

**5:00 P.M. – WORK SESSION – ENTERPRISE FUNDS BUDGET DISCUSSION**

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

REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, DECEMBER 6, 2011  
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**

- a. Presentation of trail signs – Duane Rathmann, Jen Dvorak

5 **PUBLIC HEARINGS**

- a. **Adoption of Ordinance No. 976** – Amending Chapter 152 of the City Code, Sign Regulations, Pylon Signs
- b. **Assessment hearing – Project #2011-01** – Reconstruction Project  
**Resolution No. 11-62** – Adopting Assessment Roll #269
- c. **Assessment hearing – Project #2011-02** – 2011 Overlay Project  
**Resolution No. 11-63** – Adopting Assessment Roll #270

6 **ROUTINE BUSINESS**

- a. **Resolution No. 11-64** - MnDOT Agreement for Airport Improvements
- b. 2012 Liquor License renewals
- c. 2012 Tobacco License renewals
- d. 2012 Garbage Hauler License renewals
- e. Designation of depositories for City funds
- f. Designation of official City newspaper

7 **UNFINISHED BUSINESS**

None

8 **NEW BUSINESS**

- a. Library Budget

9 **CONSENT AGENDA**

- a. Minutes – Regular City Council meeting – November 15, 2011  
b. Minutes – City Council work session – November 15, 2011  
c. Minutes – City Council work session – November 1, 2011  
d. Payroll & expenditures – November 2011

10 **CITY MANAGER’S REPORT**

11 **COMMISSION REPORTS**

- EDA (Councilmembers Coy, Christiansen)
- Fire Relief Association (Councilmember Johnson)
- Planning Commission (Councilmember Tlougan)

Other

- Community Ed Advisory Board (Councilmember Johnson)
- Joint Government (Councilmember Christiansen)
- Library Board (Councilmember Tlougan)
- Tourism & Visitors Bureau (Mayor Srp)

12 **ANNOUNCEMENTS**

13 **ADJOURNMENT**