

**6:00 P.M. – WORK SESSION – FUND BALANCE POLICY DISCUSSION**

**REGULAR WASECA CITY COUNCIL MEETING  
TUESDAY, OCTOBER 18, 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
  - a. Proclamation – Minnesota Manufacturers Week
  - b. Rod Searle – Waseca Community Enhancement Funds
  - c. Mandy Kauffmann – train whistles
- 5 PUBLIC HEARINGS
  - a. Project Hearing – Municipal Project #2010-02  
**Resolution No. 11-52** – Ordering Improvement, Preparation of Plans and Specs and Authorizing Advertisement for Bids – 2010 State Aid Street Overlay Project #2010-02
- 6 ROUTINE BUSINESS
  - a. **Ordinance No. 973 – Introduction & set hearing date** – Amending Chapter 152 of the City Code, Sign Regulations to allow Electronic Message Signs/Boards and Establish Related Performance Standards
  - b. **Ordinance No. 974 – Introduction & set hearing date** – Amending Chapter 154 of the City Code, Zoning, to include Heritage Preservation Overlay Zoning Standards and to amend the City of Waseca Official Zoning Map
  - c. **Ordinance No. 975 – Introduction & set hearing date** – Rezoning of real property to HP, Heritage Preservation Overlay District (Trowbridge Bandstand)
  - d. **Resolution No. 11-53** – Authorize Application to Department of Employment and Economic Development for Small Cities Development Grant Application for continuation of the Single Family Rehabilitation Project

7 UNFINISHED BUSINESS

None

8 NEW BUSINESS

- a. Professional Audit Services firm selection
- b. **Resolution No. 11-54** – Authorizing Issuance and Sale of \$975,000 General Obligation Refunding Bonds, Series 2011A.
- c. **Resolution No. 11-55** - A Resolution of the Waseca City Council Approving a Conditional Use Permit for Real Life Covenant Church (206 2nd Avenue SW).

9 CONSENT AGENDA

- a. Minutes – Regular City Council meeting – October 4, 2011
- b. Payroll & expenditures – October, 2011
- c. Contract Construction Payment Request – Holtmeier Construction – 2011 Street Reconstruction & Water Main Improvement Project – Request No. 3 - \$254,647

10 CITY MANAGER’S REPORT

11 ANNOUNCEMENTS

12 ADJOURNMENT