

**REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, JANUARY 3, 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**

None

5 **PUBLIC HEARINGS**

None

6 **ROUTINE BUSINESS**

- a. Council Mayor Pro Tem and board/commission appointments
- b. Citizen board/commission appointments

7 **UNFINISHED BUSINESS**

None

8 **NEW BUSINESS**

- a. Award bid – Electric Substation Transformer #1

9 **CONSENT AGENDA**

- a. Minutes – Regular City Council meeting – December 20, 2011
b. Minutes – City Council work session – December 6, 2011
c. Payment request #29 – Robert L. Carr Co. – Project #0812’
d. Payment request – Stantec Invoice #552995 – Project #0812
e. Payroll & expenditures – December 2011

10 **CITY MANAGER’S REPORT**

11 **COMMISSION REPORTS**

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

Other

- Library Board (Councilmember Tlougan)
- Region 9 (Councilmember Coy)
- Tourism & Visitors Bureau (Mayor Srp)

12 **ANNOUNCEMENTS**

13 **ADJOURNMENT**