

**Waterville City Council
Special Meeting
December 13, 2023 4:00 p.m.
City Hall**

There was a special meeting that the Waterville City Council held in the Council Chambers at 4:00 p.m. on December 13, 2023.

Call to Order / Roll Call/Pledge of Allegiance

Present: Mayor Bill Conlin, Council members: Dave Wollin, Tim Smith, Roy McIntyre, and Jennifer Grobe

Also Present: Administrator Teresa Hill

Mayor Conlin called the meeting to order at 4:00 p.m. with all Council Members present. Pledge of allegiance was recited.

Approval of Agenda/Additional Items to Agenda

Motion by Wollin, Seconded by McIntyre to approve the agenda. Motion Carried 5-0.

New Business

Resolution 2023R-045 Granting Exempt Gambling Permit. Motion by Smith, Seconded by Wollin to approve resolution 2023R-044 granting gambling permit to Southern Lakes Angling and Fishing. Motion Carried 5-0.

Adjourn

Motion by Smith Seconded by Wollin to adjourn. Motion Carried 5-0. The meeting adjourned at 4:31 p.m.

William Conlin, Mayor

Teresa Hill, Administrator-Clerk