

**WATERVILLE CITY COUNCIL
REGULAR MEETING
November 7, 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- October 1, 2024 Regular Meeting
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35880E-35910E) \$46,469.93
 2. Payroll Check Numbers (2024398-2024439) \$47,591.79
 3. Computer Generated Checks and Overtime (38917-39013) \$498,555.28
 4. Total Disbursements \$ 592,617.00
 - C. Impress Cash Fund-\$66.94
 - D. 2024R-036 Accepting Donation-DTS Saloon
 - E. 2024R-037 Accepting Donation-Kamp Dels, Inc
 - E. 2024R-038 Accepting Donation -Tina's Overnight Trasport
- 4. Public Hearings**
 - A. Ordinance 39 Authorizing And Regulating The Conduct of Lawful Gambling Within The City of Waterville
 1. Public Hearing
 2. Second Reading and Adoption
 - B. Delinquent Utility Assessments
Resolution 20024R-039 Adopting 2024 Delinquent Utility Assessment Roll
 - C. Delinquent Refuse and Recycling
Resolution 2024-040 Adopting 2024 Delinquent Refuse and Recycling Roll
 - C. Unpaid Service Fee Assessments
Resolution 2024R-041 Adopting 2024 Unpaid Service Fee Assessments
- 5. Petitions and Requests**
 - A. Resolution 2024R-042 Declaring Sufficiency of Petition and Setting a Public Hearing on the Proposed Vacation of an Alley in Everetts Tetonka Lake Addition block 8, lots 1-10.
 - B. Resolution 2024R-043 Granting Conditional Use to Kathy and Dana Schnepf
- 6. Old Business:**
 - A. Tree Removal Abatement
- 7. Citizen Time.**
- 8. New Business.**
 - A. Abatement Request-Jennie & Derek Johnson
 - B. Request To Use City Property-Sakatah Trail Snow Cruises
 - B. Resolution 2024R-044 Bad Debt Expense
 - D. Requests for City Property or Equipment Flood Mitigation
 - E. Special Meeting to Canvass Votes
- 9. Reports**
 - A. Attorney Report
 - B. Engineer's Report
 - C. Administrators Report
- 10. Council Discussion**
- 11. Adjourn**