

**WATERVILLE CITY COUNCIL
REGULAR MEETING
August 4, 2016, 7:00 p.m.**

1. **Call to Order / Roll Call/Pledge of Allegiance**
2. **Approval of Minutes- July 5, 2016, July 20, 2016**
3. **Approval of Agenda/Additional Items to Agenda**
4. **Written Petitions, Requests etc.**
5. **Unfinished Business**
 - A. **Pavement Request-Tim Smith**
 - B. **Waterville Lakes Association Lake Improvement District Request**
 - C. **Casey's Easement and Dedication of Service Line**
6. **Citizen Time (Comments, Information from those present)**
7. **New Business**
 - A. **Ordinance Number 98 Allowing For The Keeping of Chickens-Revisions/Adoption**
 - B. **Relief Association Request Increase in Pension**
 - C. **Resolution 2016R-021 Waterville Relief Association Exempt Gambling Permit**
 - D. **Resolution 2016R-022 Accepting Fire Department Donation on behalf of Mike Flitsch**
 - E. **Fire Hall Expansion Committee**
 - F. **Fire Ordinance Recommendation-Chief Meskan**
 - G. **Memorandum of Understanding for Paquin Street from First to Third**
 - H. **Ordinance No. 150.24 An Ordinance Opting-Out of the Requirements of Minnesota Statutes, Section 462.3593 Allowing For Temporary Family Care Dwellings.**
 1. **1st reading**
 2. **Public Hearing Date 8/16/16 6:00 p.m.**
 - I. **Election Judge Pay**
 - J. **Beach House Attendant/Life Guard Hire & Wage**
 - K. **Planning and Zoning Comprehensive plan land use recommendations**
 - L. **Sale of Bicycles & City Hall Garage Storage**
 - M. **Waste Management Contract and Concerns**
 - N. **Wapasha Construction Pay Estimate #12**
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**
15. **Re-Open Meeting**
16. **Land Conveyance**
17. **Adjourn**