

**WATERVILLE CITY COUNCIL**  
**REGULAR MEETING**  
**March 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 21, 2025, February 4, 2025, and February 24, 2025
  - B. Approval of Disbursements
    1. Electronic Fund Transfers (36001E- 36032E) \$55,431.44
    2. Payroll Check Numbers (2025589- 2025635) \$53,932.85
    3. Computer Generated Checks and Overtime (39247-39316) \$193,043.34
    4. Total Disbursements \$302,407.63
  - C. Impress Cash-\$6.10
  - D. Resolution 2025R-003 Gambling Request-Sportsmen's Club
  - E. Resolution 2025R-004 Lions 5M2 Donation
  - F. Liquor License Renewals
  - G. 2025R-005 Bad Debt Expense
  - H. AFSCME Contract Approval
- 4. Old Business:**
  - A. EDA Vacancy
  - B. Personnel Committee Policy Revision
- 5. Citizen Time.**
- 6. New Business.**
  - A. Safe Routes to School Presentation-Joel Hanif
  - B. Steve Tolzman -Schmidtke Dam and Gorman Changes
  - C. Resolution 2025R-006 Park Dedication -South Reed Street Lots
  - D. Lake Treatment
  - E. Special Meeting Date
  - F. New EM Team Member Hires
  - G. Resolution 2025R-007 Authorizing The Termination Of A Prior Agreement Not To Subdivide Land Within The Corporate Limits Of The City Of Waterville.
  - H. Clean-up Day (May 17, 2025)
  - H. Budget Revisions
- 7. Reports**
  - A. Attorney Report
  - B. Engineer's Report
- 8. Council Discussion**
- 9. Adjourn**