

**REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, NOVEMBER 1, 2011
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 PUBLIC HEARINGS

- a. **Adoption of Ordinance No. 973** – Amending Chapter 152 of the City Code, Sign Regulations, to allow Electronic Message Signs/Boards
- b. **Adoption of Ordinance No. 974** – Amending Chapter 154 of the City Code, Zoning, to include Heritage Preservation Overlay Zoning Standards
- c. **Adoption of Ordinance No. 975** - Rezoning of real property to HP, Heritage Preservation Overlay District (Trowbridge Bandstand)

6 ROUTINE BUSINESS

- a. **Resolution No. 11-57** – MnDOT Grant Agreement for Airport Maintenance and Operation

7 UNFINISHED BUSINESS

None

8 NEW BUSINESS

- a. Change Order – Wastewater Project #0812
- b. Storm Water Utility Study Proposal
- c. Electric Customer Power Generation Agreement
- d. Final Payment – Timm’s Trucking – 2009 Curb Replacement for Overlays Project #0903
- e. Final Payment – Timm’s Trucking – 2010 Curb Replacement for Overlays and Sidewalk Replacement Projects #2010-03, 2011-02, 2011-04

9 CONSENT AGENDA

- a. Minutes – Regular City Council meeting – October 18, 2011
- b. Pay request No. 28 – Robert L. Carr Co. – Project #0812
- c. Payment request – Bonestroo Invoice #192872 – Project #0812
- d. Payroll & expenditures – October 2011

10 CITY MANAGER’S REPORT

11 BOARD/COMMISSION REPORTS

- Airport Board (Mayor Srp)
- EDA (Councilmembers Coy, Christiansen)
- Fire Relief Association (Councilmember Johnson)
- Heritage Preservation Commission (Councilmember Tlougan)
- Park Board (Councilmember Christiansen)
- Planning Commission (Councilmember Tlougan)

Other

- Joint Government (Councilmember Christiansen)
- Library Board (Councilmember Tlougan)
- Tourism & Visitors Bureau (Mayor Srp)

12 ANNOUNCEMENTS

13 ADJOURNMENT