WATERVILLE CITY COUNCIL
REGULAR MEETING
November 7, 2023, 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- October 3, 2023, October 17, 2023, and October 26, 2023
   B. Approval of Disbursements
      1. Electronic Fund Transfers (35529E- 35568E) $43,035.36
      2. Payroll Check Numbers (2023374-2023414) $47,777.35
      3. Computer Generated Checks and Overtime (38070-38142) $445,590.03
      4. Total Disbursements $ 536,402.74
   C. Impress Cash Fund-$34.72
   D. Magic On Main Street Closure Request (Main Street from 3rd to 1st)
   E. Employee Resignations
   F. Approval of New Hires and Temporary Appointments
   G. Part-time Officer Pay Increase to Follow 0–1 year step of the Union Contract
   H. Resolution 2023R-032 Accepting Donation
   I. Tort Limits -Not Waiving Limits Established by MINN Stat. 466.04
   J. Resolution 2023R-033 Designating Polling Places for 2024
   K. Resolution 2023R-034 Accepting Donation
4. Public Hearing
   A. Public Hearing on Assessments
   B. Resolution 2023R-035 Adopting Delinquent Utilities
   C. Resolution 2023R-036 Adopting Delinquent Refuse and Recycling
   D. Resolution 2023R-037 Adopting Delinquent Charges for Services
5. **Unfinished Business**
   A. Rate Study Approval
6. **Citizen Time.**
7. **New Business**
   A. Hwy 13 Road Construction-MNDOT Project Manager, Barbara Schrieber
   B. Approval of Revised Right-Of-Way Permit
   C. Data Practices Public Access Policy Update
   D. Ordinance 51.125.2-2023 Water and Sewer Rates
   E. Department Expense Requests
   F. Bike Sculpture
   G. Herbert Street Drainage Project Pay Estimate #1
8. **Reports**
   A. Attorney Report
   B. Engineer's Report
9. **Council Discussion**
10. **Adjourn**