

6:30 P.M. – WORK SESSION – BOARDS & COMMISSIONS

**REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JANUARY 17, 2012
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. Mayor Srp – Conduct of Public Officials

5 **PUBLIC HEARINGS**

None

6 **ROUTINE BUSINESS**

- a. **Ordinance No. 978 – Introduction & set hearing date** – Amending Chapter 154 of the City Code, Zoning, Home Occupations
- b. Board/commission appointments

7 **UNFINISHED BUSINESS**

None

8 **NEW BUSINESS**

- a. Final Change Order – Project #0812

9 **CONSENT AGENDA**

- a. Minutes – Regular City Council meeting – January 3, 2012
- b. Minutes – Truth in Taxation hearing – December 6, 2011
- c. Payroll & expenditures – January 2012

10 **CITY MANAGER’S REPORT**

11 **ANNOUNCEMENTS**

12 **ADJOURNMENT**