

**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 May 11, 2010 Meeting
 - B. Planning Commission Minutes for April 8, 2010 Meeting
 - C. Park Commission Minutes for April 8, 2010 Meeting
 - D. Gambling Permit for Immaculate Conception Church
 - E. Pay Request City Attorney – Melchert, Hubert, Sjodin, PLLP
 - F. Pay Request City Building Official – MMSPECT, Inc.
 - G. Utility Disconnections (To be presented)

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. Discussion on a Feasibility Study of an Underpass on County Road 20
7. **Committee Report**
8. **Consultants' Report**
 - A. City Engineer – Bolton & Menk, Inc.
 1. Award Contract for County Road 20 Reconstruction Project
 - a. Paul Avenue Paving
 - b. Underpass Culvert
 - c. Sanitary Sewer
 - d. Xcel Electric Lines
 2. Progress Report
 3. Pay Request
9. **Mayor's Report**
10. **Council Member's Report**

ITEM # ITEM

11. **Staff Report(s)**

- A. Administrator's Report
 - 1. Discussion - Administrator Interview Process (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**