

**WATERVILLE CITY COUNCIL
REGULAR MEETING
May 3, 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- April 5, 2022, April 13, 2022
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35151E-35161E) \$8,404.50
 2. Payroll Check Numbers (2022124-2022171) \$46,163.92
 3. Computer Generated Checks and Overtime (36657-3636752) \$151,391.75
 4. Total Disbursements \$205,960.017
 - C. Impress Cash \$104.58
 - D. Resolution 2022R-016 Granting Waterville Lions Club Off-Site Gambling Request
 - E. Part-time Public Works pay increase to \$18.00
- 4. Ordinance No. 118 Short Term Rentals (5:15 p.m.)**
 - A. Public Hearing
 - B. Second Reading and Adoption
- 5. Written Petitions and Request**
 - A. Metro Net Linear Video Programing Service Exclusion-John Jensen
 - B. Resolution 2022R-017 Conditional Use Request-Karl and Melissa Schumacher
 - C. Resolution 2022R-018 Conditional Use Request-Henry Van Houdt
 - D. Planting Request-Barb Schulander
 - E. Street Vacation request for a portion of Common Street
- 6. Unfinished Businesses**
 - A. Highway 13 Phase 1 Final Pay Request Rehnelt Excavating LLC
 - B. ATV Bids
- 7. Citizen Time.**
- 8. New Business**
 - A. July Council Meeting Date
 - B. Lake Gauge Grant Agreement
 - C. Resolution 2022R-019 Hazardous Building
 - D. Request for Letter of Support for County EDA-Roy McIntyre
 - E. Generator Donation From Le Sueur County Emergency Management
 - F. Sunset Lane Work Session
- 9. Reports**
 1. Attorney
 2. Engineer
 3. City Administrators
- 10. Council Discussion**
- 11. Adjourn**