

**WATERVILLE CITY COUNCIL  
REGULAR MEETING  
July 11, 2017, 5:30 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Agenda/Additional Items to Agenda**
- 3. Public Hearing on Rental License Ordinance**
- 4. Adoption and 2<sup>nd</sup> Reading of Rental License Ordinance**
- 5. Approval of Minutes-June 6, 2017**
- 6. Written Petitions, Request etc.**
  - A. Hot Summer Nights date change from July 27<sup>th</sup> to July 20<sup>th</sup>**
- 7. Unfinished Business**
  - A. 6<sup>th</sup> Street Parking Discussion and Public Hearing Date**
  - B. Sale of Water meters**
- 8. Citizen Time (Comments, Information from those present)**
- 9. New Business**
  - A. WCCO Visit**
  - B. Nuisance Discussion/Appeal-Deb and Gayle Hogan**
  - C. Waterville Relief Association Request**
  - D. 2017 Municipal Maintenance Agreement**
  - E. Resolution 2017R-018 Granting Gambling Request for Waterville Sportsman Club**
  - F. Resolution 2017 R-019 granting Request of MN Dark House and Angling Assoc.**
  - G. Street Light Installation-Paquin Street**
  - H. National Night Out Location Change from Beach to Fire Hall**
  - I. Update on Seasonal Help and Hiring**
  - J. Letter of Resignation-Tom Besser**
  - K. Township Fire Contract Meeting Date Suggestions**
  - L. AGStar Agreement Approval**
  - M. Waste Management Administrative Fee-Jason Moran**
  - N. MNDOT Hydrology Study Update**
  - O. Wapasha Pay Estimate #23**
  - P. M & W final Pay Estimate**
- 10. Engineer's Report**
- 11. Attorney's Report**
- 12. Administrator's Report**
- 13. Council Discussion**
- 14. Approval of Disbursements**
- 15. Impress Cash Fund**
- 16. Adjourn**