

**REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
309 LEWIS AVE. S.WATERTOWN, MINNESOTA
6:30 P.M.**

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 26, 2010 Meeting
 - B. Approval of Revised City Administrator Job Description
 - C. Approval of Peddler Permit – Christopher Lund, Edward Jones

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. Approval of Tuscany Village Agreement
 - B. Approval of 2010 Fee Schedule
7. **Committee Report**
 - A. Approval of Park Coordinator Position
8. **Consultants' Report**
 - A. City Engineer
 1. Project Update
 2. Pay Request
9. **Mayor's Report**
10. **Council Member's Report**
11. **Staff Report(s)**
 - A. Administrator's Report
 - B. Community Development Report
 - C. Public Works Report
 - D. Finance Director
 1. Request for approval of voucher list/claims roster
12. **Adjournment**