

**WATERVILLE CITY COUNCIL
REGULAR MEETING
February 2, 2016, 7:00 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Minutes-January 5, 2016 Regular Meeting**
- 3. Approval of Agenda/Additional Items to Agenda**
- 4. Written Petitions, Requests etc.**
 - A. Utility Bill Insert Request-The Village
- 5. Unfinished Business**
 - A. Abolishment the Police Civil Service Commission
 - B. Fire Chief's Report Work Session Date
- 6. Citizen Time (Comments, Information from those present)**
- 7. New Business**
 - A. Approval of Specification for South Tetonka Bay Drive Street Improvements and Approval to Bid
 - B. Personnel Committee Recommendations
 1. Fire Department Policy Approval
 2. Appointment of Fire Department Liaison to Personnel Committee
 3. Non Union Pay Increases
 - C. Police Commission Employment Recommendation
 - D. Training Request-Kevin Thelen
 - E. South Central Service Cooperative Solid Waste Processing Contract
 - F. MAVA Membership (\$750.00 per year)
 - G. Permission to Advertise for Seasonal Help
 - H. Tall Grass Ordinance Revision
 - I. Parks Report
 - J. FEMA Elevation Acquisition Project
 - K. Reed Street South Street and Utility Construction (Bridge to Hwy 60)
 - L. Street Project Quotes/Bids
 - M. Wapsha Construction Pay Estimate #6
- 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**