

Mayor K.J. McDonald
Steve Duske
Rick Mann
Earline King
Jodi Martinez

AGENDA

ITEM # ITEM

- 1 **Call to Order & Roll Call**
- 2 **Adopt Agenda**
- 3 **Consent Agenda Discussion**
 - A. Council minutes for December 9, 2008 Meeting
 - B. Pay Request from Hoff, Barry and Kozar
 - C. Pay Request form Melchert, Hubert and Sjodin
 - D. Pay Request from MNSPECT, Inc.
 - E. Lawful Gambling Permit for Watertown Rod and Gun Club
 - F. Approval of the Water Supply Plan (previously distributed)
 - G. Pay Request from Burns Excavating
 - H. Recommendation to approval of Pay Equity Report

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 by roll call 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.

- 4 **Consent Agenda Approval**
- 5 **Open Forum**
- 6 **Celebrate Watertown**
- 7 **New/Old Business**
 - A Organization Resolution
 - 1. Committee Assignments
 - 2. 2009 Fee Schedule
 - 3. Engineering Contract
 - 4. Building Official Contract
 - 5. Waste Hauling Update
- 8. **Committee Report**
 - A. Planning Commission Recommendation for Sanctuary of Watertown Sketch Plan
- 9. **Consultants' Report**
 - A. Engineer's Report
 - 1. Discussion Item: CSAH 20
 - 2. Project Update

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- 3. Pay Request from City Engineer

- 10. **Mayor's Report**

- 11. **Council Member's Report**

- 12. **Staff Report(s)**
 - A. Administrator's Report
 - 1. Review 1st Quarter's Calendar (to be presented)
 - B. Community Development Report
 - C. Finance Director
 - 1. Request for approval of voucher list/claims roster
 - 2. Request for approval of 2nd half claims for December 2008 (previously distributed)

- 13. **Adjournment**