

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

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Public Hearings**
 - A. 5th and 6th Street One Way Traffic**
 - B. Ordinance Revision Request §150.03 Sub Section (F)1**
- 3. Approval of Agenda/Additional Items to Agenda**
- 4. Approval of Minutes-August 7, 2017 & August 16, 2017**
- 5. Written Petitions, Request etc.**
 - A. Resolution 2017R-024 Granting Variance Permit for Rein and Leora Deboer**
 - B. Resolution 2017R-025 Granting Conditional Use for Dana and Kathy Schnepf**
 - C. Resolution 2017 R-026 Granting Conditional Use Permit for Daniel and Melinda Thoms**
 - D. Utility Bill Insert Request-Curtis Boettcher (Christmas Time's A Comin)**
 - E. Utility Bill Insert Request-Friends of the Library**
- 6. Unfinished Business**
 - A. Township Fire Contract Ratification**
 - B. Hwy 13 Speed Limit Survey**
- 7. Citizen Time (Comments, Information from those present)**
- 8. New Business**
 - A. Purchase of Land-Gary & Sandi Myers**
 - B. Potential Unlimited Requests**
 - 1. Scarecrow Festival**
 - 2. Scarecrow Festival Flyer Insert**
 - 3. Flower Pot Request**
 - C. Golf Cart Ordinance**
 - D. Coalition of Greater MN Cities Membership**
 - 1. Meeting update-Roy McIntyre**
 - 2. Membership Approval**
 - E. Authorization of Disposal of Water Meter Scrap and Authorizing Payment for Labor**
 - F. Award of sale of 1999 Snapper Zero Turn Mower**
 - G. Budget Work Session September 12, 2017 (6:00 p.m. or 7:00 p.m.)**
 - H. Tobacco 21 Request-Nicollet County Public Health**
 - I. Sale of Generators**
 - J. Wapasha Pay Estimate #25**
- 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**