

**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 April 27, 2010 Meeting
  - B.    Approval of Final Pay Request for Johnson Park Bank Restoration
  - C.    Approval of Resignation of Firefighter George Motzko Jr.
  - D.    Approval of Temporary Handicap Parking for Church Fall Festival
  - E.    Approval of Amendment to Personnel Policy Cell Phone Use

**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.    Universal Design Home Project
  - B.    Request for Contribution to the Watertown Chamber Task Force
  - C.    Discussion on a Feasibility Study for County Road 20 Underpass Options
7.    **Committee Report**
  - A.    Personnel Committee Recommendation to Hire Mark Kaltsas of MK Land Corp. to Update City Ordinances
8.    **Consultants' Report**
9.    **Mayor's Report**
10.   **Council Member's Report**

**ITEM #    ITEM**

11.    **Staff Report(s)**

- A. Administrator's Report
  - 1. Update on Administrator Search (To be presented)
- B. Community Development Report
- C. Public Works Report
- D. Finance Director
  - 1. Request for approval of voucher list/claims roster

12.    **Adjournment**