

**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 August 11, 2009 Meeting
  - B.    Pay Request from City Attorney - Melchert, Hubert, Sjodin
  - C.    Pay Request from City Building Inspector - MNspect
  - D.    Forest Hills Pavement Correction Acceptance

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.    Carver County Attorney 2010 Prosecution Contract
7.    **Committee Report**
  - A.    Planning Commission Recommendation to Rezone Community Park Site
8.    **Consultants' Report**
  - A.    Engineer's Report
    1.    Project Update
    2.    Pay Request
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.    Request for approval of voucher list/claims roster
12.   **Adjournment**