

**WATERVILLE CITY COUNCIL
REGULAR MEETING
January 3, 2023, 5:00 p.m.**

Oath of Office: Mayor Daryl Bauer
Council Member Sean McCaslin

- 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. Depositories of City Funds:** Frandsen Bank–Waterville Branch; Elysian Bank; AIM; 4M Fund; Northland Securities/Northland Trust Services; Robert W. Baird & Co.; US Bank
 - B. Official Newspaper – Lake Region Life**
 - C. Treasurer Appointment-Linda Nelson**
 - D. City Engineer-Bolton & Menk/Jason Femrite**
 - E. Financial Auditors- Abdo**
 - F. City Attorney-Jason Moran**
 - G. Employment and Labor Legal Services-Kennedy & Graven**
 - H. Department and Commission Yearly Reports**
 1. Planning and Zoning Commission Report
 2. Economic Development Authority Report
 3. Fire Department Report
 - I. Approval of Minutes- December 6, 2022**
 - J. Approval of Disbursements**
 1. Electronic Fund Transfers (35297E- 35311E) \$28,809.94
 2. Payroll Check Numbers (2022488-2022545) \$86,994.41
 3. Computer Generated Checks and Overtime (37310-37419) \$113,046.69
 4. Total Disbursements \$228,851.04
 - K. Impress Cash Fund – \$43.12**
 - L. Resolution 2023R-001 Accepting Anonymous Donation**
 - M. Fire Department Training Officer-Luke Duhme effective 1/1/23**
- 4. Old Business**
 - A. Herbert Street Drainage Ditch**
- 5. Citizen Time.**
- 6. New Business**
 - A. 2023 Appointments**
 - B. Council Meeting Start Time Change to 6:30 p.m.**
 - C. Committee Meeting Start Times to 6:30 p.m.**
 - D. July Council Meeting Date**
 - E. Live Stream of Council Meetings**
 - F. Request to Appoint Unpaid Personnel Committee Advisor**
 - G. Flooring Quote for Entry, Office and Storage Areas**
 - H. Department Head In-Person Reports**
- 7. Attorney Report**
- 8. Engineer’s Report**
- 9. Administrator’s Report**
 - A. LMC Dividend
 - B. Small City Grant Update
- 10. Council Discussion**
- 11. Adjourn**