

WATERVILLE CITY COUNCIL
REGULAR MEETING
December 3, 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- November 7, 2024 Regular Meeting, November 13, 2024 Special Meeting, November 19, 2024 Special Meeting
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35911E-35933E) \$41,629.05
 2. Payroll Check Numbers (202440-2024482) \$48,471.53
 3. Computer Generated Checks and Overtime (30914-39083) \$197,408.34
 4. Total Disbursements \$287,508.92
 - C. Impress Cash Fund-\$6.20
 - D. Resignation-Corey Gedicke 11/18/24
 - E. Resolution 2024R-048 Accepting Donation from St. Peter Lutheran Church
4. **Public Hearings**
 - A. Street Vacation (Alley in Everetts Tetonka Lake Addition Block 8, Lots 1-10)
 - B. Resolution 2024R-049 Approving Street Vacation
 - C. 2025 Budget and Levy
 1. Public Input
 2. Resolution 2024R-050 Approving 2025 Budget
 3. Resolution 2024R-051 Approving 2025 Levy
5. **Old Business:**
 - A. Tree Abatement
 - B. Abatement Request Appeal-Jennie & Derek Johnson
6. **Citizen Time.**
7. **New Business.**
 - A. Resolution 2024R-052 Establishing Polling Place
 - B. Police Commission Recommendations
 1. Hire Request and Approval
 2. Squad Vehicle Purchase
 - C. Resolution 2024R-053 Bad Debt Expense
 - D. Personnel Committee Appointment
8. **Reports**
 - A. Attorney Report
 - B. Engineer's Report
 - C. Administrators Report
9. **Council Discussion**
10. **Adjourn**