

CITY OF WATERTOWN

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

July 14, 2009

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 June 23, 2009 Meeting
 - B. Claims Roster
 - C. Property Insurance Liability Waiver Approval

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. **Adjournment**