

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. Council minutes for February 27, 2007
- B. Pay Request from City Attorney
- C. Recommendation to approve Forest Hills and Mill Avenue Over sizing in the amount of \$5,311.10
- D. Pay Request from MK Land
- E. Request for Commercial Waste Haulers License by Randy's Sanitation
- F. Claims Roster

4 Consent Agenda Approval

5 Open Forum

6 Celebrate Watertown

7 New/Old Business

- A. Recommendation from the Watertown Fire Department and City Staff to approve Amendment to Agreement for Fire Inspection Services (Scott Qualle Will be present to discuss the program)
- B. Progress Update: Water meter installation (to be presented)

8 Staff Report(s)

9 Committee Report-

- A. Recommendation from Park and Recreation Commission to approve Park Dedication Policy
- B. Recommendation from the Park and Recreation Commission to approve Park Maintenance Plan
- C. Review of Park Dedication Tracking Summary

- | <u>ITEM #</u> | <u>ITEM</u> |
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| | D. Public Works Committee Recommendation to approve low quote for utility trailer (to be presented) |
| | E. Update from March 12 EDA Meeting (to be presented) |
| | F. Update from March 12, Personnel Committee Meeting (to be presented) |
| | G. Update from March 12, Finance Committee Meeting (to be presented) |
| 10 | Attorney's Report |
| 11 | Engineer's Report <ul style="list-style-type: none">A. Review of funding decision from MDOT on Highway 25 Project |
| 12 | Mayor's Report |
| 13 | Council Member's Report <ul style="list-style-type: none">A. Discussion Item: Set attendance and timeframe for March 31, 2007 Goals Session |
| 14 | Administrator's Report |
| 15 | Finance Director |
| 16 | Community Development Report |
| 17 | Adjournment |