

**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. Council Minutes for March 23, 2010 Meeting
  - B. Approval of Pay Request from City Building Official – MNSPECT, Inc.
  - C. Approval of Pay Request from City Community Development Consultant – MK Land Corp.
  - D. Approval of Rehiring Seasonal Employees – Garret Genereux and Logan Pysick

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. Downtown Parking Lot Loitering Discussion
7. **Committee Report**
8. **Consultants' Report**
  - A. Wetland Replacement Plan
  - B. Montgomery Easement
9. **Mayor's Report**
10. **Council Member's Report**
11. **Staff Report(s)**
  - A. Administrator's Report
    1. Update on Administrator Search (To Be Provided on Monday)
  - B. Community Development Report
  - C. Public Works Report
  - D. Finance Director
    1. Request for approval of voucher list/claims roster
12. **Adjournment**