

**WATERVILLE CITY COUNCIL
REGULAR MEETING
July 11, 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 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- June 6, 2023 and June 29, 2023
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35410E- 35436E) \$42,879.49
 2. Payroll Check Numbers (2023206-2023249) \$47,416.93
 3. Computer Generated Checks and Overtime (37811-37875) \$140,711.17
 4. Total Disbursements \$ 231,007.59
 - C. Impress Cash Fund – \$3.42
 - D. Pontoberfest Requests to use City Beach (August 9, 2023 from 2 p.m.to 6 p.m.
 - E. Permission for Lions Club to Place Pledge of Allegiance Stone at Veterans Memorial
 - F. Municipal Maintenance Agreement
 - G. Resolution 2023R-022 Accepting Donation from Waterville Lions Club
 - H. Resolution 2023R-023 Accepting Donation from Cannon Gate Park (Brent Wilcox)
 - I. Resolution 2023R-024 Accepting Donation from Daryl Bauer
- 4. Audit Report**
- 5. Written Petitions, Request etc.**
 - A. Resolution 2023R-025 Kathy & Dana Schnepf Conditional Use and Variance
 - B. August 12th Kilkenny ATV Ride Road Closure Request 2nd Street from Main to Paquin
 - C. Fire Call Charge Abatement Request -Eric and Debra Scott
 - D. Easement-Le Sueur County
 - E. Request to Abate Water and Sewer Billing Charges for Uninhabitable Homes Caused by Fire
 - F. Split of Property Request
- 6. Unfinished Business**
 - A. Aerator Sale
 - B. Water and Sewer Street Truck Purchase Approval
 - C. Water Tower Cleaning Quotes
 - D. Council Meeting Start Time change from 6:30 p.m. to 6:00 p.m.
 - E. Cedar Circle Bid Rejection
 - F. THC Moratorium
- 7. Citizen Time.**
- 8. New Business**
 - A. American Rescue Fund Radio Purchase approval
 - B. Proposed Ordinance Capping the number of Off Sal Liquor Licenses
 - C. Proposed Ordinance Revision 150.07-2023 R2 Medium Density Residential District
 - D. Fee Schedule Amendment.
 - E. Park Board Appointment
 - F. City Attorney Employment Agreement Request
 - G. August Meeting Date
 - H. Joint Meeting with EDA on Fire Hall Finance Options July 24, 2023 6:30 p.m.
- 9. Attorney Report**
- 10. Engineer's Report**
- 11. Administrator's Report**
 - A. Outdoor Recreation Grant
 - B. Rental License Violation Update
- 12. Council Discussion**
- 13. Adjourn**