

Mayor K.J. McDonald
Steve Duske
Dan Geiger
Earline King
Rick Mann

AGENDA

ITEM # ITEM

1 Call to Order & Roll Call

2 Adopt or Modify Agenda

This is the Council and Staffs' opportunity to add items prior to formally adopting the agenda

Items need to be included on the agenda to be discussed by the Council, excluding open forum and celebrate Watertown

3 Review of Consent Agenda

All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item(s) will be removed and discussed prior to the adoption of the consent agenda.

- A. Council minutes for December 12, 2006
- B. Pay request from City Building Official
- C. Pay Request from City Engineer
- D. Recommendation to appointing Eric Pouliot as a youth Park Commissioner
- E. Recommendation to approve Forest Hills Letter of Credit Reduction
- F. Recommendation to approve 2007 Animal Control Contract
- G. Recommendation to approve minutes for December 27, special meeting
- H. Claims Roster
- I. Claims Roster for 2nd half of December (as presented in December)

4 Consent Agenda Approval

5 Open Forum

6 Celebrate Watertown

7 New/Old Business

- A. 2007 Organization Resolution
- B. Discussion Item: Community Center/Luce Line Lodge Garbage (to be presented)

8 Staff Report(s)

- B. Public Works Report (to be presented)

9 Committee Report-

10 Attorney's Report

11 Engineer's Report

ITEM # ITEM

- 12 **Mayor's Report**
- 13 **Council Member's Report**
- 14 **Administrator's Report**
- 15 **Finance Director**
- 16 **Community Development Report**
- 17 **Adjournment**