

**WATERVILLE CITY COUNCIL  
REGULAR MEETING  
January 3, 2017, 7:00 p.m.**

**1. Oath of Office**

Mayor Alan Schmidtke & Council Member Jennifer Grobe

**2. Call to Order / Roll Call/Pledge of Allegiance**

**3. Planning and Zoning Letter of Resignation-Tim Smith**

**4. Oath of Office**

Council Member Tim Smith

**5. Approval of Minutes-December 6, 2016 and December 21, 2016 Council Meetings**

**6. Approval of Agenda/Additional Items to Agenda**

**7. Organizational Consent Agenda**

These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests, in which event the item will be removed from the Consent Agenda and be considered in its normal sequence on the agenda.

**A. Regular Meeting Time and Date – First Tuesday of the Month 7:00 p.m.**

**B. Depositories of City Funds:**

Frandsen Bank–Waterville Branch

Elysian Bank

AIM

4M Fund

Northland Securities/Northland Trust Services

Robert W. Baird & Co.

US Bank

**C. Official Newspaper – Lake Region Life**

**D. Treasurer Appointment-Linda Nelson**

**E. Assistant Weed Inspector – Chief of Police**

**F. Zoning Inspector – Don Jacobson**

**G. Acting Mayor – David Wollin**

**H. Audit Committee**

Jennifer Grobe, Tim Smith, Alan Schmidtke

**I. Community Education Appointment-Council Member Dave Wollin**

**J. City Engineer-Bolton & Menk/Jason Femrite**

**K. Financial Auditors- Abdo Eick & Myers**

**L. City Attorney-Jason Moran**

**M. Authorized Check Signers**

Alan Schmidtke, Mayor, Teresa Hill, Administrator/Clerk

Linda Nelson, Treasurer, Dave Wollin, Acting Mayor,

Jennifer Grobe, Council Member

**N. Economic Development Commission Appointments-Council Member Jennifer Grobe**

**O. HR Committee**

1. Mayor Alan Schmidtke,

2. Council Member-Roy McIntyre

3. Fire Department Liaison-Matthew Duhme

4. City Attorney Moran-Ex officio member

5. Administrator-Clerk Hill-Ex officio member

**P. Department and Commission Yearly Reports**

1. Fire Department Report

2. Planning and Zoning Commission Report

- 3. Economic Development Authority Report
- Q. Fee Schedule Approval**
- 8. **Written Petitions, Request etc.**
  - A. **Third District American Legion Baseball Tournament Request**
  - B. **Resolution 2017R-001 School Choice Proclamation Request-National School Choice President-Andrew Campandella.**
- 9. **Unfinished Business**
  - A. **Setting Public Hearing Date for Ordinance Revisions 71.04-2016 Parking Limits and Ordinance 71.05-2016 Vehicle Left Unattended**
  - B. **Legislative Prayer**
  - C. **Rental Ordinance-Jason Moran**
- 10. **Citizen Time (Comments, Information from those present)**
- 11. **New Business**
  - A. **Planning and Zoning Commissioner Appointments**
    - 1. Brad Ferch
    - 2. Rick Gregor
    - 3. Howard Mack II
  - B. **Police Civil Service Commissioner Appointment**
    - 1. Leah Kaiser
  - C. **Take It To The Box**
  - D. **Resolution 2017R-002 Insurance Dividend Refund and Resolution**
  - E. **2017 Reed Street Sewer Project**
  - F. **Consumption and Display license Request-The Village in Waterville**
  - G. **2017 Meeting Date Changes**
  - H. **Rate Study Work Session**
  - I. **Insurance Waiver**
  - J. **Fire Hall Committee Council Appointment**
  - K. **Wapsha Pay Estimate # 17**
- 12. **Engineer's Report**
- 13. **Attorney's Report**
- 14. **Administrator's Report**
- 15. **Council Discussion**
- 16. **Approval of Disbursements**
- 17. **Impress Cash Fund**
- 18. **Adjourn**