

**WATERVILLE CITY COUNCIL
REGULAR MEETING
September 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- August 5, 2024, August 26, 2024
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35828E-35853E) \$53,641.46
 2. Payroll Check Numbers (2024308-2024354) \$50,655.84
 3. Computer Generated Checks and Overtime (38766-38842) \$177,248.02
 4. Total Disbursements \$ 281,545.32
 - C. Impress Cash Fund-\$21.62
 - D. Chamber Road Closure Request on Main Street from 3rd to 1st for Trunk or Treat October 26 and Holiday Magic on Main November 30th.
 - E. Resolution 2024-029 Accepting Donation
4. **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-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. **Citizen Time.**
6. **New Business.**
 - A. **Resolution 2024R-030** Authorizing the Emergency Abatement of Nuisance Conditions at 208 Third Street South, Waterville MN
 - B. **Spiral Screen Repair Approval**
 - C. **Classics LLC Liquor License Request for Off Sale and 2 a.m.**
 - D. **City Hall Roof Quotes**
 - E. **Budget Work Sessions (September 12th and September 24th)**
7. **Reports**
 - A. Attorney Report
 - B. Engineer's Report
 - C. Administrator Report
8. **Council Discussion**
9. **Adjourn**