

**WATERVILLE CITY COUNCIL**  
**REGULAR MEETING**  
**April 5, 2022, 5:00 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 considered to be 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- March 1, 2022
  - B. Approval of Disbursements
    1. Electronic Fund Transfers ( 35125E-35 E) \$
    2. Payroll Check Numbers (2022081-2022 ) \$
    3. Computer Generated Checks and Overtime (36580-36 ) \$
    4. Total Disbursements \$
  - C. Employment Recommendations
  - D. Memorial Service Request-Don and Brenda Novack
  - E. Resolution 2022R-010 Granting Waterville Sportsman's Club Gambling Request
- 4. Written Petitions and Request**
  - A. Waterville Lions Club Request to place Logo on Entrance Signs
  - B. Trunk or Treat Street Closure Request-Betty Deno
  - C. Out Door Band Request Dillions Double D's Bar and Grill
  - D. Liquor License Renewal (Dillions Double D's Bar and Grill LLC)
  - E. Marik Le Sueur County Solar Garden Request
- 5. Unfinished Businesses**
  - B. 2022 Street Projects
    1. Seal Coating
    2. Crack Filing
    3. Mill and Overlay
- 6. Citizen Time.**
- 7. New Business**
  - A. American Rescue Fund Economic Development Request-Waterville Chamber
  - B. Resolution 2022R-011 Adopting Le Sueur County Hazard Mitigation Plan
  - C. Mosquito Control
  - D. Resolution 2022R-012 Appointing Elections Judges For May 24<sup>th</sup> Special Primary Election
  - C. Resolution 2022R-013 Unpaid Utility Bill
  - D. Curly Leaf Grant Agreement
  - E. Boat Inspection Agreement
  - F. Short Term Rental Ordinance Review and Setting Public Hearing
- 8. Reports**
  1. Attorney
  2. Engineer
  3. City Administrators
- 9. Council Discussion**
- 10. Public Hearing (6:00 p.m.)**
  - A. Cedar Circle Improvement Hearing
    1. Public Hearing Continuation
    2. Resolution 2022R-009 Ordering Improvements and Directing Preparation of Final Plans and Specifications.
  - B. Hwy 13 Phase 2 (6:30 p.m.)
    1. Public Hearing

2. Resolution 2022R-014 Ordering Improvement and Directing Preparation of Final Plans and Specification.

**11. Adjourn**