

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 November 10, 2009 Meeting
  - B. Approve 2010 Business License Renewals
  - C. Joint Powers Agreement for Highway 25 Project
  - D. Pay request from City Building Official – MNSPECT, Inc.
  - E. Pay Request from City Attorney – Melchert, Hubert Sjodin
  - F. Approve Park Commission Resignation and Reappointments
  - G. Approve Planning Commission Resignation and Reappointments
  - H. Certification of Delinquent Utilities and Code Enforcement (To be Presented)

**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**
6.    **New/Old Business**
  - A. Xcel Energy Gas Franchise Ordinance
7.    **Committee Report**
  - A. Collaborative Committee – Discussion on Cooperative Services between School District and City (To be Presented)
8.    **Consultants' Report**
  - A. City Engineer
    1. Project Update
    2. Pay Request from City Engineer – Bolton & Menk, Inc.
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
  - D. Finance Director
    1. Request for approval of voucher list/claims roster
  
12. **Adjournment**