

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

Steve Duske
Earline King

Mayor K.J. McDonald

Rick Mann
Jodi Martinez

AGENDA

ITEM # ITEM

1. **Call to Order & Roll Call**
 2. **Adopt Agenda**
 3. **Consent Agenda Discussion and approval**
 - A. Council minutes for May 12, 2009 Meeting
 - B. Approval of 2008 Audit
 - C. Acceptance of Resignation of Craig Anderstrom from Planning Commission
 - D. Quote for Crack Sealing
 - E. Pay Request MK Land Corp.
- 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**
 - A. Girl Scout Activity
 6. **New/Old Business**
 - A. Acceptance of Resignation of David Mandt (to be presented)
 - B. Disclosure of financial terms of severance agreement for David Mandt pursuant to Minn. Stat. Sec. 465.722 (to be presented)
 - C. Approval of Severance Agreement for David Mandt (to be presented)
 7. **Committee Report**
 - A. Planning Commission Recommendation to Deny Text Amendment Request
 - B. Pervious Surface Ordinance
 - C. Lawn Irrigation Ordinance
 8. **Consultants' Report**
 - A. Engineer
 1. Highway 25 Project Update
 2. Project Updates
 3. Pay Request
 9. **Mayor's Report**
 10. **Council Member's Report**
 11. **Staff Report(s)**
 - A. Administrator's Report
 - B. Community Development Report

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ITEM # ITEM

C. Public Works Update

1. Quote for Painting Wastewater Treatment Plant

D. Finance Director

1. Request for approval of voucher list/claims roster

2. 2009 Budget Update

12. **Adjournment**