

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

Steve Duske
Rick Mann

Mayor K.J. McDonald

Dan Geiger
Earline King

AGENDA

ITEM # ITEM

1. **Call to Order & Roll Call**
2. **Adopt Agenda**
3. **Consent Agenda Discussion and approval**
 - A. Council Minutes for October 27, 2009 Meeting
 - B. Approve 2010 Liquor Licenses
 - C. Approve Pay Request from City Community Development Consultant – MK Land

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**
 - A. County Recognition of the Watertown Commission on Aging
6. **New/Old Business**
 - A. Reconsideration of Peddler’s Permit Application for USVico, Inc.
 - B. Tuscany Village (To Be Presented)
7. **Committee Report**
 - A. Request to Post Planning and Park Commission Vacancies
8. **Consultants’ Report**
 - A. City Engineer
 1. Joint Powers Agreement for Highway 25 Project
 2. Approve Resolution Assigning Wetland Conservation Act Authority to City Engineer Bolton & Menk
9. **Mayor’s Report**
10. **Council Member’s Report**

ITEM # ITEM

11. Staff Report(s)

- A. Administrator's Report
- B. Community Development Report
- C. Public Works Report
 - 1. Update
 - 2. Snow Plow Policy Discussion
- D. Finance Director
 - 1. Request for approval of voucher list/claims roster

12. Adjournment