

**REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 20, 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. Sherry Scholljegerdes, Community Health Fair

- 5 PUBLIC HEARINGS

None

- 6 ROUTINE BUSINESS
 - a. Set hearing date for Tax Abatement Policy Amendments

- 7 UNFINISHED BUSINESS

None

8 NEW BUSINESS

- a. **Resolution No. 11-47** - Approving the Preliminary Plat and Final Plat of Woodville Estates No. 3
- b. Final payment – 2011 Crack Seal Project
- c. Airport CIP update
- d. Clear Lake Park Shoreline Planting Grant Application

9 CONSENT AGENDA

- a. Minutes – Regular City Council meeting – September 6, 2011
- b. Minutes – City Council work session – September 6, 2011
- c. Payroll & expenditures – September 2011
- d. Approving 2010 SCDP Funds to Client #11
Resolution No. 11-49
- e. Pay Estimate No. 2 – O’Day Equipment, LLC – Airport Improvements

10 CITY MANAGER’S REPORT

11 ANNOUNCEMENTS

12 ADJOURNMENT