

**WATERVILLE CITY COUNCIL
REGULAR MEETING
March 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- February 7, 2023, February 16, 2023, February 28, 2023**
 - B. Approval of Disbursements**
 1. Electronic Fund Transfers (35322E- 35345) \$40,789.57
 2. Payroll Check Numbers (2023039-2023079) \$43,227.85
 3. Computer Generated Checks and Overtime (37518-37595) \$78,693.51
 4. Total Disbursements \$162,710.93
 - C. Impress Cash Fund – \$95.70**
 - D. Chamber Requests for Hot Summer Nights and Bullhead Days**
 - E. Sakatah Challenge Request.**
 - F. Liquor License Approvals**
- 4. Reports**
 - A. Attorney Report**
 - B. Engineer’s Report**
 - C. Administrator’s Report**
 - D. Street Department**
 - E. Parks Department**
 - F. Water and Sewer Department**
- 5. Old Business**
 - A. DNR Grant Update-Brenda Langerud**
 1. Project Update
 2. Resolution 2023R-005 Outdoor Recreation Grant Application
 - B. Policy Relating to the Recording and Retention of Waterville City Council Meetings**
 - C. ARP Fund Update and Allocated Projects**
 - D. Police Civil Service Commission**
 - E. Police Commission Appointment (3-year term)**
 - F. Ordinance Establishing Fees for Emergency Protection Fire/Medical Services**
 - G. Herbert Street Drainage Estimates**
- 6. Citizen Time.**
- 7. New Business**
 - A. Request to Purchase Community Patio-Jeff and Laura Hoffman**
 - B. Dehumidifier Purchase**
 - C. Public Hearing on Ordinance 30.01-2023 Amending Ordinance 30.01 Titled Meetings (7:00 p.m.)**
 - D. Approval to Sell Fire Department Pressure Washer**
 - E. Resolution 2023R-006 Approving Budget Revisions**
 - F. Ordinance Prohibiting Ground Water Connections to the City’s Sewer System.**
- 8. Council Discussion**
- 9. Adjourn**