

WATERVILLE CITY COUNCIL  
SPECIAL COUNCIL MEETING  
August 16, 2016, 6:00 P.M.

There was a special Council meeting of the Waterville City Council held in Council Chambers at 6:00 p.m. on August 16, 2016.

Present: Vail, Schmidtke, McIntyre, and Mayor Mihalik

Absent: Wollin

Also Present: Administrator/Clerk Teresa Hill, Jason Moran City Attorney and Clinton Peach

Also Absent: Jason Femrite City Engineer

1. **Call to Order.** Mayor Mihalik called the meeting to order at 6:00 p.m., noting that all Council members were present, except Wollin. Also present City Administrator Teresa Hill, Jason Moran City Attorney and Clinton Peach. Pledge of Allegiance was recited.
2. **Approval of Agenda.** Motion by Mihalik seconded by McIntyre to approve the agenda. Unanimous vote. Motion carried.
3. **Public Hearing on Ordinance No. 150.24** – No one was present to address Council. Motion by Mihalik, seconded by Vail to close the public hearing. Unanimous vote. Motion carried.

**A. Ordinance No. 150.24 an Ordinance Opting-Out of the requirements of Minnesota Statutes, Section 462.3593 allowing for temporary family care dwellings.** Motion by Mihalik, seconded by Vail accepting this as the second reading opting out of Ordinance No. 150.24. Unanimous vote. Motion carried.

4. **Lift Station Pump Repair – Clinton Peach.** Mr. Peach presented Council with an explanation of problems that he has been experiencing with the Main Lift Station pumps. Mr. Peach said because of the neglect of the contractor we took on some major amounts of water for a period of time on Sunday July 17<sup>th</sup>. Because of this event we have one pump that suffered damage. The mechanical seal is leaking. They have to monitor the sump pump pretty closely because they do not want it to fill up with water. There is also a bearing that has gone out of the pump. Mr. Peach said he had two companies look at the pump and they advised that they would not rely on that pump at all. Mr. Peach said the last major rainfall we had the pump is making very bad noises right now. He does not know how much longer it will operate. One pump does not keep up with the water in the lift station. We will have to have a back-up. Mr. Peach presented Council with three options regarding the pump. Mr. Peach recommended option 2 which is to rent a stand by pump and leave the damaged pump in service. Mr. Peach said that the City Engineers also agree that option 2 is the best for the City. They also advised that Wapasha Construction should be part of the conversation of the lift station pump repair since they should be held responsible. Discussion held regarding the three options. Ms. Hill asked if Mr. Peach has contacted MN WARN to see if they would have discharge hoses. He has not but will. Motion by Mihalik, seconded by Vail to approve option number 2 as presented by Clinton Peach that is to rent a stand by pump and leave the damaged pump in service and for Mr. Moran to pursue with Wapasha. Unanimous vote. Motion carried.

5. **Holy Trinity Catholic Church 3.2 Liquor License Request.** Motion by Schmidtke, seconded by McIntyre to grant the 3.2 liquor license request by Holy Trinity Catholic Church. Unanimous vote. Motion carried.

**6. Budget Work Session Meeting Date.** Discussion held regarding a date to set for a budget work session meeting. The dates of August 29<sup>th</sup> or August 31<sup>st</sup> were discussed. Preferably August 29<sup>th</sup> at 6:00 p.m.

**7. Adjourn.** Motion by Mihalik seconded by McIntyre to adjourn. Unanimous vote. Motion carried. Meeting adjourned 6:18 p.m.

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Stephen Mihalik, Mayor

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Teresa Hill, Administrator/Clerk