

**6:00 P.M. – TRUTH IN TAXATION HEARING**

**REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, DECEMBER 1, 2009  
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

None

5 CITY MANAGER'S REPORT

6 COMMISSION REPORTS

- EDA (Councilmembers Coy, Clemons)

7 PUBLIC HEARINGS

a. **Liquor violation hearing**

- 1) Katie O'Leary's  
**Resolution No. 09-48**
- 2) Lindner Liquor  
**Resolution No. 09-49**
- 3) Casey's General Stores, Inc.  
**Resolution No. 09-50**
- 4) Chance Bar

b. **Tobacco violation hearing**

- Sportsman Stop  
**Resolution No. 09-51**

c. **Adoption of Ordinance No. 951** – Amending Chapter 155 of the City Code re: Historic Preservation Commission

8 ROUTINE BUSINESS

- a. Set 2010 City Council meeting dates
- b. Designate official City newspaper for 2010
- c. Designation of depositories for City funds
- d. **Resolution No. 09-52** - Adoption of the 2010 Annual Budget
- e. **Resolution No. 09-53** – Approving the 2009 Tax Levy Collectible in 2010

9 UNFINISHED BUSINESS

- a. Wentau

10 NEW BUSINESS

- a. Change Order No. 2 – WWTP Improvement Project #0812
- b. SAFER Grant

11 CONSENT AGENDA

- a. Minutes – Regular City Council meeting – November 17, 2009
- b. Payroll & expenditures – November 2009
- c. Payment Request – Robert L. Carr Co. – Project #0812
- d. Payment Request – Invoice #173596, #173598 – Bonestroo
- e. Payment Request #4 – S.M. Hentges – Project #0803

12 ANNOUNCEMENTS

13 ADJOURNMENT