

**REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, DECEMBER 20, 2011  
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. Blaine Nelson
- 5 PUBLIC HEARINGS

None
- 6 ROUTINE BUSINESS
  - a. **Resolution No. 11-65** – Adopting Fund Balance Policy
  - b. **Resolution No. 11-66**- Committing Specific Revenue Sources
  - c. Police Separation Special Revenue Fund
  - d. Reclassify Equipment Replacement Fund
  - e. Tort Liability Limits
  - f. 2012 Taxi License renewals
  - g. Set 2012 City Council meeting dates

7 UNFINISHED BUSINESS

None

8 NEW BUSINESS

- a. Airport Operation Agreement

9 CONSENT AGENDA

- a. Minutes – Regular City Council meeting – December 6, 2011
- b. Payroll & expenditures – December 2011

10 CITY MANAGER’S REPORT

11 ANNOUNCEMENTS

12 ADJOURNMENT