

WATERVILLE CITY COUNCIL
REGULAR COUNCIL MEETING
April 5, 2016, 7:00 P.M.

There was a regular meeting of the Waterville City Council held in Council Chambers at 7:00 p.m. on April 5, 2016.

Present: Vail, Schmidtke, McIntyre, Wollin and Mayor Mihalik

Absent: None

Also Present: Administrator/Clerk Teresa Hill, Jason Femrite of Bolton & Menk, and City Attorney Jason Moran

Also Absent: None

1. Call to Order. Mayor Mihalik called the meeting to order at 7:00 p.m., noting that all Council members were present. Also present were Teresa Hill, Administrator/Clerk, Jason Femrite of Bolton & Menk and Jason Moran, City Attorney. Pledge of Allegiance was recited.

2. Public Hearing

A. Ordinance 95.01-2016 Amending Ordinance 95.01 Section A “Cutting and Removal of Grass”. This reduces the grass level from twelve inches to six inches. No one addressed Council.

B. Ordinance Establishing Chapter 98 Titled “Animals and Fowl-Keeping, Housing and Confinement. Sarah Edwards, 209 Lake Street West addressed Council. Ms. Edwards said she has been a resident of Waterville for 16 years. She would like to address Council regarding animals and fowl keeping, housing and confinement. Ms. Edwards said she is here today just to ask that you consider the possibility of allowing the City residents of Waterville the ability to choose to raise chickens. Many rural cities such as Waterville are passing ordinances allowing what is referred to as backyard chickens. Why would anyone want to raise chickens in their backyard? The main reason for her is knowing where your food comes from. Having some control and knowledge of where your food is actually coming from is the first step in living a self sustained life. Many people also have food sensitivities such as her Mom and being able to identify exactly where your food comes from is an added value. Many other cities have adopted ordinances specific to the keeping of chickens. What she asks is that you take some time to learn about the benefits of having the ability to raise chickens for you and your family. She put together a two sided brief with the benefits, myths, facts and other cities that allow backyard chickens. As a community we want our citizens to live a self sustaining life and by allowing the keeping of chickens this would be a great opportunity. She is proposing that anyone who wants to raise chickens in the City of Waterville be able to do so but rather provide the opportunity for the residents to apply for a low cost permit. Residents who follow the current City ordinances could be granted the opportunity to raise their own backyard chickens. Much like other cities there are limits to the amount of chickens one resident is allowed to raise and very simple process of doing so. Most of these don't allow roosters and she proposes that be part of the ordinance as well. Ms. Edwards thanked Council for allowing her the time to talk about something that she has a passion for which is raising chickens. She believes that by allowing residents to have the opportunity to raise chickens for their own use this is providing an opportunity to create a self-sustaining life much like having a garden with fresh produce. Mayor Mihalik thanked Ms. Edwards.

Jennifer Grobe, 409 Harmon Street. Ms. Grobe said she was just wondering what initiated this ordinance change. Is this a change that was coming out? Mayor Mihalik said he believes this

was an ordinance that was proposed to Council in the past. There had been he believes a few requests to have various non-domesticated animals and this is an item that is not addressed and that the City Council needs to look at. Mr. Moran said there were a number of complaints made to City Hall about the keeping of some non-domesticated animals in town. It can potentially be a nuisance. This clarifies and clears up some of the gray area in some of our ordinances. Ms. Grobe asked wasn't something approved a few years ago to allow chickens? Mr. Wollin said it was talked about. Ms. Hill said it was talked about. There was a request brought forward from a property owner for the City to look into the possibility of allowing chickens. A Council member and she were responsible for doing some of the background of it and then that Council member presented an ordinance with restrictions and the City Council did not approve the ordinance with the restrictions. Restrictions were similar to what Ms. Edwards was saying. You could only have so many chickens and the houses had to be so far, it couldn't be in the garage, those types of things. This was when chickens were kind of the hot topic at that time. They were just coming in as a request from residents. Ms. Hill was not sure how long ago it was, it was when Ms. Androli was on the Council. Ms. Grobe asked if that includes rabbits and stuff too. Ms. Hill said we looked at two different versions, an earlier version was kind of allowing so like snakes and those kinds of things would not be allowed and that was never adopted. Then they went to just addressing the chicken request. Mayor Mihalik said Mr. Moran if you could address what animals this covers. The question came up about rabbits. Mr. Moran said if it is a pet rabbit it would not be restricted. Ms. Grobe said what if you raise them to eat them? Mr. Moran said he would say if you had a bunch of rabbits that would be a problem. If you have one pet rabbit that is in a pen and isn't offensive to your neighbors you are probably fine. If the rabbits are getting loose and getting into the neighbor's yards and eating the neighbor's lettuce then you probably have a problem. Mr. Wollin said currently there is no restriction raising rabbits. Mayor Mihalik said there is no restriction against raising rabbits unless of course they have multiplied to the point of it being a nuisance property in which case the nuisance ordinance would kick in.

Diane Gomberg, 207 Main Street West. Ms. Gomberg said Northfield, Owatonna, Minneapolis and a lot of the suburbs do allow hens, six per, in a coop that is on all sides. Six, no roosters and even in Minneapolis they can do this. We are much more rural than Minneapolis. It would really help her if we could have eggs that were organic. And knowing where your food comes from is really important.

Mayor Mihalik said Council will have a chance to discuss this when we get to that part of the agenda later.

3. Approval of Minutes – February 23, 2016, February 29, 2016 and March 3, 2016.

Motion by McIntyre seconded by Mihalik to approve the minutes of the February 23, 2016, February 29, 2016 and March 3, 2016. Unanimous vote. Motion carried.

4. Approval of Agenda/Additional Items to Agenda. Mayor Mihalik said there are a couple of changes. Item number 5A this request was pulled by the applicant so we will strike item 5A that is a conditional use permit by Wayne and Steve James. He would also like to add item 8J brush chipping and item 8C should read Police Commissions term expiration and resignations. Motion by Schmidtke, seconded by Vail to approve the agenda as amended. Unanimous vote. Motion carried.

5. Written Petitions, Requests, Etc.

A. Flower Barrel Insert. Motion by Vail, seconded by McIntyre to accept the flower barrel insert. Unanimous vote. Motion carried.

6. Unfinished Business

A. Ordinance 95.01-2016 Amending Ordinance 95.01 Section A “Cutting and Removal of Grass”. Mayor Mihalik said this will be the second reading and adoption. No Council discussion. Motion by Mihalik, seconded by McIntyre to accept Ordinance 95.01-2016 Amending Ordinance 95.01 Section A “Cutting and Removal of Grass” as the second reading and adoption. Unanimous vote. Motion carried.

B. Ordinance Establishing Chapter 98 Titled “Animals and Fowl-Keeping, Housing and Confinement.” Mayor Mihalik said this also is the second reading and adoption. We had a chance in the public hearing to hear from a few residents. Mr. Wollin said that he thinks it is a good idea to allow this as was mentioned. Mr. Wollin said he has a friend who lives in Minneapolis who has chickens. Mr. Wollin said we are a rural area and if Minneapolis is doing it he thinks it is a good idea for us because you know where your food is coming from. Mayor Mihalik said so you would be against this ordinance. Mr. Wollin said he would be for allowing chickens. Mr. McIntyre said we could debate this all the time. Once you open up the door for one item, he understands the thing with chickens but he also has lived in communities where they allowed it and they ended up changing it and not allowing because everyone is complaining. Mr. McIntyre said if you make an ordinance cover it all. Mayor Mihalik said unless there is some sort of confinement, number of chickens, restrictions, property. Mr. Moran said you can put that restriction in this ordinance. You could identify that you would allow chickens under this ordinance. The other animals of course are prohibited but you could accept six chickens that are confined and no roosters. You can add that to this ordinance. Ms. Edwards said she does have a copy of the Northfield ordinance on how it spells out they have to be so many feet from a residential home, they have to be always confined, there is no free range in City limits. Mayor Mihalik said he is a proponent of not having non-domesticated animals in a residential area. We do have areas in Waterville that are zoned agricultural and it would be more zone friendly for that. But he also understands Ms. Edwards had mentioned a few cities that do allow this by ordinance. Discussion held regarding restrictions if the chickens were allowed. Mr. Wollin asked if show rabbits would be allowed. Mr. Moran said show rabbits would not be excluded by this ordinance. Ms. Hill said if you are going to entertain this ordinance with the possibility of allowing chickens, would that language be written in here. When we looked at this before this was similar to the one that excluded snakes and raccoons and all of that. This was one ordinance and a chicken ordinance actually established more regulations as far as the setbacks etc. Ms. Hill said she would see it as two different ordinances. Mr. Moran said he was going to work in some housing of chickens specifically in this ordinance. Mayor Mihalik asked Mr. Moran if this ordinance were to pass tonight to have a subsequent ordinance addressing just chickens being a separate discussion, separate public hearing, first and second reading. So potentially adopt this resolution as is and then have additional discussion on chickens after research could be done specifically to chickens. Discussion held regarding the type of restrictions. Mayor Mihalik said he would like to give Ms. Hill and Mr. Moran direction to do the research and then come back to Council when that is prepared. Motion by McIntyre, seconded by Schmidtke that we accept ordinance Establishing Chapter 98 Titled “Animals and Fowl-Keeping, Housing and Confinement for the second reading and adoption. Unanimous vote. Motion carried.

C. City Wide Clean Up Day – Curb Side Pick Up date. Ms. Hill said Waste Management estimated curb side pick at \$4,500. Mayor Mihalik said we still have \$8,000 remaining from the previous contract that can be used that was designated for Waste Management. Discussion regarding the curb side pick-up. Ms. Vail said that it is important that

we get the word out about the curb side pickup. Discussion regarding areas to advertise the curb side pickup. Discussion regarding the proposed date for the curbside pickup. Motion by Mihalik, seconded by McIntyre to approve a city wide curbside pickup this year for the an estimated cost of \$4,500, plus the cost of advertisement in Lake Region Life and a direct mail to all residents. Unanimous vote. Motion carried. Mr. Schmidtke asked if there will be a list of what can be put out for curbside pickup. Ms. Hill said it would be household waste. Ms. Hill said if there are certain items the resident may have to pay for that such as refrigerators and stoves. Mayor Mihalik said we should put that both in the mailer and the paper.

7. Citizen Time (Comments, Information from those present) –

A. Curt Gold, 600 Tetonka View Drive. Mr. Gold said there are a lot of communities around that do that street side pickup and New Prague is one of them. They have car engines out there, refrigerators, and couches, whatever and usually there are a number of people that go around and it is probably half gone. They pick up metal and stuff, scrappers and that sort of thing. Mr. Gold said what he really wants to talk to Council about is your upcoming, daunting task coming up in a couple of weeks. Talking about street overlays and repairs. You have a lengthy list, there is a lot there to prioritize and take into consideration. He knows that it is not going to be easy. He does want to thank Council for their progressive support out on Tetonka Bay and Virginia Street. We thank you, he does personally and he is sure the neighbors do too, for the work that you have done out there. There is still some work to be done. We have kind of been just wait and see what this spring is going to bring. We have gone through three freeze/thaw cycles now and the road is excellent. He was in Elysian the other day and their dirt areas there they have got frost boils and that kind of thing and he also was on the road north of Waterville and it is the same thing out there on a county road. Mr. Gold said there is nothing here, for three years we haven't had one bubble of any type. Mr. Gold said the engineer and the people that did the work out there did a great job. The next step and we have been kicking this down the road a little bit is to get that overlaid. You raised the road up to above flood stage at this point to make it safer for emergency vehicles to get out there. We still get some potholes and a little wash boarding and that kind of thing between grades and after it rains. It would certainly be nice just to have a nice tarred road out there like the rest of the community has. Mr. Gold said as you are going through that list prioritizing if there are some things on there that you can go out a year or two, maybe three years, you don't want to get to the point where it has to get total reworked and then the people living on that street have to be assessed again for a complete new road. You don't want to get to that point, but if there is something that could be just patched and maybe held over for a year or two. Their street out there on Tetonka Bay and Virginia isn't budgeted for but is there a way that we could try to get that done this year. He would certainly appreciate it. Again he wants to thank you all for the support you have given us on that road. Mr. Gold said last month or the month before some person in the community addressed City Council and said well you raised the road up and now it is safe, now let's get back to fixing the rest of the streets in town here and fixing our tar roads. He hopes that is not the sentiment of the City Council. That was a hurtful comment that person made. Walk a mile in our shoes they might have a different thing to say. He just wants to thank you and ask if you consider that when you go through that list of streets and take a real close look at it and see if there is anything that can be done.

B. Dave Arnold, 604 Tetonka View. Mr. Arnold said he would like to say again what Mr. Gold was saying. Thank you Council for looking at us and all the things that Mr. Gold said. Mr. Arnold said another issue is the park, and the Lagoons. We have a beautiful part of the City there. Not too many cities have the water area there with the neat park and the ducks and geese are flying in there. People go fishing that type of thing. In order to get out there they have

to drive on gravel roads. We are out there every day going back and forth and he drives slow and there are several people that come out especially on weekends will come in and they will start coming down the road and they will stop and turn around at the very first place because they don't want to drive on gravel roads. So we are missing the boat there, he thinks that we have a lot to offer in the City and that is a big part of it. Also the real estate out there, we have several lots that are available and people that are looking for a good place to live, lots are available. We could sell those lots if people will sell them and they could build homes and the City could generate revenue on their taxes and that type of thing from that area. He would like to have the Council consider that when you are going through the budget and working on the streets and that type of thing. Again thank you for all your support in the past. Our City the roads are in really nice shape, you keep them in good shape and the whole City appreciates that. We would also like to get our road asphalted too if we can find some money, thank you, I appreciate it.

C. Diane Gomberg, 207 Main Street West. Ms. Gomberg said on Reed Street South from the bridge to Highway 60 that is a buster, it is bad. She knows that there was a conflict with the County on that road has that ever been figured out? Is it going to be repaired because it is awful? Ms. Hill said yes, the County is going to be doing that, she doesn't want to quote the date but she thinks it was 2017 that they will be redoing that road. Mr. Moran said that is his understanding. Ms. Gomberg said can we just get some asphalt in some of the deeper holes? Mr. Schmidtke said he was going to bring that up under Council discussion because they just started opening up in the last week. Ms. Vail said just to let you know we have worked years with the County just to get to this point. Mr. Moran said they were very hesitant to acknowledge that there was anything wrong there and he thinks last fall we were finally able to convince them. They will do it. They have agreed to do it.

D. Janice Hutchinson, 704 Tetonka View Drive. Ms. Hutchinson said as someone that has lived out there for about 25 years now the road is the best that it has ever been and she reiterates what the other two men have said thank you. But she really would hope that you don't let it go so that we have to like start all over. She knows money is an issue and she knows you have to prioritize but it really would be great that you would have a plan as to when are you going to finish that road.

E. Dennis Schluender, 508 Tetonka View Drive. Mr. Schluender said he wants to know if there is a consensus that we do need the overlay of the road or not. If that question is yes, then it is a money issue. Do you believe as a Council that we need the road done? That is what he would like to know. Mayor Mihalik said during Citizen Time this is not necessarily time for Council discussion on that but that is what our upcoming meeting regarding the roads would be and that is where we would talk about that consensus. But you are correct that would be the first step. If we have a consensus that is something we need and then if it is where is the money. Your process thinking is correct Dennis.

F. Dennis Jacobs, 708 Tetonka View Drive. Mr. Jacobs said he wants to thank the Council for building that road up, it is the best it has ever been. He thinks it should be tarred on there. He has lived out there 30 years and he has been traveling on that mud road for 30 years. We are not asking for anything more than the rest of the people have in town. They have all got tar roads. He can't see why they can't have it. Their taxes are high out there. They pay a lot of money. He just thinks we should have it. He wants to thank the Council for thinking about it.

8. New Business.

A. 2015 Audit. Mr. Tom Olinger of Abdo, Eick & Meyers went through the Management Letter for the year ended December 31, 2015 for the City of Waterville. This year they did an unmodified opinion due to the new GASB 68 which is tied to the PERA unfunded liability that needs to be recorded on the City's books and also the Fire Relief in this case net pension asset would also need to be on the books. This added a net pension asset on the City's books of about \$80,000 which is the funded portion of the Relief Association and the bigger issue is with the PERA liability which is a \$480,000 liability on the City's books for this year. Keep in mind with the PERA liability that it is not really a cash liability that you need to pay out next year type of thing. It is a pension liability so it is over a period of time. PERA reviews that particular unfunded portion and they adjust their rates and the contributions from year to year to address that unfunded liability. Your portion is accounted for on the books. That was a big undertaking this year. Mr. Olinger went through the findings: segregation of duties, financial report preparation, and material audit/accounting adjustments. Mr. Olinger went through the General fund, revenues and expenditures, general fund revenues by source, general fund expenditures by function, special revenue funds, debt service funds, capital project funds, the enterprise funds, and ratio analysis comparing cities of Waterville's size. Mr. Olinger said that the Rural Development project is done so a resolution can be made to close that fund. Mr. Olinger said the capital assets left to depreciate really is where are the City assets at, how much is left and how new are they. They look at both the governmental and business type activities. The business type was at 42% and the governmental was at 61% so you are right in line with the governmental and he thinks as some of the bigger projects that you have come on that will certainly increase. As you kind of stay below that 50% the thing to keep in mind is that there are additional projects coming down the road and that is where those reserves and planning of the debt service is important going forward. Mr. Olinger said overall things went well, single audit we had that related to some of the federal dollars that were received. No compliance issues related to that. Everything went well. Mr. Schmidtke asked where is the new City Shop? Mr. Olinger asked like the asset? Mr. Schmidtke said the debt. Mr. Olinger said there is a debt service fund that we have with the 2015 lease revenue bonds that would be on page 97 of the audit report. Mr. Olinger said currently there is the net cash of about \$5,000 related to there and you will have lease proceeds coming in to help pay off that debt. The operational side is on page 97 that is the fund 320. Mr. Schmidtke said where is the whole debt itself at? Mr. Olinger said the way the debt is set up it is as a governmental debt. How the report is set up is you have your individual funds and any long term debt is shown as governmental activities so the debt itself is going to be shown on page 29 of the audit report. That is the government wide statement. The way governmental accounting works is that there is no long term debt in the funds it is just paid on a year by year basis and budgeted accordingly. The long term debt or the actual physical liability is then shown on the front statements which is on page 29. It is a combination of that. The reason why they do it in the fund is that you budget annually for the particular debt in the back so they don't have the full liability out there. Ms. Vail said as a whole the City is looking good financially? Mr. Olinger said yes, he thinks as new debt comes on you keep evaluating the rates and making sure the overall cash flow is working there. The debt service funds are healthy so keep doing that and monitoring the levies and the assessment collections. Mr. Olinger said look five/ten years out and have that laundry list of the needs of street improvements moving forward. Motion by Mihalik, seconded by Vail to accept the 2015 audit report as presented. Unanimous vote. Motion carried.

B. Curley Leaf Grant Agreement. Ms. Vail said this is just to agree to the grant we haven't even checked Sakatah Bay to see how much curly leaf is out there. When it is checked the DNR will say how much we can treat if any. That ranges from 36 acres to 18 acres.

They are looking at \$1,500 for the grant this year. Motion by McIntyre, seconded by Wollin to accept the Curley Leaf Grant Agreement. Unanimous vote. Motion carried.

C. Police Commission Term Expiration and resignations. Mayor Mihalik said Mark Swedberg's term expired on March 7th. Mr. Swedberg has tendered his resignation from the Police Civil Service Commission. Coinciding with that we also have another resignation from Art Sorgatz who is resigning from the Police Civil Service Commission. Motion by Mihalik, seconded by Wollin to accept both resignations and open up the opportunity for residents to submit an application for the Police Civil Service Commission. Unanimous vote. Motion carried. Ms. Vail requested that we send a thank you out to both for their years served. They have done a great job and she personally really appreciates it. Mayor Mihalik said this is not a paid position there is not a stipend for this and they put in an enormous amount of hours in interviewing and going through other matters for the Police. He does thank them for that.

D. Parking Lot Survey. In previous meetings we have discussed Mr. McIntyre and Ms. Hill to speak with the property owner adjacent to the parking lot regarding the property line and who has what land and how we can work together. Those discussions have not proceeded forward. The recommendation is to have a formal survey done. The survey cost is \$1,000 to \$1,500 for the two parcels. Once the survey is done we can explore what options we have with the property owner as well as potential easement access to the alley. Discussion regarding the cost of the survey and reasons for the survey. Motion by McIntyre, seconded by Mihalik that we spend the money of \$1,000 up to \$1,500 for the survey so we know where the property lines are and then be able to prepare that property for sale. Unanimous vote. Motion carried.

E. 2016 Street Improvement Work Session - April 21st. Discussion regarding the recommended date of April 21st and other dates to have the street improvement work session. Ms. Hill was given direction to work with the Council members to schedule the 2016 street improvement work session either Tuesday April 26th or Thursday April 28th.

F. Mosquito Control. Mayor Mihalik said this is an item that we did budget for and it is highly regarded by a lot of residents. Discussion on the mosquito control in the past. Motion by Mihalik, seconded by McIntyre to approve the cost estimate for mosquito control for one year. Unanimous vote. Motion carried.

G. Community Patio Electrical Request. Mayor Mihalik said that the EDA was in discussion about having a community event throughout the summer on Thursdays. This would be a monthly event. The Chamber of Commerce will be taking command of control of that event with support of the City. One of the discussions that was held was how could we do some music and entertainment in the downtown area and part of that was putting electrical in the community patio. Is this something Council is interested in? Mr. McIntyre said with that area right there and if we are going to have events outside and everything why don't we take a look at the popcorn stand that is sitting there and we do something about buying that. Then your electrical is already there. The place is already wired for 220 and you could get an outside outlet. Also the Chamber may like to make use of that property. Discussion regarding the purchase of the popcorn stand. Motion by Mihalik, seconded by McIntyre to table the community patio electrical request and give direction to Ms. Hill and Mr. Moran to explore options we have with the property owner of the popcorn stand. Unanimous vote. Motion carried.

H. Request for Planning Commission to Conduct Long Range Planning Land use and goal setting from the 2015 comprehensive plan. The EDA is now discussing with the

Wastewater Treatment plant only being a year away what are our options to start advancing the City. What can we do now for development, promotion, etc. of the City to bring more residents and tax dollars in. Mayor Mihalik said he thinks it is important that all of our departments work together. Mayor Mihalik requested that Council give direction to Planning and Zoning to revisit the 2004 land use long range plan, look over the zoning areas to make sure that everything is zoned the way that it needs to be for that growth of the City and also make sure that the land use long range plan coincides with our comprehensive plan of 2015. Motion by Mihalik, seconded by Schmidtke giving direction to the planning and zoning committee to revisit and provide a new land use long range plan insuring that it is in conjunction with our comprehensive plan provided to Council no later than June 1st 2016. This would give them a few months to do that. Unanimous vote. Motion carried.

I. Wapasha Construction Pay Estimate #8. Motion by McIntyre, seconded by Schmidtke to pay estimate #8 to Wapasha Construction in the amount of \$336,989.64. Unanimous vote. Motion carried.

J. Brush Chipping. Discussion regarding the brush chipping. Motion by Schmidtke, seconded by Vail to do the brush chipping again this year. Unanimous vote. Motion carried.

9. Engineer's Report. Mr. Femrite said he did speak with our contractor on the Kamp Dels lift station. They do have all the parts and there will be some gentlemen here tomorrow installing some more of the equipment out there on that lift station. The control panel, working with the electrician to get that installed. We should start to see some things moving out there and get that finished up here in short order.

10. Attorney's Report. Mr. Moran did not have anything to report.

11. Administrator's Report.

A. Ms. Hill said she would like Council to consider whether or not they would like the department heads to attend the regular meetings. It is nice for Council to have the ability to ask them questions and get a progress update from them. Personally it would be the best way to have the question and answer between you and the department heads or even if it just was supplied in writing. It is nice for them to be able to update you and answer your questions. She thinks it would help communication wise. Mayor Mihalik said streets, police and fire. Ms. Hill said correct. Mayor Mihalik said either in person or in writing? Ms. Hill said yes she will add it to the agenda for next month. She wanted to bring it up to Council to think about that and see if it is something that you are interested in doing or not. Mr. Wollin said if they would attend would they be paid for their time? Ms. Hill said yes they would.

B. Ms. Hill said that Mr. Gold had approached her about a lighting option. The lighting has not been installed yet out in the Lagoon area. There is a different type of lighting that is not as intrusive. He sent me some information and she will be sending that over to Minnesota Valley and see if there is something they could take a look at for price comparisons and the differences between the two before they do the final installation.

C. The property owner who is the property right next to the fire hall came in yesterday and said that he is putting that property up for sale and if the City Council wanted to consider just to let you know that he is putting it on the market. Mr. Wollin said that is the one we talked about to the east. Mr. Schmidtke said yes.

12. Council Discussion.

A. Ms. Vail said she would like to thank Teresa and the staff for our audit report. She knows they put many, many hours into that and we had a fine report so thank you.

B. Mayor Mihalik said he mentioned this to Ms. Hill earlier today, coming up in the future he would like to have what he would call “meeting of the Mayors” we have a lot of previous Mayors here in Waterville. It would be good to get a chance to sit down at the Café and have a coffee and discuss what their vision was, where we are at today with vision of Waterville, where do you see Waterville going and what can we do with the City. They are part of the legacy of the City. There will be more forthcoming from him on that. Those works will be put in place.

C. Mr. Schmidtke said the rocks that you talked about when he was gone on Reed Street. Ms. Vail said we did, we want to move some within the City once things dry up. Mr. Schmidtke said okay they are going to get moved then finally. That needs to be cleaned up. It is an eyesore. Ms. Vail said that we would move some within the City, it is still too wet and then after that we can put them up for sale. Mr. Schmidtke said that has been going on for a couple of years and the complaints are coming in. He gets people asking about it. Mr. Schmidtke said bikers go by and it just doesn’t look nice there.

12. Approval of Disbursements. Motion by Schmidtke seconded by Mihalik to approve the disbursements in the amount of \$484,477.09. Unanimous vote. Motion carried.

13. Impress Cash Fund. Motion by McIntyre seconded by Schmidtke to approve the impress cash fund in the amount of \$45.62. Unanimous vote. Motion carried.

14. Adjourn. Motion by Mihalik, seconded by McIntyre to adjourn. Unanimous vote. Motion carried. Meeting adjourned 8:20 p.m.

Stephen Mihalik, Mayor

Teresa Hill, Administrator/Clerk