

WATERVILLE CITY COUNCIL  
SPECIAL MEETING  
October 16, 2015 4:00 P.M.

There was a special meeting of the Waterville City Council held in Council Chambers at 4:00 p.m. on October 16, 2015 regarding Local Government resolution for Flood Hazard Mitigation Grant.

Present: Vail, McIntyre and Mayor Mihalik;

Absent: Schmidtke and Wollin

Also Present: None

Also Absent: Teresa Hill, Administrator/Clerk, Jason Femrite City Engineer and Jason Moran City Attorney

**1. Call to Order/Pledge of Allegiance.** Mayor Mihalik called the meeting to order noting that all Council was present except Schmidtke and Wollin. Pledge of Allegiance was recited.

**2. Agenda Approval.** Motion by Mihalik, seconded by McIntyre to approve the agenda. Unanimous vote. Motion carried.

**3. Resolution 2015R-042 Local Government Resolution for Flood Hazard Mitigation Grant Assistance.** Mayor Mihalik said if you recall at the previous meetings 25% would be the City cost, with this grant the 25% would come from the State. Motion by McIntyre, seconded by Vail to adopt Resolution 2015R-042 Local Government Resolution for Flood Hazard Mitigation Grant Assistance. Unanimous vote. Motion carried.

**4. Adjourn.** Motion by Mihalik, seconded by Vail to adjourn. Unanimous vote. Motion carried. Meeting adjourned 4:05 p.m.

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Stephen Mihalik, Mayor

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Teresa Hill, Administrator/Clerk