

6:00 P.M. – WORK SESSION – SMMPA

WASECA CITY COUNCIL MEETING
TUESDAY, DECEMBER 15, 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

- a. Certificates of Appreciation - Adopt-A-Park Program Volunteers
- b. Larry Thompson – EDA presentation

5 CITY MANAGER’S REPORT

6 COMMISSION REPORTS

- Airport Board (Mayor Srp)
- EDA (Councilmembers Clemons, Coy)
- Planning Commission (Councilmember Tlougan)
- Historic Preservation Commission (Councilmember Tlougan)
- Library Board (Councilmember Tlougan)
- Community Ed Advisory Board (Councilmember Johnson)
- Marketing (Councilmember Tlougan)

7 PUBLIC HEARINGS

None

8 ROUTINE BUSINESS

- a. **Ordinance No. 952 – Introduction & set hearing date** – Renaming a portion of old Highway 13 South

9 UNFINISHED BUSINESS

- a. SMMPA Power Sales Extension
Resolution No, 09-54

10 NEW BUSINESS

- a. 2010 Liquor License renewals
- b. 2010 Tobacco License renewals
- c. 2010 Garbage Hauler License renewals
- d. 2010 Taxi License renewals
- e. City prosecution contract
- f. Request for authorization to update Comprehensive Plan
- g. Set hearing date for Small Cities Development Program
- h. Tort Liability Limits

11 CONSENT AGENDA

- a. Minutes- City Council work session – November 2, 2009
- b. Minutes – City Council work session – November 17, 2009
- c. Payroll & expenditures – December 2009
- d. Approval of budget carryovers

12 ANNOUNCEMENTS

13 ADJOURNMENT