

REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, NOVEMBER 17, 2009
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

- Water Park Advisory Board (Councilmember Johnson)
- Park Board (Councilmember Christiansen)
- EDA (Councilmember Coy, Clemons)
- Airport Board (Councilmember Rose)
- Planning Commission (Councilmember Tlougan)
- Historic Preservation Commission (Councilmember Tlougan)
- Marketing (Councilmember Tlougan)
- Community Education Advisory (Councilmember Johnson)

7 PUBLIC HEARINGS

- a. **Miscellaneous Assessment hearing**
Resolution No. 09-39 - Adopting Miscellaneous Assessment Roll #09-99 for unpaid services and fees
- b. **Assessment hearing – 2008 Street Overlay Improvements Project #0801**
Resolution No. 09- 40 - Adopting Assessment Roll #257
- c. **Assessment hearing – 2008 Street Overlay Improvements Project #0802**
Resolution No. 09- 41 - Adopting Assessment Roll #258

8 ROUTINE BUSINESS

- a. **Resolution No. 09- 42** - Granting variance to Ryan Guritz and Bill Janike for a shared garage
- b. **Resolution No. 09-43** – Setting Sanitary Sewer Rates
- c. **Resolution No. 09-44** – Setting Sanitary Sewer Rates for Unique Accounts

ROUTINE BUSINESS - cont'd

- d. **Resolution No. 09-45** – Setting Electric Rates
- e. **Ordinance No. 951 - Introduction & set hearing date** – Amending Ch. 155 of the City Code re: Historic Preservation Commission
- f. Set hearing date for tobacco violation

9 **UNFINISHED BUSINESS**

None

10 **NEW BUSINESS**

- a. 2010 Proposed Fee Schedule
- b. Request to advertise for Airport engineering services
- c. Request to close street – Canadian Pacific Holiday Train stop
- d. Emerald Ash Borer Preparedness Grant

11 **CONSENT AGENDA**

- a. Minutes – Regular City Council meeting – November 2, 2009
- b. Minutes – City Council work session – October 20, 2009
- c. Payroll & expenditures – November 2009
- d. Payment Request – Bonestroo Invoice #173015 – Sanitary Sewer Improvement Project #0803
- e. Payment Request – Bonestroo Invoice #173014 – WWTP Facility Improvements Project #0812
- f. Payment Request No. 2 & Change Order No. 1 – Crane Creek Asphalt – Municipal Project #0901
- g. Payment Request No. 2 – Cink Excavating – Project #0902
- h. Payment Request No. 1 - Final Payment – Johnson Masonry – Project #0909

12 **ANNOUNCEMENTS**

13 **ADJOURNMENT**