

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 January 13, 2009 Meeting
 - B. Pay Request from Hoff, Barry and Kozar
 - C. Pay Request from Melchert, Hubert, and Sjodin
 - D. Pay Request form MK Land

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 Recommendation to Name Waste Management as residential Waste Hauler
 - B. Recommendation to approve 2009 Police Contract
- 8. **Committee Report**
- 9. **Consultants' Report**
- 10. **Mayor's Report**
- 11. **Council Member's Report**
- 12. **Staff Report(s)**
 - A. Administrator's Report
 - B. Community Development Report
 - C. Finance Director
 - 1. Request for approval of voucher list/claims roster
- 13. **Adjournment**

ITEM # ITEM