

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 July 10, 2007
- B. Pay Request from City Attorney
- C. Pay Request from MK Land
- D. Ordinance 302 pertaining to utilities adding a new article pertaining to waterworks systems and facilities
- E. Ordinance 306 pertaining to utilities by amending Table 1 of Section 58-107 pertaining to ERU assignment method
- F. Recommendation to approve Ordinance 302 as an amendment to the fee schedule to allow the right of way fees
- G. Kings Highlands Park Cool Topper Proposal
- H. Personnel Committee Recommendation for 2007 Annual Staff Reviews
- I. Claims Roster

4 Consent Agenda Approval

5 Open Forum

6 Celebrate Watertown

7 New/Old Business

8 Staff Report(s)

- A. Project Update (to be presented)

9 Committee Report-

- A. Update From EDA: Marketing Plan (to be presented)

10 Attorney's Report

ITEM # ITEM

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

- 12 **Mayor's Report**

- 13 **Council Member's Report**

- 14 **Administrator's Report**

- 15 **Finance Director**

- 16 **Community Development Report**

- 17 **Adjournment**