

Steve Duske  
Rick Mann

Mayor K.J. McDonald

Dan Geiger  
Earline King

**AGENDA**

**ITEM #      ITEM**

1.    **Call to Order & Roll Call**
2.    **Adopt Agenda**
3.    **Consent Agenda Discussion and approval**
  - A. Council Minutes for January 12, 2010 Meeting
  - B. Planning Commission Minutes from December 10, 2009
  - C. Approval of Mike Hagerty as a Member of the Commission on Aging
  - D. Pay Request from the City Attorney – Melchert, Hubert, Sjodin, PLLP
  - E. Pay request from City Building Official – MNSPECT, Inc.

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.    **Open Forum**
5.    **Celebrate Watertown**
6.    **New/Old Business**
  - A. Presentation on Building Permit Fees – MNSPECT, Inc. (To be presented)
  - B. Tuscany Village Agreement (Will distribute when we receive the agreement)
7.    **Committee Report**
8.    **Consultants' Report**
  - A. City Engineer
    1. Acceptance of Bid for Highway 25 Project
    2. Project Update
    3. Pay Request
9.    **Mayor's Report**
10.   **Council Member's Report**

**ITEM #    ITEM**

11.    **Staff Report(s)**

- A. Administrator's Report
- B. Community Development Report
  - 1. Approval of Grant Application Resolution 2010-01-26-1
- C. Public Works Report
- D. Finance Director
  - 1. Request for approval of voucher list/claims roster

12.    **Adjournment**