

**WATERVILLE CITY COUNCIL
REGULAR MEETING
June 6, 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- May 2, 2023 and May 15, 2023
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35381E- 35409E) \$42,470.43
 2. Payroll Check Numbers (2023165-2023205) \$46,450.49
 - Computer Generated Checks and Overtime (37741-37810) \$124,314.06
 4. Total Disbursements \$213,234.98
 - C. Impress Cash Fund – \$77.32
 - D. Resolution 2023R-019 Donation-Sean McCaslin
 - E. Resolution 2023R-020 Donation Jeanne Kerr
 - F. Permission to Build in an Unsewered Lot-Cheryl Winegar Parcel ID 24.034.3000
 - G. Use of Beach House for Fishing Contests on July 22 and September 17.
 - H. Park Board Reappointment-(2023-2026)-Val Vail
- 4. Reports**
 - A. Fire
 - B. Police
 - C. Emergency Management
 - D. Commissioner Preisler
 - E. Attorney Report
 - F. Engineer’s Report
 - G. Administrator’s Report.
- 5. Public Hearings-7:00 p.m.**
 - A. Ordinance No. §118 Regulating and Providing for the Licensing of Therapeutic Message Business in the City of Waterville.
 1. Approval of 2nd Reading
 2. Public Comment
 3. Close Public Comment
 - B. Ordinance No. §150.22-2023 An Ordinance Amending Section 150.22 Subd (M)-Adult Establishments Eliminating Reference to Therapeutic Massage Enterprise
 1. Approval of 2nd Reading
 2. Public Comment
 3. Close Public Comment
 - C. Adoption of Ordinance No, §118 and Ordinance NO. §150.22-2023
 - D. Hearing on Rental Property Suspension
- 6. Citizen Time.**
- 7. New Business**
 - A. 2023 Crack Filling
 - B. Street Light Repair Approval
 - C. PERA Volunteer Firefighter Plan
 1. Fire Department Pension Level Increase
 2. Resolution 2023R-021 Opting to Join the Statewide Volunteer Firefighter Plan
 - D. Cedar Circle and Herbert Street Improvements
 1. Bid Results
 2. Special Meeting to review Assessment Formula
 3. Resolution 2023-022 Calling for Hearing on Assessments
 - E. Allowing or Prohibiting Dogs at Beach

F. Juneteenth for 2023

G. Sale of Aerators

H. Continuation of Department Head Reports

8. Council Discussion

9. Adjourn