

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

A G E N D A

- | <u>ITEM #</u> | <u>ITEM</u> |
|---------------|--|
| 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. Minutes for August 26, 2008 Meeting
B. Recommendations to approve Fire Relief Association Annual Report and benefit increase
C. Claims Roster |
| 4 | Consent Agenda Approval |
| 5 | Open Forum |
| 6 | Celebrate Watertown |
| 7 | New/Old Business
A. 2009 Prosecution Contracts: Guest James Keeler
B. Territorial St. Sidewalk Project
C. Recommendation to award low quote for Riverpointe Trail
D. Feasibility Study for Angel Avenue |
| 8 | Staff Report(s) |
| 9 | Committee Report
A. FAB Recommendation for 2009 Fire Department Budget
B. Finance Committee Recommendation for 2009 Preliminary Levy Certification
C. Recommendation to Repeal Moratorium Ordinance 325
D. Planning Commission Recommendation to Approve; Ordinance 326
E. Planning Commission Recommendation to Approve Adult Use Ordinance 327 |

ITEM # ITEM

- F. Planning Commission Recommendation to Approve Amendment Ordinance 328
- G. Planning Commission Recommendation to Approve Ordinance 329

10 **Attorney's Report**

11 **Engineer's Report**

- A. Joint Powers Agreement with Carver County for Design and Construction of CSAH 20
- B. Mill Ave. and Forest Hills Pavement

12 **Mayor's Report**

13 **Council Member's Report**

14 **Administrator's Report**

- A. Second Review of the Engineering Contract

15 **Finance Director**

16 **Community Development Report**

17 **Adjournment**