

**WATERVILLE CITY COUNCIL
REGULAR MEETING
December 6, 2016, 7:00 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Minutes- November 1, 2016 and November 15, 2016**
- 3. Approval of Agenda/Additional Items to Agenda**
- 4. Written Petitions, Requests etc.**
 - A. Zoning Classification Change- The Village in Waterville**
 - B. Liquor License Request-The Village in Waterville**
- 5. Unfinished Business**
 - A. Memorandum of Understanding for Sewer Connection by Jeremiah and Stacy Johnson**
- 6. Citizen Time (Comments, Information from those present)**
- 7. New Business**
 - A. Truth in Taxation Hearing**
 - B. Resolution 2016R-044 Adopting the 2017 Budget**
 - C. Resolution 2016R-045 Adopting 2017 Levy**
 - D. Proposed Ordinance Revisions for Inclusion of Boat, Trailer, and RV Parking-**
 - 1. Ordinance 71.04-2016 Parking Limits-Second Reading**
 - 2. Ordinance 71.05-2016 Vehicle Left Unattended Second Reading**
 - 3. Public Hearing Date for Proposed Ordinances 71.04-2016 and 71.05-2016**
 - E. Legislative Prayer**
 - F. Letter of Resignation-James Fallon**
 - G. I & I Plumbing Contract**
 - H. Reed Street South Water and Sewer Project**
 - 1. Authorization for Preliminary Engineering Report**
 - 2. Special Meeting Date to Present Preliminary Engineering Report**
 - 3. Meeting Date for Improvement Hearing Date**
 - I. Human Resources Committee Recommendations**
 - 1. AFSCME Contract**
 - 2. Public Works Supervisor Contract**
 - 3. Hire Recommendation for Emergency Management Team Member**
 - J. Wapasha Construction Pay Estimate #16**
 - K. Sex Offender Placements-Attorney Moran**
- 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**