

REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JUNE 15, 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. Municipal Parking Lot (Councilmember Clemons' request)
- 5 PUBLIC HEARINGS
 - a. **Adoption of Ordinance N. 953** – Annexing certain lands into the City and establishing zoning thereof (Dulas property)
 - b. **Adoption of Ordinance No. 954** – Vacating Utility Easement – Westshores Third Subdivision
- 6 ROUTINE BUSINESS
 - a. **Resolution No. 10-22** - Establishing polling hours, designating polling places and appointing Election Judges for 2010 Primary and General Elections
 - b. **Resolution No. 10-23** – Establishing policies and procedures for the Housing Rehabilitation Loan Program
 - c. **Resolution No. 10-24** – Establishing Fair Housing Policy for Housing Rehabilitation Loan Program
 - d. **Resolution No. 10-25** – Establishing Residential Antidisplacement & Relocation and Assistance Plan for Housing Rehabilitation Loan Program
 - e. **Resolution No. 10-26** – Establishing Program Income Policy for Housing Rehabilitation Loan Program
 - f. **Resolution No. 10-27** – Establishing Section 3 Plan for Housing Rehabilitation Loan Program
 - g. **Ordinance No. 956 – Introduction & set hearing date** – Minor subdivision and zoning request – Shady Oaks Nursery, Gordon & Julie Oslund

ROUTINE BUSINESS – continued

- h. **Ordinance No. 957 – Introduction & set hearing date** – Rezoning request – Gary and Kathy Worke
- i. **Ordinance No. 958 - Introduction & set hearing date** - Franchise Agreement with CenterPoint Energy
- j. **Resolution No. 10-21-** Temporary Extension of the Licensed Premises – TAS Adventures, Inc. for outdoor event at BoxCar Bar
- k. **Resolution No. 10-29** – Setting public hearing date for establishing Municipal Development District No. 1 and Tax Increment Financing District No. 27 and Authorizing the Use of Tax Increment Financing

7 UNFINISHED BUSINESS

None

8 NEW BUSINESS

- a. Temporary On Sale Liquor License – TAS Adventures – Firemen’s Fish Fry & Street Dance

9 CONSENT AGENDA

- a. Payroll & expenditures – June 2010
- b. Change Order No. 6 – Project #0803
- c. Partial Payment No. 4 – Cink Excavating, Inc. – Municipal Project #0902

10 CITY MANAGER’S REPORT

11 COMMISSION REPORTS

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

12 ANNOUNCEMENTS

13 ADJOURNMENT