

5:00 – WORK SESSION – Budget Discussion

REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, AUGUST 17, 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. Fire Chief Gary Conrath – Presentation of Emerson grant to Fire Department
- 5 PUBLIC HEARINGS
  - a. Project Hearing – Municipal Project #2010-02  
**Resolution No. 10-40** – Ordering improvement, preparation of plans & specifications and authorizing advertisement for bids – Project #2010-02
- 6 ROUTINE BUSINESS
  - a. **Resolution No. 10-37** - Approving Final Plat for Fox Meadows Subdivision (Gary & Kathy Worke)
- 7 UNFINISHED BUSINESS

None

8 NEW BUSINESS

- a. Award of Bids – 2010 Street Overlay Project #2010-03
- b. Award of Bids – 2010 Watermain/Street Improvement Project #2010-09
- c. Award of Bids – Airport Improvements Project #2010-11
- d. Airport construction engineering services agreement
- e. Change Order No. 7 - Wastewater Conveyance Project #0803

9 CONSENT AGENDA

- a. Payroll & expenditures – August, 2010
- b. Payment Request – Bonestroo Invoice #180640 – Project #0803
- c. Payment Request #8 – S. M. Hentges – Project #0803
- d. Minutes – Regular City Council meeting – August 3, 2010

10 CITY MANAGER’S REPORT

11 COMMISSION REPORTS

- Park Board (Councilmember Christiansen)
- Heritage Preservation Commission (Councilmember Tlougan)
- Human Rights Commission (Mayor Srp)
- Library Board (Councilmember Tlougan)
- Planning Commission (Councilmember Tlougan)

12 ANNOUNCEMENTS

13 ADJOURNMENT