

**WATERVILLE CITY COUNCIL  
REGULAR MEETING  
March 12, 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- February 6, 2024 and February 12, 2024
  - B. Approval of Disbursements
    1. Electronic Fund Transfers (35655E-35692E) \$54,264.86
    2. Payroll Check Numbers (2024039-2024080) \$53,130.36
    3. Computer Generated Checks and Overtime (38351-38406) \$76,231.53
    4. Total Disbursements \$ 183,626.75
  - C. Impress Cash Fund-\$6.43
  - D. Hot Summer Nights Request
  - E. Resolution 2024R-005 Accepting Donation
  - F. Clean Up Day -May 18<sup>th</sup>
- 4. Certificates of Appreciation-James Hennan, Sandra Hennan and Susan Mariska**
- 5. Public Hearing on Ordinance 510.06 Franchise Fee**
  - A. Public Comment
  - B. 2<sup>nd</sup> Reading and Adoption
- 6. Old Business**
  - A. Public Hearing date for Flood Plain Ordinance
- 7. Citizen Time.**
- 8. New Business**
  - A. Police Commission Appointment-(March 7, 2024-March 6, 2027)
  - B. Resolution 2024R-006 Approving State of Mn Joint Powers Agreements with The City of Waterville
  - C. Resolution 2024R-007 Adopting Official Badge and Official Patch
  - D. Liquor License Approvals
  - E. Lake Treatment
  - F. Re-allocation of Designated Ice Rink Funds
  - G. Resolution 2024R-008 Writing off Uncollectable Fees
  - H. Budget Amendments
- 9. Reports**
  - A. Attorney Report
  - B. Engineer's Report
- 10. Council Discussion**
- 11. Adjourn**