

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 April 10, 2007
 - B. Pay Request from City Building Official
 - C. Recommendation to appoint Park and Recreation Commissioner
 - D. Pay Request from City Attorney
 - E. Claims Roster
- 4 **Consent Agenda Approval**
- 5 **Open Forum**
- 6 **Celebrate Watertown**
- 7 **New/Old Business**
 - A. Discussion Item: Highland Park Electrical Items (to be presented)
 - B. Tuscany Village North- request for preliminary plat extension
 - C. Comprehensive Plan Amendment – Woodfield
 - D. Request to waive water hook up fee for Riverside
 - E. Petition from residents on Reo Road for dangerous animal ordinance
- 8 **Staff Report(s)**
- 9 **Committee Report-**
 - A. Recommendation from Personnel Committee to post Planning Position
 - B. Recommendation from Personnel Committee to Hire Public Works Seasonal Employees (to be presented)
 - C. Update from Public Works Superintendent
- 10 **Attorney's Report**

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- 11 **Engineer's Report**
 - A. Project Update
 - B. Pay Request from City Engineer

- 12 **Mayor's Report**

- 13 **Council Member's Report**
 - A. Dust control on 32nd Street

- 14 **Administrator's Report**
 - A. Quote from Bufflehead Web Design to update web site

- 15 **Finance Director**

- 16 **Community Development Report**

- 17 **Adjournment**