

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

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 July 14, 2009 Meeting
  - B. Park Commission Minutes from July 9, 2009
  - C. Pay Request from City Building Official – MNSpect
  - D. Pay Request from City Attorney - Melchert, Hubert, Sjodin
  - E. Pay Request from Hoff, Barry, Kozar
  - F. Pay Request from MK Land
  - G. Request for Waste Hauler Permit for Organic Disposal, LLC
  - H. Pay Request #2, #3 and #4 for William Mueller & Sons for River Trails
  - I. Approval of Ordinance #339 Adding the Commission on Aging to the City’s Official Board and Commissions
  - J. Approval of Resolution 2009-07-28-1 Appointing City Clerk Steven Wallner Data Practices Authority

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. Site Plan for 701-709 Jefferson Avenue SW Resolution 2009-07-28-2
  - B. Approval of Ordinance #335 to Rezone 701-709 Jefferson Avenue SW
  - C. Approval of Ordinance #340 Right-of-Way Usage
  - D. Extension of Building Permit Incentive Program to King’s Highland Development
  - E. Discussion of Ordinances #341 and 342 for the Permitting of Golf Carts within the City of Watertown and Establishing a Fee
  
- 7.    **Committee Report**
  - A. Park Commission Recommendation for Repair and Replacement of Park Equipment at Madison-Green Park
  - B. 2008 Planning Commission Annual Report
  
- 8.    **Consultants’ Report**
  - A. City Engineer
    - 1. Project Update
    - 2. Pay Request

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9.    **Mayor's Report**
  
10.   **Council Member's Report**
  
11.   **Staff Report(s)**
  - A.   Administrator's Report
  - B.   Community Development Report
  - C.   Public Works Update
  - D.   Finance Director
    1.   Notice of Public Hearing on Conduit Financing
    2.   Request for approval of voucher list/claims roster
  
12.   **Adjournment**