

**WATERVILLE CITY COUNCIL  
REGULAR MEETING  
July 12, 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- June 7, 2022
  - B. Approval of Disbursements
    1. Electronic Fund Transfers ( 35187E- 35206E) \$26,005.03
    2. Payroll Check Numbers (2022220-2022255) \$43,123.99
    3. Computer Generated Checks and Overtime (36851-36918) \$457,612.06
    4. Total Disbursements \$526,741.08
  - C. Impress Cash \$5.10
  - D. Resolution 2022R-025 Holy Trinity Catholic Church 3.2 License
  - E. Resolution 2022R-026 Waterville Lions Club Off Site Gambling
  - F. Resolution 2022R-027 Accepting Donation of Turn Out Gear
  - G. Resolution 2022R-028 Appointing Election Judges
  - H. Resolution 2022R-029 Accepting Donation
- 4. Written Petitions and Request**
  - A. Split of Property Request- Shannon and Julie Sellers
  - B. Waterville Lake Association Pontoberfest Requests.
- 5. Unfinished Businesses**
- 6. Citizen Time.**
- 7. New Business**
  - A. Resolution 2022R-030 Approving Consent Agreement Regarding Special Assessment
  - B. August Council Meeting Date Change (Thursday, August 4<sup>th</sup> or Monday August 8<sup>th</sup>)
  - C. Cedar Circle Improvements**
    1. Bid Results
    2. Resolution 2022R-031 Declaring Cost To Be Assessed and Ordering Preparation of Assessment Roll
    2. Resolution 2022R-032 Ordering Public Hearing on Assessments
  - D. 2022 Municipal Maintenance Agreement
  - E. Budget Work Session Date
- 8. Reports**
  1. Attorney
  2. Engineer
  3. City Administrators
- 9. Council Discussion**
- 10. Adjourn**