

**WATERVILLE CITY COUNCIL
REGULAR MEETING
October 1, 2024 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 26, 2024, September 3, 2024, September 12, 2024, September 24, 2024
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35854E-35879E) \$47,874.56
 2. Payroll Check Numbers (2024355-2024397) \$48,761.56
 3. Computer Generated Checks and Overtime (38843-38916) \$207,541.34
 4. Total Disbursements \$ 304,177.46
 - C. Impress Cash Fund-\$49.55
- 4. Public Hearings**
 - A. Proposed Ordinances amendments allowing for Lower-Potency Hemp Edible Sales as an Accessory Use to Retails Stores in the City of Waterville.
 1. 150.10.2024 B-1 Limited Business District
 2. 150.11.2024 B-2 Commercial Recreational Shoreland District
 3. 150.12.2024 B-3 General Business District
 4. 150.13.2024 B-4 Central Business District
 5. 150.15.2024 I-2 General Industry District
 6. 150.14.2024 I-L Limited Industry
 - B. Proposed Ordinance No. 116 Regulating Cannabinoid and Hemp Derived Products
- 5. Old Business:**
 - A. City Hall Roof Quotes
 - B. Nuisance Abatement
- 6. Citizen Time.**
- 7. New Business.**
 - A. Coalition of Greater Mn Cities-Darren Lee
 - B. Ordinance 39 Authorizing And Regulating The Conduct of Lawful Gambling Within The City of Waterville
 - C. Resolution 2024R-033 Variance Request Tim & Sarah Smith
 - D. Zoning Classification Request-David Poehler
 - E. Resolution 2024R-034 Split of Property-David Poehler
- 8. Reports**
 - A. Attorney Report
 - B. Engineer's Report
- 9. Council Discussion**
- 10. Adjourn**