

6:30 P.M. – PRESENTATION MID-YEAR BUDGET REDUCTIONS

**REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, APRIL 6, 2010
7:00 P.M.**

AGENDA

1 CALL TO ORDER/ROLL CALL

2 MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE

3 APPROVAL OF AGENDA

4 VISITORS, REQUESTS AND COMMUNICATIONS

a. Discussion: Loon Lake Aerator

5 PUBLIC HEARINGS

None

6 ROUTINE BUSINESS

a. **Resolution No. 10-08** - USDA Rural Business Enterprise Grant
(Chuck Pettipiece)

b. **Resolution No. 10-09**- Traffic Safety Board Recommendation for certain parking
restrictions on Johnson Avenue and 3rd Street SW

c. **Resolution No. 10-10**- Traffic Safety Board Recommendation for certain parking
restrictions on 2nd Avenue NE and 4th Street NE

d. **Resolution No. 10-11** – Approve two-year lawful gambling premises permit –
Sleigh & Cutter Festival Association

e. Appointment to Human Rights Commission

7 UNFINISHED BUSINESS

None

8 NEW BUSINESS

- a. Northwest Nature Park agricultural property proposal
- b. TKDA – Airport Engineering Contract
- c. On Sale & Off Sale 3.2 Malt Liquor License applications

9 CONSENT AGENDA

- a. Minutes – Regular City Council meeting – March 16, 2010
- b. Minutes – City Council work session – March 16, 2010
- c. Payroll & expenditures – March 2010
- d. Contractor Pay Request No. 9 – Robert L. Carr – Project #0812

10 CITY MANAGER’S REPORT

11 COMMISSION REPORTS

- EDA (Councilmembers Coy, Clemons)
- Water Park Advisory Board (Councilmember Johnson)
- Fire Relief Association (Councilmember Johnson)

12 ANNOUNCEMENTS

13 ADJOURNMENT