

6:00 P.M. – WORK SESSION – PRELIMINARY LEVY

**REGULAR WASECA CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 6, 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. Loren Lauver – request to assign Commercial Rehabilitation Loan
- b. Waseca Heritage Preservation Commission - Presentation of Historic Marker for Trowbridge Park

5 PUBLIC HEARINGS

- a. **Adoption of Ordinance No. 971** – Amending Section 3.04 of the City Charter
- b. **Adoption of Ordinance No. 972** – Amending Section 12.05 of the City Charter

6 ROUTINE BUSINESS

- a. **Resolution No. 11-40** - Adopting 2012 Tax Levy and Budget
- b. **Resolution No. 11-41** - Setting date and continuation date for Truth in Taxation hearing
- c. **Resolution No. 11-42** – Amending Section 7.11 of the City Policy, Utility Billing
- d. **Resolution No. 11-43** – Authorizing Pursuit of FEMA Funding and commitment for City Contribution (mini pumper/commander vehicle)
- e. **Resolution No. 11-44** – Authorizing parking restrictions

7 UNFINISHED BUSINESS

None

8 NEW BUSINESS

- a. Designate Trowbridge Park as Local Heritage Preservation Site
- b. Request for proposals – Professional Audit Services
- c. FAA Grant - Airport Hangar Taxiway and Apron Renovation
(the grant offer will be provided at the Council meeting on Tuesday)

9 CONSENT AGENDA

- a. Minutes – Regular City Council meeting – August 16, 2011
- b. Minutes – City Council work session – August 16, 2011
- c. Payment request #26 – Robert L. Carr Co. – Project #0812
- d. Payment request – Bonestroo Invoice #191051 - Project #0812
- e. Pay Estimate No. 2 – O’Day Equipment, LLC – Project #2010-11
- f. Payroll & expenditures – August 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)
- Park Board (Councilmember Christiansen)
- Planning Commission (Councilmember Tlougan)
- Traffic Safety Board (Mayor Srp)

Other

- Joint Government (Councilmember Christiansen)
- Library Board (Councilmember Tlougan)

12 ANNOUNCEMENTS

13 ADJOURNMENT