

**WATERVILLE CITY COUNCIL  
REGULAR MEETING  
September 6, 2016, 7:00 p.m.**

1. **Call to Order / Roll Call/Pledge of Allegiance**
2. **Approval of Minutes- August 4, 2016, August 16, 2016, August 29, 2016**
3. **Approval of Agenda/Additional Items to Agenda**
4. **Written Petitions, Requests etc.**
  - A. **LCDS Scarecrow Festival Requests**
  - B. **Waterville Library Utility Billing Request**
  - C. **Resolution 2016R-023 Bruce and Carol Jones Conditional use and Variance Request.**
  - D. **Resolution 2016R-024 Moving Forward Foundation Gambling Request**
5. **Unfinished Business**
  - A. **Revisions to Ordinance Number 98 Allowing For The Keeping of Chickens**
  - B. **Proposed Ordinance 92.04 AN ORDINANCE PROHIBITING FIRES, OPEN FLAME, AND FUEL STORAGE ON BALCONIES AND PATIOS OF MULTI-DWELLING UNITS.**
6. **Citizen Time (Comments, Information from those present)**
7. **New Business**
  - A. **Joseph Manders Change of Conditional use restrictions request**
  - B. **Tree Trimming Ordinance and Boulevard Trees and Tree Board**
  - C. **I and I Reduction Request for Contracted Services**
  - D. **Resolution 2015R-025 Approving Hardship Deferred Assessment**
  - E. **Resolution 2016R-026 A RESOLUTION AUTHORIZING AN AGREEMENT WITH LE SUEUR COUNTY (Paquin Street between 3<sup>rd</sup> street and 1<sup>st</sup> Street)**
  - F. **Refuse and Recycling Bid Specifications**
  - G. **Cleaning Services Direct Hire Proposal-Potential Unlimited**
  - H. **Delinquent Property Assessment Forgiveness**
  - I. **Emergency Management Team Member Job Description**
  - J. **2016 Paquin Street Project**
    - A. **Bid Results**
    - B. **RESOLUTION 2016R-027, DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT IN CONNECTION WITH THE 2016 PAQUIN STREET IMPROVEMENTS**
    - C. **Resolution 2016R-028 Setting Assessment Hearing Date**
  - K. **Resolution 2016R-0029 Proposed Budget Approval**
  - L. **Resolution 2016R-0030 Proposed Levy**
  - M. **Wapasha Construction Pay Estimate #13**
8. **Engineer's Report**
9. **Attorney's Report**
10. **Administrator's Report—Language Access Plan**
11. **Council Discussion**
12. **Approval of Disbursements**
13. **Impress Cash Fund**
14. **Closed Meeting-Attorney Client Privilege-Pending Litigation**
15. **Reopen Meeting**
16. **Adjourn**