

**WATERVILLE CITY COUNCIL
REGULAR MEETING
December 5, 2023, 6:00 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Agenda/Additional Items to Agenda**
- 3. Consent Agenda-** These items are 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 7, 2023, November 14, 2023 November 28, 2023
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35568E-35594E) \$43,194.88
 2. Payroll Check Numbers (2023415-2023460) \$ 51,466.86
 3. Computer Generated Checks and Overtime (38143-38216) \$249,892.82
 4. Total Disbursements \$ 344,554.56
 - C. Impress Cash Fund-\$46.40
 - D. Hwy 13 Road Construction Meeting Date (January 8, 2024 at 6:00 p.m.)
 - E. Resolution 2023R-043 Granting Waterville Festival Organization exempt Gambling License
 - F. Resolution 2023R-044 Accepting Lions Club Donation
- 4. Public Hearing**
 - A. Public Hearing on Assessments
 1. Open Hearing For Public Comment
 2. Close Hearing
 - B. Resolution 2023R-040 Adopting Delinquent Utilities
 - C. Ordinance 51.125.2-2023 Water and Sewer Rates
 1. Open for Comment
 2. 2nd Reading
 3. Adoption
- 5. Unfinished Business**
 - A. Resolution 2023R-041 Designating Parking limits in the Down Town Area
 - B. Police Civil Service Commission
 1. Disbandment
 2. Vacancy
- 6. Citizen Time.**
- 7. New Business**
 - A. Resolution 2023R-042 Approving Conditional Use Permit
 - B. Safe and Sick Leave Policy
 - C. Memorandum of Understanding
 1. Earned Safe and Sick Leave
 2. LELS Longevity Correction
 - D. Request for Police Department Wage Study
 - E. Request to suspend Compensatory Time and Vacation Time Maximum Accumulation Limits
 - F. Department Expense Requests
- 8. Reports**
 - A. Attorney Report
 - B. Engineer's Report
- 9. Council Discussion**
- 10. Adjourn**