

Mayor K.J. McDonald
Steve Duske
Dan Geiger
Earline King
Rick Mann

AGENDA

ITEM # ITEM

1 Call to Order & Roll Call

2 Adopt or Modify Agenda

This is the Council and Staffs' opportunity to add items prior to formally adopting the agenda

Items need to be included on the agenda to be discussed by the Council, excluding open forum and celebrate Watertown

3 Review of Consent Agenda

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 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.

- A. Council minutes for June 12, 2007
- B. Request for peddler permit by Abeland Construction
- C. Request for peddler permit by Turco Construction
- D. Request for peddler permit by Keavy's Kool Treats
- E. Pay Request by City Attorney
- F. Pay Request from MK Land
- G. Recommendation to approve letter of credit reduction for Rohs Way
- H. Metropolitan Council Planning Assistance Grant
- I. Planning Intern candidate offering
- J. Wayne Jacobson Park Commission resignation
- K. Recommendation to approve 2006 Annual Audit
- L. Claims Roster
- M. Request for peddler permit by Southwestern Company

4 Consent Agenda Approval

5 Open Forum

- A. Carver County Housing Study (Presentation of 2007 Study by Carver County Officials)
- B. Carver County Public Health (Presentation by Jenny Schmitz of Carver County Public

Health)

6 Celebrate Watertown

7 New/Old Business

- A. Public Hearing: Recommendation to approve Right of Way Ordinance
- B. Tuscany Village Update (to be presented)

8 Staff Report(s)

ITEM # ITEM

- 9 **Committee Report-**
 - A. Public Works Committee Recommendation to hire Pearson Bros. Inc. for the 2007 Seal Coating Project
 - B. Recommendation to approve Kings Highlands site grading low Quote
 - C. Park and Recommendation to approve Kings Highlands park improvements

- 10 **Attorney's Report**

- 11 **Engineer's Report**
 - A. Project Summary
 - B. Pay Request from City Engineer

- 12 **Mayor's Report**

- 13 **Council Member's Report**

- 14 **Administrator's Report**

- 15 **Finance Director**
 - A. Recommendation to prepare Requests for Proposals for Auditing Services for Auditing Services
 - B. Recommendation to approve Associated Financial to serve as property and casualty agent
 - C. 2007 Budget Recommendations as developed by Finance Committee (to be presented)

- 16 **Community Development Report**

- 17 **Adjournment**