

**WATERVILLE CITY COUNCIL
REGULAR MEETING
December 6, 2022, 5:00 p.m.**

Revised 12/2/22

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Agenda/Additional Items to Agenda**
- 3. Consent Agenda-** These items are considered to be 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- November 1, 2022 and November 16, 2022
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35275E-35296E) \$27,987.39
 2. Payroll Check Numbers (2022449-2022487) \$43,337.27
 3. Computer Generated Checks and Overtime (37222-37309) \$294,599.94
 4. Total Disbursements \$365,924.60
 - C. Impress Cash \$24.05
 - D. Contract Ratifications, LELS and AFSCME, City Administrator, Emergency Management Director
 - E. Non-Union 2023 Wages
 - F. Resignations:
 1. Brandon Herrmann effective 10/25/22
 2. Darlene Besser effective 1/23/23
 - G. Tort Limits -Not waiving limits established by MINN Stat. 466.04
- 4. Public Hearing on Assessments**
 - A. Street Vacation
 1. Public Comment
 2. Resolution 2022R-041 Vacating A Portion Of An Alley Located On Parcel ID 24.620.0730.
- 5. Old Business**
 - A. Herbert Street Drainage Ditch
 - B. City Hall Remodel.
 1. Senior Center Floor Installation Quote for install after January 1, 2023
 2. Office Relocation And Approval To Move Electrical Breaker
 - C. Sale of Land
 1. Purchase Agreement
 2. Resolution 2022R-045 Authorizing The Sale Of Real Estate
- 6. Citizen Time.**
- 7. New Business**
 - A. Water and Sewer Vehicle Purchase and Plow
 - B. Truth in Taxation Public Hearing (6:00 p.m.)
 - C. Resolution 2022R-042 Adopting 2023 Final Budget
 - D. Resolution 2022R-043 Adopting 2023 Final Levy
 - E. Resolution 2022R-044 Designating Polling Place for 2023
 - F. Presentation of Certificates of Appreciation
- 8. Reports**
 - A. Attorney
 - B. Engineer
 - C. City Administrator
- 9. Council Discussion**
- 10. Closed Meeting on Pending Litigation**
- 11. Adjourn**