

**WATERVILLE CITY COUNCIL
REGULAR MEETING
January 2, 2024, 6:00 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Agenda/Additional Items to Agenda**
- 3. Consent Agenda-** These items are routine and will be approved by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event, the item will be removed from the Consent Agenda and placed elsewhere on the agenda.
 - A. Approval of Minutes- December 5, 2023 and December 13, 2023
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35595E-35623E) \$64,284.12
 2. Payroll Check Numbers (2023461-2023538) \$94, 248.65
 3. Computer Generated Checks and Overtime (38217-38278) \$132,520.65
 5. Total Disbursements \$ 291,053.42
 - C. Impress Cash Fund-\$66.00
 - D. Resolution 2024R-001 Accepting Donations
 - E. **Depositories of City Funds:** Frandsen Bank–Waterville Branch; Elysian Bank; AIM; 4M Fund; Northland Securities/Northland Trust Services; Robert W. Baird & Co.; US Bank
 - F. **Official Newspaper – Life Enterprise**
 - G. **City Engineer-Bolton & Menk/Jason Femrite**
 - H. **Financial Auditors- Abdo Solutions**
 - I. **City Attorney-Jason Moran**
 - J. **Employment and Labor Legal Services-Kennedy & Graven**
 - K. **Department and Commission Yearly Reports**
 1. Planning and Zoning Commission Report
 2. Economic Development Authority Report
 3. Fire Department Report
 - L. **Resignations- James and Sandy Hennan**
 - M. **Special Meeting/Work Session January 8, 2023 at 6:00 p.m. (Hwy 13)**
 - N. **Fee Schedule**
 - O. **Non-Contracted Wage Increases**
 - P. **Rehire For Emergency Management Team Member**
- 4. Citizen Time.**
- 5. New Business**
 - A. **Police Commission Vacancy Appointment (Term Expires 3/7/2024)**
 - B. **Park Board Vacancy**
 - C. **Disposal of City Trucks**
 - D. **Council Meeting Start Times for 2024**
 - E. **March Meeting Date Change Due to Presidential Primary**
 - F. **Commission and Board Appointments**
 - G. **Pay Equity Report Approval**
- 6. Reports**
 - A. **Attorney Report**
 - B. **Engineer’s Report**
- 7. Council Discussion**
- 8. Adjourn**