

**WATERVILLE CITY COUNCIL  
REGULAR MEETING  
May 2, 2017, 6:00 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Minutes-March 30, 2017, April 4, 2017 and April 10, 2017.**
- 3. Approval of Agenda/Additional Items to Agenda**
- 4. Public Hearings and Second Readings**
  - 1. Ordinance 117 Rental Housing Registration/Licensing Ordinance**
  - 2. Ordinance 111.020 Adopting State Provisions of Sunday liquor**
  - 3. Ordinance Chapter 150.03 Accessory Structure**
- 5. Written Petitions, Request etc.**
  - 1. Billing Insert Request-WEM**
  - 2. Billing Insert Request-Waterville Chamber**
- 6. Unfinished Business**
- 7. Citizen Time (Comments, Information from those present)**
- 8. New Business**
  - A. Rental Inspector**
  - B. Adoption of Ordinance 117 Rental Housing Registration/Licensing Ordinance**
  - C. Adoption of Ordinance 111.020 Adopting State Provisions of Sunday liquor**
  - D. Adoption of Ordinance Chapter 150.03 Accessory Structure**
  - E. Lawn Mower Purchase**
  - F. Water Plan Approval**
  - G. Compost Site**
  - H. Resolution 2017R-012 Acceptance of Bid for 2017 Street Improvements**
  - I. Permission to obtain quotes for seal Coating, Crack Filing and Dust Coating**
  - J. Resolution 2017R-013 Police Week Proclamation**
  - K. Resolution 2017R-014 Granting Waterville Sportsman's Club Gambling Permit**
  - L. Curley leaf quotes**
  - M. Letter of Resignation**
  - N. Capitalization Policy**
  - O. Donation of Surplus Property Policy**
  - P. Procurement Policy**
  - Q. Clean Up Day Dumpster**
  - R. Budget Revisions**
  - S. Wapasha Pay Estimate #21**
  - T. Nuisance Committee Update**
  - U. 2017 Revised Fee Schedule**
  - V. West Central Sanitation Contract Approval**
- 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**