

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

1. Call to Order / Roll Call/Pledge of Allegiance
2. Approval of Minutes- June 7, 2016
3. Approval of Agenda/Additional Items to Agenda
4. Public Hearing on Ordinance Number 98 Allowing For The Keeping of Chickens
5. Written Petitions, Requests etc.
 - A. Street Light Request
6. Unfinished Business
 - A. Pavement Request-Tim Smith
7. Citizen Time (Comments, Information from those present)
8. New Business
 - A. Truck Sale Bids
 - B. Conditional Use Amendment Request-Gary Myers/Sue Olson
 - C. Resolution 2016R-018 Approving Dark House Association – Application for Exempt Gambling Permit
 - D. Off Sale Liquor License Request – Catch of the Day Liquors, Inc.
 - E. Supply Purchase
 - F. Letters of Resignation
 1. Acceptance of resignation letter from Randy Mediger
 2. Approval to post Planning and Zoning Commissioner Vacancy
 3. Acceptance of Full-Time to Part Time Employment Status for Officer Troy Stransky
 4. Approval to Post Full-Time Officer Position
 - G. Municipal Maintenance Agreement
 - H. Waterville Lakes Association Lake Improvement District Request
 - I. Resolution 2016R-019 Renewal of Assessments Deferred Pursuant To MS§435.193
 - J. Resolution 2016R-020 Tax Forfeited Property
 - K. Wapasha Construction Pay Estimate #11
 - L. Budget Work Session Date (July 21, 2016 6:00 p.m. or July 26th)
 - M. Personnel Committee Recommendation for Hire of Beach House Attendant
 - N. Sidewalk Repair
 - O. 2010 USDA Refunding Proposal-Monte Eastvold (Table to Budget Work Session)
 - P. National Night Out
 - Q. August Council Meeting Date
 - R. Casey’s Easement and Dedication of Service Line
 - S. Resolution 2016R-021 Exempt Gambling Permit for St. Andrews Catholic Church
9. Engineer’s Report
10. Attorney’s Report
11. Administrator’s Report
12. Council Discussion
13. Approval of Disbursements
14. Impress Cash Fund
15. Adjourn