

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

AGENDA

ITEM # ITEM

- 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. Council minutes for October 23, 2007
 - B. Pay Request from MK Land
 - C. Pay Request from City Building Official
 - D. Recommendation to approve Resignation of Eric Meemken
 - E. Recommendation to approve additional liquor fee to Fee Schedule
 - F. Snap Fitness Recommendation from Council Committee to approve resolution 2007-11-13-1
 - G. Claims Roster
- 4 **Consent Agenda Approval**
- 5 **Open Forum**
- 6 **Celebrate Watertown**
- 7 **New/Old Business**
 - A. Rental Ordinance Program (to be presented) Guest: Scott Qualle
 - B. Comprehensive Plan Engineering Services
- 8 **Staff Report(s)**
 - A. Recommendation to approve Code Enforcement Policy
 - B. First Review: Water Ordinance Revisions
 - C. Recommendation to approve final payment to HD Watertworks
 - D. Petition for Sanitary Sewer Service 2007 Glasser Project
- 9 **Committee Report-**
 - A. Personnel Committee Recommendation to approve Community Development Department Hierarchy
 - B. Personnel Committee Recommendation to promote Crystal Foust to Senior Planner
- 10 **Attorney's Report**

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11 **Engineer's Report**

12 **Mayor's Report**

13 **Council Member's Report**

14 **Administrator's Report**

15 **Finance Director**

 A. Recommendation to issue Equipment 2007 Equipment Certificates

16 **Community Development Report**

17 **Adjournment**