

**WATERVILLE CITY COUNCIL
REGULAR MEETING
April 2, 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- March 12, 2024
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35693E-35711E) \$45,905.28
 2. Payroll Check Numbers (2024081-2024122) \$48,437.51
 3. Computer Generated Checks and Overtime (38407-38466) \$87,844.08
 4. Total Disbursements \$ 182,186.87
 - C. Impress Cash Fund-\$8.73
 - D. Resolution 2024R-009 Accepting Donations
- 4. City Proclamation Keegan Kuball Day**
- 5. Public Hearing on Ordinance Flood Plain Ordinance**
 - A. Public Comment
 - B. 2nd Reading and Adoption
- 6. Petitions and Requests**
 - A. Ronald Solyntjes Conditional Use Permit Application Time Extension
 - B. Petition to Vacate a Portion of Faribault Street
 - C. Addition Street Road Dedication for parcel 24.430.0280
 - D. Memorial Day Ceremony Request
- 7. Old Business**
 - A. Roof Repairs
- 8. Citizen Time.**
- 9. New Business**
 - A. MN Housing Grant
 1. Resolution 2024R-010 Grant Navigator Support for Project
 1. Grant Writer Contract
 2. Resolution 2024R-011 Housing Project Support
 - B. Waterville Festival Committee Street Closure
 - C. Mosquito Control
 - D. DNR Forestry Fire Protection Agreement
 - E. Music at the Beach
 - F. Dock Purchase
 - G. Budget Amendments
- 10. Reports**
 - A. Attorney Report
- 11. B. Engineer's Report**
- 12. Council Discussion**
- 13. Adjourn**