

**WATERVILLE CITY COUNCIL  
REGULAR MEETING  
September 5, 2023, 6:00 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- August 3, 2023 and August 22, 2023
  - B. Approval of Disbursements
    1. Electronic Fund Transfers (35471E- 35500E) \$42,146.39
    2. Payroll Check Numbers (2023289-2023332) \$46,714.87
    3. Computer Generated Checks and Overtime (37937-38005) \$258,903.10
    4. Total Disbursements \$ 347,764.36
  - C. Impress Cash Fund-\$14.57
  - D. 1 Day Liquor License and Exempt Gambling Request for Holy Trinity Catholic Church
- 4. Public Hearings**
  - A. Proposed Ordinance 99 Prohibiting the Use of Tetrahydrocannabinol (THC) Products in Public Places
  - B. Adoption of Proposed Ordinance 99 Prohibiting the Use of Tetrahydrocannabinol (THC) Products in Public Places
- 5. Written Petitions and Requests**
  - A. Resolution 2023R-027 Approving Variance Request of Geri Theinis
  - B. Sixth Street Handicapped Parking
- 6. Unfinished Business**
- 7. Citizen Time.**
- 8. New Business**
  - A. Coalition of Greater MN Cities
  - B. Sale of Aerators
  - C. Truth in Taxation Public Hearing Date
  - D. Work Session Date for Rate Study
  - E. Budget Work Session September 12, 2023 at 6:30 p.m.,
- 9. Reports**
  - A. Attorney Report**
  - B. Engineer's Report**
  - C. Administrator's Report**
- 10. Council Discussion**
- 11. Adjourn**