#### WATERVILLE CITY COUNCIL REGULAR MEETING May 6, 2025 6:00 p.m.

#### Oath of Office-Jennifer Grobe

#### 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- March 26, 2025, April 1, 2025, April 9, 2025, April 10, 2025, April 14, 2025

- B. Approval of Disbursements
  - 1. Electronic Fund Transfers (36056E- 36094E) \$53,897.39
  - 2. Payroll Check Numbers (2025678- 2025717) \$53,653.17
  - 3. Computer Generated Checks and Overtime (39372-39455) \$161,763.77
  - 4. Total Disbursements \$269,314.33
- C. Impress Cash-\$45.00
- D. Resolution 2025R-009 Accepting Donation
- E. Resolution 2025R-010 Accepting Donation
- F. Resolution 2025R-011 Bad Debt
- G. Resolution 2025R-012 Waterville Lions Off-Site Gambling.
- H. Resolution 2025R-013 Holy Trinity Catholic Church Exempt Gambling Permit
- I. Employment- New Police Officer
- 4. Public Hearings
  - A. Ordinance Amending 150.02 Definitions-Home Occupation
    - 1. Public Hearing
    - 2. Ordinance Amendment and Second Reading
  - B. Zoning District Change Request From R2 to R1
    - 1. Approval of 1<sup>st</sup> Reading
    - 2. Public Hearing
    - 3. Zoning District Amendment and Second Reading

# 5. Old Business:

- A. Lake Treatment
- B. Bike Nights-DT's Saloon and Classic's Pub
- C. Compost Site Information

# 6. Citizen Time.

# 7. New Business.

- A. Bullhead Day Committee Requests
  - 1. Street Closure 2<sup>nd</sup> Street from Paquin to the Alley
  - 2. Chuck A Duck Event at Swimming Beach
- B. Street Patching And Request To Move Seal Coating Budget
- C. North Shore Drive Authorization of Bidding
- D. Proposed Ordinance 51.020-2025 Connection to Public Water System
- E. Audit Committee Appointment

# 8. Reports

- A. Attorney Report
- B. Engineer's Report
- C. Administrators Report
- 9. Council Discussion
- 10. Adjourn