

**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 25, 2010 Meeting

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. Public Hearing on Issuance of Bonds for the 2010 Road Reconstruction Projects
 - B. Approval of Resolution 2010-06-08-1 Authorizing the Issuance of
7. **Committee Report**
 - A. Approval of Planning Commission Recommendation to Approve Sign Ordinance
8. **Consultants' Report**
 - A. City Engineer – Bolton & Menk, Inc.
 1. Pay Estimate #1 from William Mueller & Sons, Inc.
9. **Mayor's Report**
10. **Council Member's Report**
11. **Staff Report(s)**
 - A. Administrator's Report
 1. Discussion – Update on the 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**