

**WATERVILLE CITY COUNCIL
REGULAR MEETING
July 1, 2025 6:00 p.m.**

1. Call to Order / Roll Call/Pledge of Allegiance

2. Pinning Ceremony

3. Approval of Agenda/Additional Items to Agenda

4. 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- June 3, 2025

B. Approval of Disbursements

1. Electronic Fund Transfers (36116E- 36142E) \$49,907.68

2. Payroll Check Numbers (2025767- 2025809) \$56,339.95

3. Computer Generated Checks and Overtime (39526-39607) \$542,728.86

4. Total Disbursements \$ 648,976.49

C. Impress Cash-\$65.86

5. Public Hearing

A. Ordinance 51.020-2025 An Ordinance Amending Section 51.02 (A) General Water Regulations.

1. Open Public Hearing For Public Input

2. Close Public Hearing

3. Adoption of Ordinance 51.020-2025 An Ordinance Amending Section 51.02

A) General Water Regulations.

6. Audit Presentation

7. Old Business:

A. Dust Control

8. Citizen Time.

9. New Business.

A. Resolution 2025R-017 Accepting Bids for 2025 Lions Park Pickle Ball Courts

B. Off Sale License Transfer Approval-Two Lakes Liquor LLC

C. Waterville Sign Landscaping Improvements Request.

D. North Shore Dedication Pursuant to MSA §160.05-Statutory User

E. Franchise Agreement-CenterPoint Energy

F. MN Jr. Bass Nation Request for Tournament Weigh In at Swimming Beach on 8/1/25

10. Reports

A. Attorney Report

B. Engineer's Report

C. Administrators Report

11. Council Discussion

12. Closed Meeting. The City Council will be meeting in closed meeting to consider the purchase or sale of real estate under MSA 13D.05 Subd. 3(c)(3).

13. Adjourn