

**WATERVILLE CITY COUNCIL  
REGULAR MEETING  
April 4, 2023, 6:30 p.m.**

- 1. Call to Order / Roll Call/Pledge of Allegiance**
- 2. Approval of Agenda/Additional Items to Agenda**
- 3. Resolution 2023R-006 Accepting the Resignation of A Council Member and Declaring that a Vacancy on the City Council Exists**
- 4. 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- March 3, 2023, March 7, 2023**
  - B. Approval of Disbursements**
    1. Electronic Fund Transfers (35346E- 35355E) \$28,546.88
    2. Payroll Check Numbers (2023080-2023122) \$46,690.40
    3. Computer Generated Checks and Overtime (37596-37676) \$142,765.62
    4. Total Disbursements \$ 142,765.62
  - C. Impress Cash Fund – \$11.93**
  - D. Memorial Day Program Request**
  - E. Resolution 2023R-007 Approval of Waterville Lions Club Off-Site Gambling**
- 5. Reports**
  - A. Emergency Management**
  - B. Police Department**
  - C. Fire Department**
  - D. Attorney Report**
  - E. Engineer’s Report**
  - F. Administrator’s Report**
- 6. Public Hearings-7:00 p.m.**
  - A. Ordinance 92.04-2023 Establishing Fees for Emergency Protection Fire/Medical Services**
    - 1. Public Hearing**
    - 2. Second Reading and Adoption of Ordinance 92.04-2023 Establishing Fees for Emergency Protection Fire/Medical Services**
  - B. Ordinance 51.045 Prohibiting Ground Water Connections to the City’s Sewer System**
    - 1. Public Hearing**
    - 2. Second Reading and Adoption of Ordinance 51.045 Prohibiting Ground Water Connections to the City’s Sewer System**
- 7. Old Business**
  - A. Request to Purchase Community Patio-Jeff and Laura Hoffman**
  - B. Parking Ordinances 71.04-2023 and 71.05-2023**
- 8. Citizen Time.**
- 9. New Business**
  - A. Outdoor Fitness Center-Brenda Langerud**
  - B. Vehicle Accident Fee Reimbursement Request-David Schlaak**
  - C. Paquin Street Repair**
  - D. Mosquito Control**
  - E. Authorization For Electronic Payment of City Utilities Expenses**
  - F. Process to Fill Council Vacancy**
  - G. Appointment of Acting Mayor**
  - H. Curley Leaf Treatment Permit**
  - I. Parliamentary Procedure for Meetings (Discussion on Robert’s Rules Of Order Process)**
  - J. Resolution 2023R-008 Approving Budget Revisions**
- 10. Council Discussion**
- 11. Adjourn**