

**CITY OF WAUTOMA  
COMMON COUNCIL  
AGENDA  
210 E. MAIN ST.  
MONDAY, FEBRUARY 9, 2015  
7:30 p.m.**

1. Call to Order
2. Roll Call: Mayor John Nixon, Alderpersons Trevor Diedrick, Aaron Grimm, Ed Hernandez, Patrick King, Steve Ryerson and Lee Wise
3. Prayer and Pledge
4. Approval of Minutes:
  - a. Regular Common Council meeting held on January 12, 2015 and Special Council Meeting held on January 28, 2015
  - b. Finance and Personnel meeting held on February 2, 2015
5. Financial Reports:
  - a. General Fund Budget Comparison
  - b. Bank Account Report
6. Approval of the agenda.
7. Citizens' request to speak before council: Per Wautoma's Code of Ordinances Chapter 2, Article 2, Division 2, Section 2-49 ...members of the public addressing the council are limited to five minutes per person or group...
8. Bid Openings: None
9. License Applications: Operator License application for Cicilia Wedell, working at Stoneridge
10. Public Hearing: None
11. Resolutions: None
12. Ordinances: None
13. Administrator/Clerk/Treasurer's Correspondence
  - a. Administrator/ Clerk/ Treasurer's monthly report  
CDBG-RLF quarterly activity report  
Report on request to have "Movies in the Park"
  - b. Police Chief Weiss' monthly report
14. Mayor's Report to Council  
Recommend appointment of Toby Bertzyk as an Election Official
15. Committee Reports:

## **Finance and Personnel**

- a. Discussion and appropriate action regarding the payment of the monthly vouchers.  
Review of the end of the month vouchers that were paid.
- b. Discussion and appropriate action regarding a recommendation to approve a contract with Lemmenes Hydrometric Services to perform groundwater monitoring services at the old landfill through December 2017.
- c. Discussion and appropriate action regarding a request for a partial wage increase for Tyler Vroman.

## **Library Board**

Review notes from Library meeting.

### 16. Old Business:

- a. Discussion and appropriate action regarding the 2015 Street and Utility Project-Design Contract Approval
- b. Discussion and appropriate action regarding a Dam Failure Analysis proposal.
- c. Discussion and appropriate action regarding a GIS Sewer Mapping proposal.

### 17. New Business

- a. Discussion and appropriate action regarding an extension of the Dam drawdown permit for another year so the city can complete the Ste. Marie Street Sewer Rehab project.
- b. Discussion and appropriate action on a request to forgo the rental fee for Wautoma Rotary at WWII building for March 21, 2015.

### 18. Adjournment

PLEASE NOTE: Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the City Administrator/ Clerk/ Treasurer at 787-4044.