

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. Minutes for February 12, 2008 Meeting
- B. Pay request from City Attorney
- C. Park Commissioner recommendation to appoint Dan Ross
- D. Claims Roster
- E. Request for permission to seek quotes for 2008 Tub Grinding
- F. Request for permission to seek quotes for 2008 Crack Sealing Project
- G. Request for permission to seek quotes for 2008 Seal Coating Project
- H. Park Coordinator, Park Commission and Staff's Recommendation to approve modifications to Park Use Policy
- I. Recommendation to approve Resolution 2008-02-26-1 for 613 County Road 10

4 Consent Agenda Approval

5 Open Forum

6 Celebrate Watertown

7 New/Old Business

- A. Update: Neisen Building: (to be presented)
- B. Discuss Goal Setting Workshop (to be presented)

8 Staff Report(s)

9 Committee Report-

- A. Personnel Committee Recommendation to advertise for Utility Maintenance Worker
- B. Park Commission Recommendation to remove and replace trees at Highland and Pocket

- | <u>ITEM #</u> | <u>ITEM</u> |
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| 10 | Attorney's Report |
| 11 | Engineer's Report <ul style="list-style-type: none">A. Project UpdateB. Pay Request from City Engineer |
| 12 | Mayor's Report |
| 13 | Council Member's Report |
| 14 | Administrator's Report |
| 15 | Finance Director <ul style="list-style-type: none">A. 2008 Refunding: (to be delivered on Monday the 25th) |
| 16 | Community Development Report |
| 17 | Adjournment |