

**WATERVILLE CITY COUNCIL
REGULAR MEETING
March 3, 2016, 7:00 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Minutes- February 9, 2016, February 23, 2016**
- 3. Approval of Agenda/Additional Items to Agenda**
- 4. Written Petitions, Requests etc.**
 - A. Resolution 2016R-002 Granting Conditional Use Permit to Dana and Kath Schnepf
 - B. Resolution 2016R-003 Granting Variance to the Dorothy Towne Estate
- 5. Unfinished Business**
 - A. Ordinance 95.01-2016 Amending Ordinance 95.01 Section A "Cutting and Removal of Grass".
 - B. Animals and Fowl-Keeping, Housing and Confinement
 1. Planning Commission Recommendation
 2. Ordinance Establishing Chapter 98 Titled "Animals and Fowl-Keeping, Housing and Confinement"
 - C. Abolishment the Police Civil Service Commission
- 6. Citizen Time (Comments, Information from those present)**
- 7. New Business**
 - A. Waterville Chamber Requests
 1. Bullhead Days Requests
 2. Resolution 2016R-004 Granting Waterville Area Festival Organization Permission to Conduct an "Excluded Raffle".
 - B. Resolution 2016R-005 Granting Waterville Lions Club Off-Site Gambling License
 - C. Liquor License Requests
 - D. Board of Review Monday, April 11, 5:30
 - E. Virginia Street & Tetonka Bay Drive Improvements - Phase III Bid Results
 - F. Personnel Committee Recommendations
 1. Fire Department Policy Approval
 2. Appointment of Fire Department Liaison to Personnel Committee
 3. Non Union Pay Increases
 4. Emergency Management
 - G. State Building Code Work Session Special Meeting Date
 - H. EDA/Chamber Thursday Night Activities
 - I. Clean UP days
 - A. City Wide
 - B. Parks
 - J. Wapsha Construction Pay Estimate #7
- 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**