

6:00 P.M. – WORK SESSION – DEPARTMENT BUDGET REQUESTS

**REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, AUGUST 3, 2010**

7:00 P.M.

1 CALL TO ORDER/ROLL CALL

2 MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE

3 APPROVAL OF AGENDA

4 VISITORS, REQUESTS, AND COMMUNICATIONS

None

5 PUBLIC HEARINGS

- a. **Resolution No. 10-30** – Establishing Municipal Development District No. 1 and Tax Increment Financing District No. 27 and Authorizing the Use of Tax Increment Financing

6 ROUTINE BUSINESS

- a. **Resolution No. 10-38**- Granting Temporary Extension of Licensed Premises to RUSJO, LLC/dba Katie O’Leary’s for a street dance

7 UNFINISHED BUSINESS

None

8 NEW BUSINESS

- a. Appointment to WHRA
- b. SCDP Fair Housing Compliance
- c. **Resolution No. 10-36** – Small Cities Development Program loan modification for Overland Restaurant Concepts, LLC
- d. **Resolution No. 10-39** – Authorization for Study and Feasibility Reports on streets in poor condition

9 CONSENT AGENDA

- a. Minutes – Regular City Council meeting – July 20, 2010
- b. Minutes – Regular City Council meeting – July 6, 2010
- c. Minutes – City Council work session – July 6, 2010
- d. Minutes – City Council work session – July 20, 2010
- e. Minutes – Special City Council meeting – July 13, 2010
- f. Payroll & expenditures – July 2010
- g. Payment Request No. 13 – Robert L. Carr Co. – Project #0812
- h. Payment Request No. 5 – Cink Excavating – Project #0902
- i. Request for payment – Bonestroo Invoice #180639
- j. Request for payment – Bonestroo Invoice #179605

10 CITY MANAGER’S REPORT

11 COMMISSION REPORTS

- EDA (Councilmembers Clemons, Coy)
- Fire Relief Association (Councilmember Johnson)

12 ANNOUNCEMENTS

13 ADJOURNMENT