

6:00 p.m. – Highway 14 Turn Back
Policy Discussion – Electric Territory purchase

REGULAR WASECA CITY COUNCIL MEETING
MONDAY, FEBRUARY 1, 2010
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

5 PUBLIC HEARINGS

None

6 ROUTINE BUSINESS

a. **Resolution No. 10-03** – Waseca Firefighters Relief Association bylaws amendment

b. **Resolution No. 10-04** – Authorizing Rural Fire District contract

7 UNFINISHED BUSINESS

None

8 NEW BUSINESS

- a. Appointment to Community Ed Advisory Board
- b. Change Order No. 5 – Project #0803
- c. Change Order #3 – Project #0812
- d. Replacement of Finance Assistant position
- e. DOER Pay Equity Report

9 CONSENT AGENDA

- a. Minutes – Regular City Council meeting – January 19, 2010
- b. Minutes – City Council work session - January 19, 2010
- c. Pay request – Invoices #175438, #175440 – Bonestroo
- d. Pay request #6 – S. M. Hentges – Project #0803
- e. Pay request #7 – Robert L. Carr – Project #0812
- f. Change Order of substantial completion date – Project #0803
- g. Payroll & Expenditures – January 2010

10 CITY MANAGER’S REPORT

11 COMMISSION REPORTS

- Joint Government meeting (Councilmember Christiansen)
- EDA (Councilmembers Clemons, Coy)
- Fire Relief Association (Councilmember Johnson)

12 ANNOUNCEMENTS

13 ADJOURNMENT