

**WATERVILLE CITY COUNCIL
REGULAR MEETING
February 6, 2024, 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- January 2, 2024 and January 24, 2024
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35624E-35654E) \$50,407.09
 2. Payroll Check Numbers (2024001-2024038) \$45,529.43
 3. Computer Generated Checks and Overtime (38279-38350) \$208,724.12
 5. Total Disbursements \$ 304,660.64
 - C. Impress Cash Fund-\$14.06
 - D. Chamber Event Requests
 - E. Drug Task Force Membership
 - F. AWAIR Policy Review and Approval
- 4. Old Business**
 - A. BKV Contract Revision
 - B. Construction Manager
 - C. Park Board Vacancy
 - D. Planning and Zoning Vacancies
 - E. Franchise Fee
 - F. Guage Installation Fee Approval
- 5. Citizen Time.**
- 6. New Business**
 - A. MN Youth Fishing Tournament Request -June 24, 2024
 - B. Board of Equalization (April 10 at 6:30 P.M.)
 - C. Earned Safe and Sick Leave Policy Revision
 - D. Memorandum of Understanding for Lateral Entry
 - E. Water Treatment Plant Building Maintenance
 - F. Turn Out Gear Purchase Approval
 - G. Resolution 2024R-002 DNR Outdoor Grant Application
 - H. Resolution 2024R-003 Appointing Election Judges for 2024 Presidential Primary
- 7. Reports**
 - A. Attorney Report
 - B. Engineer's Report
- 8. Council Discussion**
- 9. Adjourn**