

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 March 25, 2008 Meeting
 - B. Pay Request from Hoff, Barry, Kozar
 - C. Pay Request from MK Land
 - D. Pay Request from City Building Official
 - E. Formal approval of 2008 Fee Schedule Ordinance (to be presented)
 - F. Recommendation to approve tub grinding quote
 - G. Claims Roster
- 4 **Consent Agenda Approval**
- 5 **Open Forum**
- 6 **Celebrate Watertown**
- 7 **New/Old Business**
 - A. Public Works Update: (To be presented)
 - B. Northern Natural Gas Project Informational Item
- 8 **Staff Report(s)**
- 9 **Committee Report-**
 - A. Update from April 7, 2008 Personnel Committee Meeting (to be presented)
- 10 **Attorney's Report**
- 11 **Engineer's Report**
- 12 **Mayor's Report**

ITEM # ITEM

- 13 **Council Member's Report**
 - A. Discussion Item: Carver County Proposal for ACCEL

- 14 **Administrator's Report**
 - A. Hockey Rink Update: (To be presented)

- 15 **Finance Director**

- 16 **Community Development Report**

- 17 **Adjournment**