

**WATERVILLE CITY COUNCIL
REGULAR MEETING
February 7, 2023, 6:30 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 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- January 3, 2023**
 - B. Approval of Disbursements**
 1. Electronic Fund Transfers (35312E- 35321) \$25,214.14
 2. Payroll Check Numbers (2023001-2023038) \$45,739.68
 3. Computer Generated Checks and Overtime (37420-37517) \$226,814.57
 4. Total Disbursements \$297,768.39
 - C. Impress Cash Fund – \$99.00**
 - D. Resolution 2023R-002 Accepting Donation**
 - E. Delegation Agreement -Aquatic Invasive Species Prevention Related Equipment.**
 - F. New Hire Approval**
 - G. AWAIR Policy Review and Approval**
 - H. 2023 Fee Schedule**
 - I. Compulsory Refuse and Recycling List**
 - J. Permission to Close Elysian Bank, 4M Fund and Invesco Bank Accounts**
 - K. Resolution 23023R-003 Exempt Gambling Permit for Waterville Sportsman’s Club**
- 4. Reports**
 - A. Attorney Report**
 - B. Engineer’s Report**
 - C. Administrator’s Report**
 - D. Police Department**
 - E. Emergency Management**
 - F. Fire Department**
- 5. Old Business**
 - A. Herbert Street Drainage Ditch**
 - B. Park Board Appointments**
 - C. Cedar Circle Improvements**
 - D. Live Streaming Policy**
 - E. Parking Regulations**
 - F. Flooring Installation Quote**
- 6. Citizen Time.**
- 7. New Business**
 - A. Resolution 2023R-004 Conditional Use Request for Whats The Scoop**
 - B. Fire Department Relief Association PERA Agreement**
 - C. Fire Department Radio Grant Update and Request for ARP Funds**
 - D. Police Civil Service Commission**
 - E. Police Commission Appointment (3-year term)**
 - F. Watercraft Inspection Program**
 - G. Ordinance 30.01-2023 Amending Ordinance 30.01 Titled Meetings**
 - H. Board of Equalization April 12, 2023, 6:30 p.m.**
 - I. Water and Sewer Budget and Rate Work Session Date**
 - J. Sakatah Bay Work Session**
 - K. Approval To Start Hire Process for Cleaning Personnel and Nuisance Property Inspector**

L. Fire Call Ordinance Revision for Lift Assist Fees

11. Council Discussion

12. Adjourn