

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 the item(s) will be removed and discussed prior to the adoption of the consent agenda.
event |
| | A. Council minutes for August 28, 2007
B. Recommendation to approve Forest Hills Letter of Credit Reduction
C. Pay Request from Building Official
D. Pay Request from MK Land
E. FAB Budget Recommendation for 2008 Fire Dept. Budget—To Be Presented (FAB Meets on 9-10-07)
F. Claims Roster |
| 4 | Consent Agenda Approval |
| 5 | Open Forum |
| 6 | Celebrate Watertown |
| 7 | New/Old Business
A. Recommendation to approve Business Fire Inspection Ordinance
B. Development Agreement for Industrial Park
C. 2 nd Reading: Dangerous Dog Ordinance
D. 2 nd Reading: Trapping with City Limits |
| 8 | Staff Report(s) |
| 9 | Committee Report-
A. Public Works Committee Recommendation for Lift Station Project Closeout |
| 10 | Attorney's Report |

City Council Agenda September 11, 2007
Page 2

ITEM # ITEM

- 11 **Engineer's Report**
 - A. Recommendation to accept Rohs Way Public Improvements and to start warranty period

- 12 **Mayor's Report**

- 13 **Council Member's Report**

- 14 **Administrator's Report**

- 15 **Finance Director**
 - A. 2008 Preliminary Levy

- 16 **Community Development Report**

- 17 **Adjournment**