

**REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, MARCH 2, 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. Larry Thompson, EDA Chair - Collaborative Initiative and update on EDA activities

5 PUBLIC HEARINGS

None

6 ROUTINE BUSINESS

- a. **Resolution No. 10-05** – Authorizing certain parking restrictions
- b. **Resolution No. 10-06** – Decertification of TIF District 20

7 UNFINISHED BUSINESS

None

8 NEW BUSINESS

None

9 CONSENT AGENDA

- a. Minutes – Regular City Council meeting – February 16, 2010
- b. Minutes – City Council work session – February 16, 2010
- c. Payroll & expenditures – February 2010
- d. Pay Request - Invoices #176277, 176278 – Bonestroo
- e. Contractor Pay Request #8 – Project #0812

10 CITY MANAGER'S REPORT

11 COMMISSION REPORTS

- Fire Relief Association (Councilmember Johnson)
- EDA (Councilmembers Clemons, Coy)

12 ANNOUNCEMENTS

13 ADJOURNMENT