information from those present)

7. New Business

- A. Certificate of Appreciation –Kim Baerg
- B. Bid Solicitation for South Tetonaka Bay Drive
- C. Insurance Dividend
 - 1. Dividend Refund
 - 2. Resolution 2016R-001 Designating Funds to be used for Safety Expenses and Equipment
- D. Grabtec Grapple Purchase Approval
- E. Fire Department Report
- F. Approval of Fire Department Officers
 - 1. Fire Chief-Chris Meskan
 - 2. 2nd Assistant Chief-Patrick Anderson
 - 3. 2nd Captain-Dennis Androli
 - 4. Secretary-Ryan Knish
 - 5. Training Coordinator-Matt Duhme
 - 6. SCBA Coordinator-Dick Tolzman
- G. Training Request
 - 1. Clinton Peach-Water/Wastewater Operator Conference
 - 2. Teresa Hill MCFOA Conference
- H. Insurance Liability Waiver and Volunteer Coverage
- I. Planning and Zoning Report
- J. EDA Report
- K. March Meeting Date Change Due to March 1 Caucuses
- L. Special Meeting to Canvas Votes (Between November 11 and November 18)
- M. Letters of Resignation-Jessica Borne
- N. Police Civil Service Commission Request
- O. South Central Service Cooperative Solid Waste Processing Contract
- P. Ballot Question to Abolish the Police Civil Service Commission
- Q. Permission to Advertise Sale of Rocks
- R. Animals and Fowl-Keeping, Housing and Confinement-Jason Moran
- S. Wapsha Construction Pay Estimate #5

8. Engineer's Report

9. Attorney's Report

10. Administrator's Report

11. Council Discussion

12. Approval of Disbursements

13. Impress Cash Fund

14. Adjourn