

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 March 13, 2007
- B. Pay Request from City Engineer
- C. Recommendation to approve annual tub grinding for compost site
- D. Claims Roster

**4      Consent Agenda Approval**

**5      Open Forum**

**6      Celebrate Watertown**

**7      New/Old Business**

- A. Jacobson Environmental review of river clean-up project.(to be presented)
- B. Informational Hearing: Recommendation to approve Xcel Energy Electric Franchise Agreement Ordinance
- C. Recommendation to approve Electric Franchise Agreement Fee Ordinance
- D. Request for Council action to waive winter parking tickets issued (to be presented)
- E. Public Hearing: Paul Avenue Park DNR Grant Application

**8      Staff Report(s)**

**9      Committee Report-**

- A. Public Works Committee Recommendation to approve low quote for utility trailer
- B. Public Works Committee Recommendation to approve test wall for seal coat for Water Treatment Facility for a price of \$2,325
- C. Planning Commission and EDA recommendation to approve site plan for 212 Lewis Ave. South

- | <u>ITEM #</u> | <u>ITEM</u>   |
|---------------|---|
| Ave.          | D. Planning Commission and EDA recommendation to approve site plan for 105-109 Lewis South      |
|               | E. Planning Commission and EDA recommendation to approve site plan for 205 Lewis Ave. South     |
|               | F. Planning Commission and EDA recommendation to approve site plan for 142 Lewis Ave. South     |
|               | G. Planning Commission and EDA recommendation to approve site plan for 138 Lewis Ave. South     |
|               | H. Planning Commission and EDA recommendation to approve site plan for 201-203 Lewis Ave. South |
|               | I. Finance Committee Recommendations  |
|               | J. Personnel Committee Recommendation for seasonal employment                                   |
| 10            | <b>Attorney's Report</b>  |
| 11            | <b>Engineer's Report</b>  |
|               | A. Project Updates  |
| 12            | <b>Mayor's Report</b>   |
| 13            | <b>Council Member's Report</b>  |
| 14            | <b>Administrator's Report</b>   |
| 15            | <b>Finance Director</b>   |
| 16            | <b>Community Development Report</b>   |
| 17            | <b>Adjournment</b>  |