

5:30 – 6:30 p.m. – Board/Commission Member Reception

**REGULAR WASECA CITY COUNCIL MEETING
MONDAY, FEBRUARY 6, 2012
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**

a. **Adoption of Ordinance No. 978** – Amending Chapter 154 of the City Code,
Zoning, Home Occupations

6 **ROUTINE BUSINESS**

a. Set Board of Review meeting date

7 **UNFINISHED BUSINESS**

a. Appointment to Planning Commission

8 **NEW BUSINESS**

- a. Final Payment and Change Order – 2009 Watermain & Overlay Project #0902
- b. West Interchange Infrastructure Study

9 **CONSENT AGENDA**

- a. Minutes – Regular City Council meeting – January 17, 2012
- b. Minutes – City Council work session – January 17, 2012
- c. Contractor Payment Request #30 – Project #0812
- d. Pay Request – Stantec Invoice #560813 – Project #0812
- e. Payroll & expenditures, January 2012

10 **CITY MANAGER'S REPORT**

11 **COMMISSION REPORTS**

- EDA (Councilmember Clemons)
- Fire Relief Association (Councilmember Johnson)
- Heritage Preservation Commission (Councilmember Tlougan)
- Planning Commission (Councilmember Tlougan)

OTHER

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

12 **ANNOUNCEMENTS**

13 **ADJOURNMENT**