

**REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JULY 20, 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
 - a. Darwin Viker – LarsonAllen – 2009 Audit
 - b. Waseca Area Foundation Request for Sponsorship
- 5 PUBLIC HEARINGS
 - a. **Adoption of Ordinance No. 959** – Gas Franchise Fees
 - b. **Adoption of Ordinance No. 960** – Adopting 2010 City Code Supplement S-6
- 6 ROUTINE BUSINESS
 - a. **Resolution No. 10-32** – Sanitary Sewer Rates for Unique Accounts
 - b. **Resolution No. 10-34** – Approve Preliminary Plat for Fox Meadows Subdivision - Gary Worke
 - c. **Resolution No. 10-35** – Granting Conditional Use Permit to Gary Worke to operate Colony Court Suites Assisted Living Facility
 - d. Advertising for bids – Airport Improvements
- 7 UNFINISHED BUSINESS

None

8 CLOSED EXECUTIVE SESSION

****City Council will convene in closed session as authorized by MN State Statute 13D.05, subd. 3(c) for deliberation regarding purchase of real property at 303 S. State Street.**

****Reconvene regular meeting****

9 CONSENT AGENDA

- a. Minutes – City Council work session – June 15, 2010
- b. Payroll & expenditures

10 CITY MANAGER’S REPORT

11 COMMISSION REPORTS

- Heritage Preservation Commission (Councilmember Tlougan)
- Joint Government (Councilmember Christiansen)
- Human Rights Commission (Mayor Srp)
- Library Board (Councilmember Tlougan)
- EDA (Councilmembers Clemons, Coy)
- Planning Commission (Councilmember Tlougan)

12 ANNOUNCEMENTS

13 ADJOURNMENT