

**6:00 P.M. – WORK SESSION – Advisory Board Discussion**

**REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, JANUARY 5, 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 CITY MANAGER’S REPORT
- 6 COMMISSION REPORTS
  - EDA (Councilmembers Coy, Clemons)
  - Marketing Committee
- 7 PUBLIC HEARINGS
  - a. **Adoption of Ordinance No. 952** – Renaming a portion of Old Highway 13 South
  - b. Public hearing re: participation in Small Cities Development Program  
**Resolution No. 09-56**
- 8 ROUTINE BUSINESS
  - a. Council board appointments
  - b. Citizen Advisory Board appointments
- 9 UNFINISHED BUSINESS

None

10 NEW BUSINESS

- a. Historic Site Designation for Trowbridge Park Band Shell
- b. Airport Contract Agreement
- c. Audit engagement services for 2009 Annual Audit

11 CONSENT AGENDA

- a. Payroll & expenditures – December 2009
- b. Pay request #6 – Bonestroo – Project #0812
- c. Pay request – Invoice #174513 - Bonestroo – Project #0803
- d. Pay request – Invoice #174511 - Bonestroo – Project #0812
- e. Pay request #5 – S.M. Hentges & Sons – Project #0803

12 ANNOUNCEMENTS

13 ADJOURNMENT