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WATERVILLE CITY COUNCIL
SPECIAL MEETING
July 8, 2024   3:00 p.m.

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There was a special meeting that the Waterville City Council held in the Council Chambers at 3:00 p.m. on July 8, 2024.

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Call to Order / Roll Call/Pledge of Allegiance

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Present: Mayor Bill Conlin, Council members: Tim Smith, Dave Wollin, and Jennifer Grobe
Also Present: Administrator Teresa Hill
Absent: City Engineer Jason Femrite, Jason Moran
Mayor Conlin called the meeting to order at 3:00 p.m. Announced all Council is present and Teresa Hill. Pledge of Allegiance was recited.

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Approval of Agenda/Additional Items to Agenda

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Mayor Conlin requested approval of the agenda. **Motion by Smith Seconded by Wollin to approve the agenda with item 3c Watermain added to it. Motion Carried 4-0.**

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New Business

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Debris Removal Quotes. Administrator Hill advised the Council that 1 quote was received from Darin Hanks Trucking and Excavating. Quote was opened and reviewed by Council. The quotes were for equipment and labor of each piece of equipment per hour: Skid loader with tracks $115.00, wheeled skid loader $110.00, Loader $125.00, and 16-ton dump truck $115.00. The debris pick up would be curbside. Trucking cost will be City Expense and debris will be taken to the debris removal site. The cost should be covered by FEMA.

Debris Removal Quote Acceptance. Motion by Wollin, Seconded by Smith to approve that quote. Motion Carried 4-0.

Watermain Break Update. Administrator Hill advised the Council that the water level was now down enough to start investigating where the break is.   Jason Femrite and our staff are on site with Val Vail monitoring the tower levels. The break caused the tower to drop within about 15 minutes to a level that could have jeopardized fire protection and possible boil orders if it continued to drop. Discussion was held on the repair process.

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Adjournment

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Motion by, Smith Seconded by Wollin to adjourn. Motion Carried 4-0. Meeting adjourned at 3:20 p.m.

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   William Conlin, Mayor   Teresa Hill, Administrator-Clerk