

REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
309 LEWIS AVE. S.WATERTOWN, MINNESOTA
6:30 P.M.

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**

**be All items listed under the consent agenda are considered to be routine by the City Council and will
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 April 8, 2008 Meeting
- B. Pay Request from Melchert, Hubert and Sjodin
- C. Request for a Peddler Permit from Keavy's Kool Treats
- D. Formal approval of 2008 Fee Schedule Ordinance (to be presented)
- E. Watertown Lions Club Charitable Gambling Permit license renewal
- F. Watertown Fire Department Recommendation to appoint Nick Hoese as a member of the fire department
- G. Park Commission Recommendation to purchase goals nets for hockey rink
- H. Park Commission Recommendation to Install Basketball Hoops for Hockey Rink
- I. Park Commission Recommendation to appoint Youth Commissioner
- J. Finance Committee Recommendation to merge Funds
- K. Forest Hills Letter of Credit Reduction
- L. Watertown Lions Club Pass through donation for Fire Department
- M. Utility Shutoffs (to be presented)
- N. Claims Roster

4 **Consent Agenda Approval**

5 **Open Forum**

- A. Presentation of Citizen Petition

6 **Celebrate Watertown**

7 **New/Old Business**

8 **Staff Report(s)**

ITEM # ITEM

- 9 **Committee Report-**
 - A. Personnel Committee Recommendation for Public Works Seasonal Helpers
 - B. Planning Commission Recommendation to approve 2030 Comprehensive Plan and to submit to surrounding jurisdictions and the Met. Council for their review as prepared by the Comp. Plan Task Force
 - C. Planning Commission Recommendation to approve Verizon Wireless CUP Subject to Conditions listed
 - D. Planning Commission Recommendation to approve lot split and rezone contingent upon application and approval of site plan

- 10 **Attorney's Report**

- 11 **Engineer's Report**
 - A. Project Update
 - B. Request for Payment

- 12 **Mayor's Report**

- 13 **Council Member's Report**

- 14 **Administrator's Report**

- 15 **Finance Director**

- 16 **Community Development Report**

- 17 **Adjournment**