

**REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, OCTOBER 4, 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. Brian Dietz, Waseca School Superintendent

5 PUBLIC HEARINGS

 a. Amending Tax Abatement Policy
 Resolution No. 11-48

6 ROUTINE BUSINESS

 a. **Resolution No. 11-51** - Approving lawful gambling premises permit – Sleigh &
 Cutter Festival Association

7 UNFINISHED BUSINESS

 None

8 NEW BUSINESS

 a. Final payment – 2011 Seal Coat Project #2011-05

9 CONSENT AGENDA

- a. Minutes – Regular City Council meeting – September 20, 2011
- b. Minutes – City Council work session – September 20, 2011
- c. Pay Request – Bonestroo Invoice #192189 – Project #0812
- d. Payment Request #27 – Robert L. Carr Co. – Project #0812
- e. Budget Amendment – purchase of front-end loader
- f. Payroll & expenditures – September 2011

10 CITY MANAGER’S REPORT

11 COMMISSION REPORTS

- Airport Board (Mayor Srp)
- EDA (Councilmembers Coy, Christiansen)
- Fire Relief Association (Councilmember Johnson)
- Heritage Preservation Commission (Councilmember Tlougan)
- Human Rights Commission – no quorum
- Park Board – no September meeting
- Planning Commission (Councilmember Tlougan)
- Traffic Safety Board – no September meeting

Other

- Community Ed Advisory Board (Councilmember Johnson)
- Joint Government (Councilmember Christiansen)
- Library Board (Councilmember Tlougan)
- Region 9 (Councilmember Coy)
- Tourism & Visitors Bureau (Mayor Srp)

12 ANNOUNCEMENTS

13 ADJOURNMENT