



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, December 21, 2009
City Hall – City Council Chambers

1. **Preliminary Items**
 - 1.1 Call to Order & Welcome
 - 1.2 Pledge of Allegiance
 - 1.3 Roll Call
 - 1.4 Excuse Absent Councilmembers (*due to illness or prior notification of an absence*)
 - 1.5 Approval of Tonight's Meeting Agenda
2. **Ceremonial Items** (*none scheduled*)
3. **Routine Business Items** (*may be acted on together or individually*)
 - 3.1 Minutes of the Regular City Council Meeting held December 7, 2009
 - 3.2 Regular Invoice Register dated 12/17/09 totaling \$ 64,030.09
 - 3.3 Recurring Invoice Register dated 12/17/09 totaling \$ 12,692.43
 - 3.4 Bond Fund Invoice Register dated 12/17/09 totaling \$ 10,635.86
4. **Brief Public Participation** (*3 minutes per speaker for any items not on the Agenda*)
5. **Public Hearings** (*none scheduled*)
6. **Old Business** (*none scheduled*)
7. **New Business**
 - 7.1 Purchase of Breathing Air Refilling System for Fire Dept.
 - 7.2 Resolution No. 2009-13: Authorizing Changes to the Streetlighting Service with Consumers Energy Company
 - 7.3 Adoption of 2010 Meeting Schedule for City Council
8. **Board & Commission Appointments** (*none scheduled*)
9. **Reports & Communications**
 - 9.1 Announcements/Reports
 - City Manager
 - City Clerk
 - Department Heads
 - WUS Representative Trent Podskalan
 - Mayor and Councilmembers
 - 9.2 Written Communications transmitted with this Meeting Packet
 - FY 08/09 Annual Audit (Advanced copy will be distributed @ Council meeting; auditor's formal presentation of audit scheduled for 1/4/2010 Council Meeting)
 - MDNR 12/8/09 Letter: Rabbit River Park Grant Application recommended for MNRTF funding
10. **Extended Public Participation** (*for items not on the Agenda*)
11. **Adjournment**

The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, January 04, 2010