

WATERVILLE CITY COUNCIL
REGULAR MEETING
June 4, 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- May 7, 2024, and May 13, 2024
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35745E-35773 E) \$46,494.56
 2. Payroll Check Numbers (2024169-2024211) \$46,468.74
 3. Computer Generated Checks and Overtime (38547-38609) \$172,147.07
 4. Total Disbursements \$265,110.37
 - C. Impress Cash Fund-\$8.97
 - D. Resolution 2024R-017 Accepting Lake Treatment Donations
 - E. Resolution 2024R-018 Accepting Pickle Ball Donations
 - F. Law Enforcement Labor Services Memorandum of Agreement Earned Safe and Sick Leave
 - G. Chamber Bullheads Updated Request
 - H. Sunset Lane Meeting June 11, 6:30
 - I. 2024R-021 Holy Trinity Catholic Church Gambling Request
- 4. Petitions and Requests**
 - A. Resolution 2024R-019 Waterville Township Variance Request
 - B. Appurtenant Easement Approval
 - C. Request to Review Golf Cart License Ordinance-Joyce Oliver
- 5. Old Business**
- 6. Citizen Time.**
- 7. New Business**
 - A. 2023 Audit Presentation
 - B. Purchase of Land Request -Brian and Colleen Morris
 - C. Septic System Waste Water Dump Station
 - D. Police Commission Recommendation for Police Sargeant Job Description
 - E. Police Commission Recommendation for Hire and pay of Police Sargeant.
 - F. Memorandum of Understanding Sargeant Pay
 - G. Police Commission Recommendation for Reserve Unit
 - H. 2024 Street Projects
 - I. Reschedule August 6, 2024 and November 5, 2024 Council Meeting Dates
 - J. Herbert Street Drainage Project Fial Pay Request
 - K. Letter of Resignation
 - L. Resolution 2024R-020-Declaring a Vacancy
 - M. Appointment of Night to Unite Organizer
 - N. MN DNR Guage Installation and Monitoring Agreement.
- 8. Reports**
 - A. Attorney Report
 - B. Engineer's Report
- 9. Council Discussion**
- 10. Adjourn**