

**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. Special Council Minutes for February 18, 2010 Meeting
  - B. Council Minutes for February 23, 2010 Meeting

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 Amended Park Use Policy
7.    **Committee Report**
  - A. Personnel Committee Discussion on Contracting a Search Firm
  - B. Personnel Committee Recommendation for Park Coordinator (to be presented)
8.    **Consultants' Report**
  - A. City Engineer
    1. Project Update
    2. Pay Request for City Engineer – Bolton & Menk, Inc.
9.    **Mayor's Report**
10.   **Council Member's Report**

**ITEM #    ITEM**

11. **Staff Report(s)**

- A. Administrator's Report
- B. Community Development Report
  - 1. Relocation of City Sign and Trees
- C. Public Works Report
  - 1. Approval of MNWARN Mutual Aid Agreement
- D. Finance Director
  - 1. Request for approval of voucher list/claims roster

12. **Adjournment**