

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 October 10, 2008 Meeting
B. Recommendation to approve Resolution #2008-10-28-1 extending preliminary plat for Riverview Heights Subdivision
C. Property owner request for City Support Letter to Carver County |
| 4 | Consent Agenda Approval |
| 5 | Open Forum |
| 6 | Celebrate Watertown |
| 7 | New/Old Business
A. Discussion item: Roof Drain system for Community Center
B. Bank Restoration Quote: |
| 8 | Staff Report(s) |
| 9 | Committee Report |
| 10 | Attorney's Report |
| 11 | Engineer's Report
A. Pay Request #2 for Wm. Mueller and Sons
B. Project Update
C. Pay Request: Bolten and Menk |

ITEM # ITEM

- 12 **Mayor's Report**
- 13 **Council Member's Report**
- 14 **Administrator's Report**
- 15 **Finance Director**
 A. Claims Roster
- 16 **Community Development Report**
- 17 **Adjournment**