

**WATERVILLE CITY COUNCIL**  
**REGULAR MEETING**  
**August 5, 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- July 2, 2024 and July 8,2024
  - B. Approval of Disbursements
    1. Electronic Fund Transfers (35798E-35827E) \$55,392.46
    2. Payroll Check Numbers (2024260-2024307) \$ 51,315.97
    3. Computer Generated Checks and Overtime (38676-387655) \$429,280.18
    4. Total Disbursements \$ 535,988.61
  - C. Impress Cash Fund-\$2.31
  - D. Emergency Management Resignations, Douglas Spicer, Glen Waugh and interim Emergency Management Director Amy Cyr effective June 20, 2024
  - E. Resolution 2024R-023 Faribault Street Vacation
  - F. Resolution 2024R-024 Accepting Night to Unite Donations
  - G. Resolution 2024R-025 Accepting Donations
  - H. Resolution 2024R-026 Accepting Pickleball Court Donation
  - I. Resolution 2024R-027 Accepting Fire Department Donation
  - J. 2024 Municipal Maintenance Agreement
- 4. Public Hearings**
  - A. 75-2024 Ordinance Amending Golf Cart Ordinance
  - B. Adoption of 75-2024 Ordinance Amending Golf Cart Ordinance
- 5. Written Petitions and Requests**
  - A. Resolution 2024R-028 Approving Conditional Use Permit for Del and Gail Point
- 6. Old Business**
  - 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-1 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-2General Industry District**
  - B. Proposed Ordinance No, 116 Regulating Cannabinoid and Hemp Derived Products**
    - C. North Shore Drive**
    - D. Roof Repairs**
- 7. Citizen Time.**
- 8. New Business.**
  - A. Authorization to Post Emergency Management Positions**
  - B. Vacation Carry over Request**
  - C. Zoning Application Fee Waiver For Flood Damaged Homes**
  - D. Joint Meeting With EDA For Individual And Business Flood Assistance**
  - E. Tri County Mutual Aid Agreement**
  - F. Flood Elevation Free Board Requirement**
- 9. Reports**
  - A. Attorney Report
  - B. Engineer's Report
  - C. Administrators Report
- 10. Council Discussion**
- 11. Adjourn**

