

**REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, FEBRUARY 16, 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
None
- 5 PUBLIC HEARINGS
None
- 6 ROUTINE BUSINESS
 - a. Set Board of Review meeting date
- 7 UNFINISHED BUSINESS
None

8 NEW BUSINESS

- a. Appointment to Planning Commission

9 CONSENT AGENDA

- a. Minutes – Regular Waseca City Council meeting – February 1, 2010
- b. Minutes – City Council work session – February 1, 2010
- c. Payroll & expenditures – February 2010

10 CITY MANAGER’S REPORT

11 COMMISSION REPORTS

- Traffic Safety Board (Councilmember Rose)
- Heritage Preservation Commission (Councilmember Tlougan)
- Joint Government (Councilmember Christiansen)
- EDA (Councilmember Clemons)
- Library Board (Councilmember Tlougan)

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12 ANNOUNCEMENTS

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13 ADJOURNMENT