

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

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Minutes- April 26, 2016, May 3, 2016, May 26, 2016**
- 3. Approval of Agenda/Additional Items to Agenda**
- 4. Public Hearing on Paquin Street Improvements**
- 5. Written Petitions, Requests etc.**
 - A. Speed bump request for Rogers Road and 1st Street by Bowling Alley
 - B. Utility Bill Mailing Request-The Village
- 6. Unfinished Business**
 - A. State Building Code Ballot Question
 - B. State Building Code Adoption
- 7. Citizen Time (Comments, Information from those present)**
- 8. New Business**
 - A. Ordinance Number 98 Allowing For The Keeping of Chickens
 1. First Reading
 2. Setting public hearing for July 5, 2016 6:30 p.m.
 - B. Resolution 2016R-011 Granting Exempt Gambling Permit to Holy Trinity Catholic Church
 - C. Resolution 2016R-012 Granting Exempt Gambling Permit to Waterville Sportsmens Club
 - D. Resolution 2016R-013 Granting Exempt Gambling Permit to the Waterville Area Festival Organization
 - E. Resolution 2016R-014 Appointing Election Judges for the August 9th and November 8th Election
 - F. Resolution 2016R-015 Ordering the Abatement of Nuisance Conditions
 - G. Flood Grant Administrator Contract Approval.
 - H. Resolution 2016R-016 Accepting Donation
 - I. Street Truck Sale Request for Bids
 - J. Outside Waste Disposal
 - K. Police Commission Appointment
 - L. Approval of Life Guards
 - M. Drug Task Force Request
 - N. Personnel Committee Recommendations
 - A. Fire Fighter Job description
 - B. Job Posting
 - C. Employee Retention
 - O. Post Compliance Report
 - P. 2015 Wastewater Treatment Facility Operational Award
 - Q. Borneke Construction Final Pay Estimate and Additional Work
 - R. M & W Contract Amendment
 - S. Wapasha Construction Pay Estimate #10
 - T. Pavement Request-Tim Smith
 - U. Life Guard Approval
- 9. Engineer's Report**
- 10. Attorney's Report**
- 11. Administrator's Report—door repair 3320.00**
- 12. Council Discussion**

- 13. Approval of Disbursements**
- 14. Impress Cash Fund**
- 15. Closed Session**
- 16. Adjourn**