

**WATERVILLE CITY COUNCIL
REGULAR MEETING
May 2, 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-011 A Resolution Appointing William Conlin to the Waterville City Council**
- 4. Oath of Office William Conlin**
- 5. 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- April 4, 2023, April 12, 2023
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35356E- 35380E) \$30,020.50
 2. Payroll Check Numbers (2023123-2023164) \$44,459.47
 3. Computer Generated Checks and Overtime (37677-37740) \$289,608.57
 4. Total Disbursements \$364,088.54
 - C. Impress Cash Fund – \$15.50
 - D. Split of Property- Staska-Miller to Delaske
 - E. Split of Property-Brad Connors
 - F. Resolution 2023R-012 Approval of Exempt Gambling Permit for Holy Trinity Catholic Church
 - G. Approval of Financial Advisor and Depositories of City Funds- D.A. Davidson & Co.
- 6. Reports**
 - A. Streets
 - B. Parks
 - C. Water and Wastewater
 - D. Commissioner Preisler
 - E. Attorney Report
 - F. Engineer’s Report
 - G. Administrator’s Report
- 7. Public Hearings-7:00 p.m.**
 - A. Ordinance §71.05-2023 An Ordinance Amending Ordinance No §71.05 Titled “Vehicles Left Unattended” and Repealing §71.04 Titled “Parking Limits”.
 1. Public Hearing
 2. Second Reading and Adoption of Ordinance §71.05-2023 And Ordinance Amending §71.05 Titled” Vehicles Left Unattended” and Repealing §71.04 Titled “Parking Limits”.
- 8. Old Business**
 - A. Cedar Circle and Herbert Street Improvements
 1. Resolution 2023R-014 Approving Specifications an Ordering bids
 2. Ordering Bids for Herbert Street Storm Sewer
 - B. Resolution 2023R-015 Authorizing the Exchange of Real Estate
- 9. Citizen Time.**
- 10. New Business**
 - A. Capital Improvement Bond
 1. Engagement Letter Approval-D.A. Davidson &Co.
 2. G.O. Equipment Certificate
 3. Resolution 2023R-016 Approving the Issuance of General Obligation Equipment Certificates of Indebtedness, Series 2023.
 - B. 2023 Street Projects
 1. Dust Coating
 2. Seal Coating
 3. Mill and Overlay
 - C. Council, Commission and Committee Appointments

D. Ordinance No. §118 Regulating and Providing for the Licensing of Therapeutic Massage Business in the City of Waterville.

1. Approval of 1st Reading
2. Public Hearing Date

E. Ordinance No. §150.22-2023 An Ordinance Amending Section 150.22 Subd (M)-Adult Establishments Eliminating Reference to Therapeutic Massage Enterprise.

1. Approval of 1st Reading
2. Public Hearing Date

F. Permission to Start Fire Fighter Hiring Process.

G. Liquor License Requests

11. Council Discussion

12. Adjourn