

**6:00 P.M. – WORK SESSION – FEES DISCUSSION
& UTILITY BUDGET**

**REGULAR WASECA CITY COUNCIL MEETING
MONDAY, NOVEMBER 2, 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
 - Fire Relief Association (Councilmember Clemons)
- 7 PUBLIC HEARINGS

None
- 8 ROUTINE BUSINESS
 - a. Transfer of Board of Equalization/Review duties
- 9 UNFINISHED BUSINESS
 - a. Approval of Waseca Housing Fund Guidelines

10 NEW BUSINESS

- a. Set date for liquor violation hearing
- b. Mercury Minimization Plan
- c. Preliminary approval of Water Utility Budget
- d. Preliminary approval of Wastewater Utility Budget
- e. Preliminary approval of Electric Utility Budget
- f. Treatment of Birds Eye Foods wastewater
- g. Change Order No. 2 – Sanitary Sewer Improvement Project #0803

11 CONSENT AGENDA

- a. Minutes – Regular City Council meeting – October 20, 2009
- b. Payment Request #4 – Robert L. Carr – Project #0812
- c. Payroll & expenditures – October 2009
- d. Payment Request #3 – S.M. Hentges – Project #0803

12 ANNOUNCEMENTS

13 ADJOURNMENT