

**WATERVILLE CITY COUNCIL
REGULAR MEETING
August 12, 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- July 1, 2025, July 18, 2025

B. Approval of Disbursements

1. Electronic Fund Transfers (36143E- 36181E) \$60,357.94

2. Payroll Check Numbers (2025810- 2025850) \$55,663.07

3. Computer Generated Checks and Overtime (39608-39697) \$550,635.17

4. Total Disbursements \$666,656.18

C. Impress Cash-\$0.00

D. Resolution 2025-018 Accepting Fire Department Donation

E. Resolution 2025R-019 Accepting Night To Unite Donations

F. Resolution 2025R-020 Accepting Park Donation

G. LELS Contract Ratification

4. Public Hearing

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

1. Open Public Hearing

2. Public Comment

3. Close Public Hearing

4. Resolution 2025R-021 Dedication of North Shore Drive

B. Ordinance 150.06-2025 Franchise Agreement for CenterPoint Energy

1. Open Public Hearing

2. Public Comment

3. Close Public Hearing

4. Ordinance NO 160.06-2025 Approving Franchise agreement for CenterPoint

Energy

5. Old Business:

A. Request to Rent or Purchase the Community Patio-Laua Hoffman

6. Citizen Time.

7. New Business.

A. Superintendent Winter

B. City Hall, Fire Hall, and Police Station Appraisal Quotes

C. Fire Hall Change Orders

1. Kendall Doors #1

2. Met-Con Construction #1 General Trades

3. Met-Con Construction #1 Cast in Place

4. Reichel Painting Company Inc. #1

5. Superior Companies of MN DBA Superior Mechanical #1

6. TCR Enterprises DBA J&K Masonry #1

7. Timm's Trucking #1

8. Tim's Tucking #2

D. Special Meeting for Budget Work Session and Conditional Use Application

E. Resolution 2025R-022 Designating Polling Place for 2026

8. Reports

A. Attorney Report

B. Engineer's Report

9. Council Discussion

10. Adjourn

