

6:00 P.M. – WORK SESSION – Staffing update

**REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JANUARY 19, 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. **Resolution No. 10-01** – Granting variance to O’Reilly Auto Parts

b. **Resolution No. 10-02** – City Prosecution Services Agreement

7 UNFINISHED BUSINESS

None

8 NEW BUSINESS

a. Citizen board/commission appointments

b. Boat House lease agreement

c. On Sale Liquor License application

9 CONSENT AGENDA

- a. Minutes – Regular City Council meeting – January 5, 2010
- b. Minutes – City Council work session – January 5, 2010
- c. Minutes – Regular City Council meeting - December 1, 2009
- d. Minutes – Truth in Taxation hearing – December 1, 2009
- e. Minutes – Regular City Council meeting – December 15, 2009
- f. Minutes – City Council work session – December 15, 2009
- g. Payroll & expenditures – January 2010
- h. Payment Request – Project #0903

10 CITY MANAGER’S REPORT

11 COMMISSION REPORTS

- Park Board (Councilmember Christiansen)
- Airport Board (Mayor Srp)
- Traffic Safety Board (Councilmember Rose)
- Planning Commission (Councilmember Tlougan)
- Joint Government (Councilmember Christiansen)
- EDA (Councilmembers Clemons, Coy)

12 ANNOUNCEMENTS

13 ADJOURNMENT