

**WATERVILLE CITY COUNCIL**  
**REGULAR MEETING**  
**February 4, 2025 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- January 7, 2025 and January 13, 2025
  - B. Approval of Disbursements
    1. Electronic Fund Transfers (35973E- 36000E) \$71,710.90
    2. Payroll Check Numbers (2025546- 2025588) \$48,994.28
    3. Computer Generated Checks and Overtime (39173-39246) \$198,412.12
    4. Total Disbursements \$319,118.07
  - C. Impress Cash-\$31.40
  - D. Blue Earth, Nicollet, and Le Sueur County Mutual aid Agreement
  - E. Fire Department Report
  - F. Resignation-Chief John Manning
  - G. Appointing Ann Traxler as Interim Emergency Management Director
  - H. Ratification of Bob Petrasek as Interim Police Chief/CLEO.
  - I. Personnel Committee Pay Recommendations
  - J. Aware, Right to know and Blood Born Pathogens Policy
  - K. Board of Adjustment Meeting-Wednesday, April 9<sup>th</sup> at 6:00 p.m.
- 4. Police Commission Call to Order**
- 5. Discussion and potential action on continuing forward with or ending an investigation regarding a former city employee.**
- 6. Police Commission Adjourns**
- 7. Old Business:**
  - A. Bullhead Day Committee Requests
    1. Bullhead Days Street Closures
    2. Electrical Update at Old Shop
  - B. Tree Abatement
  - C. Fire Reserves Policy Amendments
- 8. Citizen Time.**
- 9. New Business.**
  1. Home-Based Cannabis Micro Business Amendment Request-Travis Perry
  2. Personnel Committee Appointment or Revision of Number of Committee Members
  3. Police Department Pay Recommendation
  4. EDA Vacancy
  5. Fire Hall Open House-February 23, 2025
- 10. Reports**
  - A. Attorney Report
  - B. Engineer's Report
- 11. Council Discussion**
- 12. Adjourn**