

WATERVILLE CITY COUNCIL
REGULAR MEETING
May 7, 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- April 2, 2024, April 10, 2024, and April 11, 2024
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35712E-35744E) \$46,383.26
 2. Payroll Check Numbers (2024123-2024168) \$49,067.83
 3. Computer Generated Checks and Overtime (38467-38546) \$137,417.87
 4. Total Disbursements \$ 232,868.96
 - C. Impress Cash Fund-\$11.12
 - D. Resolution 2024R-012 Accepting Dock Donations
 - E. Resolution 2024R-013 Lions Club Bingo Request
 - F. Resolution 2024R-014 Accepting Fire Department Donation
 - G. Festival Organization Revised Request
- 4. Public Hearing on Faribault Street Vacation**
 - A. Public Comment
 - B. Motion to Approve or Deny Faribault Street Vacation
- 5. Petitions and Requests**
 - A. Resolution 2024R-015 Ronald Solyntjes Conditional Use Permit
- 6. Old Business**
 - A. Water Plant Maintenance
- 7. Citizen Time.**
- 8. New Business**
 - A. Resolution 2024R-016 Transfer to Capital Fund
 - B. Certificate of Commendation for Waterville WWTP and Its Staff
 - C. Sunset Lane Meeting May 30, 2024 at 6:30 in the Former Senior Center.
 - D. Joint EDA and Council Meeting
 - E. Cedar Circle Dust Coating Request
 - F. Cross Walk and Curb Painting
- 9. Reports**
 - A. Attorney Report
- 10. Engineer's Report**
- 11. Council Discussion**
- 12. Adjourn**