

**WATERVILLE CITY COUNCIL
REGULAR MEETING
January 7, 2025 6:00 p.m.**

Oath of Office-Sarah Edwards

- 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- December 3, 2024, December 9, 2024
 - B. Approval of Disbursements
 1. Electronic Fund Transfers (35938E- 35971E) \$59,976.41
 2. Payroll Check Numbers (202483- 2024545) \$113,093.21
 3. Computer Generated Checks and Overtime (39091-39160) \$162,100.17
 4. Total Disbursements \$ 335,169.79
 - C. Police Department Resignation-Amy Cyr
 - D. Depositories of City Funds: Frandsen Bank–Waterville Branch; Elysian Bank; AIM; 4M Fund; Northland Securities/Northland Trust Services; Robert W. Baird & Co.; US Bank
 - E. Official Newspaper – Life Enterprise
 - F. City Engineer-Bolton & Menk/Jason Femrite
 - G. Financial Auditors- Abdo Solutions
 - H. City Attorney-Jason Moran
 - I. Employment and Labor Legal Services-Kennedy & Graven
 - J. Department and Commission Yearly Reports
 1. Planning and Zoning Commission Report
 2. Economic Development Authority Report
 - K. Meeting Start Time-6:00 p.m.
 - L. Resolution 2025-001 Accepting Pickleball Donation
 - M. Resolution 2025-002-Accepting Fire Department Donation
 - N. Fire Hall Special Meeting -January 13, 2024, 6:00 p.m.
- 4. Old Business:**
 - A. Tree Abatement
 - B. Squad Car Expense Approval
- 5. Citizen Time.**
- 6. New Business.**
 - A. Chamber Requests
 1. Truck & Tractor Pull Location Request
 2. Chamber Event Requests
 3. Event Street Closures
 4. Electrical Update at Old Shop for Carnival Parking
 5. Chamber Advertising Donation Request
 - B. Council Appointments
 - C. Authorization to Start Hiring Process for Fire Department
 - D. Establishment of Firefighter Reserves
 - E. Authorization for Bid Specifications and Bidding Process for Pickleball Courts
- 7. Reports**
 - A. Attorney Report
 - B. Engineer's Report
- 8. Council Discussion**
- 9. Adjourn**