

WATERVILLE CITY COUNCIL
REGULAR MEETING
June 7, 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- May 2, 2022, May 26, 2022 and May 31, 2022
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35162E- 35186E)\$39,340.86
 2. Payroll Check Numbers (2022172-2022219) \$43,244.82
 3. Computer Generated Checks and Overtime (366753-36846 & 10036699) \$255,518.03
 4. Total Disbursements \$338,103.71
 - C. Impress Cash \$78.35
- 4. Written Petitions and Request**
 - A. Kilkenny Fire Department ATV Run
- 5. Unfinished Businesses**
 - A. Resolution 2022R-023 Approving Final Plans and Specifications and Ordering Advertisements for Bids For the 2022 Cedar Circle Improvements
 - B. Lake Gauge Purchase
 - C. Final Pay Request Rehneit Excavating LLC
- 6. Citizen Time.**
- 7. New Business**
 - A. 2021 Audit
 - B. Meter Reading Software and Support Purchase
 - C. Sale of Utility Trailer
 - D. Dust Coating
- 8. Reports**
 1. Attorney
 2. Engineer
 3. City Administrators
- 9. Council Discussion**
- 10. Adjourn**