

**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 June 8, 2010 Meeting
 - B. Planning Commission Minutes for May 13, 2010 Meeting
 - C. Planning Commission Recommendation to Approve Rezoning for 204 Newton Ave NE Ordinance #350
 - D. Park Commission Recommendation to Appoint Michael Madsen
 - E. Pay Request City Attorney – Melchert, Hubert, Sjodin, PLLP
 - F. 2009 Audit Report

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**
7. **Committee Report**
 - A. Planning Commission Recommendation to Approve Alternative Energy System Ordinance #351
 - B. EDA Recommendation To Prepare Plans and Specifications for Downtown Redevelopment Project
8. **Consultants' Report**
 - A. City Engineer – Bolton & Menk, Inc.
 1. Pay Estimate #1 from William Mueller & Sons, Inc.
 2. Project Update
 3. Pay Request City Engineer – Bolton & Menk, Inc.
9. **Mayor's Report**
10. **Council Member's Report**

ITEM # ITEM

11. Staff Report(s)

- A. Administrator's Report
- B. Community Development Report
 - 1. Batting Cage at Evergreen Park
 - 2. Building Permit Incentive Program
- C. Public Works Report
- D. Finance Director
 - 1. Approval of a Five Year Extension for City Auditor – LarsonAllen, LLP
 - 2. Request for approval of voucher list/claims roster

12. Adjournment