

6:00-6:30 P.M. – 2012 Budget
6:30 – 7:00 p.m. – Discussion airport hangar taxiway project/private hangar construction

REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, NOVEMBER 15, 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

None

5 PUBLIC HEARINGS

- a. **Assessment hearing** – 2010 Overlay Project #2010-03
 Resolution No. 11-58 – Adopting Assessment Roll #266, Municipal Project
 #2010-03

6 ROUTINE BUSINESS

- a. **Ordinance No. 976 - Introduction & set hearing date** – Amending Chapter 152
 of the City Code, Sign Regulations, Pylon Signs
- b. **Resolution No. 11-59** – Approving Sale of \$975,000 General Obligation
 Refunding Bonds, Series 2011A

7 UNFINISHED BUSINESS

None

8 NEW BUSINESS

- a. Award bid – 2010 State Aid Overlays Project #2010-02

9 CONSENT AGENDA

- a. Minutes – Regular City Council meeting – November 1, 2011
- b. Minutes – City Council work session – October 18, 2011
- c. Payment Request No. 4 – Holtmeier Construction – Project #2011-01
- d. Payroll & expenditures – November 2011

10 CITY MANAGER’S REPORT

11 ANNOUNCEMENTS

12 ADJOURNMENT