

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             | <b>Call to Order &amp; Roll Call</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2             | <b>Adopt or Modify Agenda</b><br>This is the Council and Staffs' opportunity to add items prior to formally adopting the agenda<br>Items need to be included on the agenda to be discussed by the Council, excluding open forum<br>and celebrate Watertown                                                                                                                                                                                                                                                                                                                                                                                |
| 3             | <b>Review of Consent Agenda</b><br>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.<br>event                                                                                                                                                                                                |
|               | A. Council minutes for November 13, 2007<br>B. Pay Request from City Attorney<br>C. 2 <sup>nd</sup> Review of Water Ordinance Revisions<br>D. Recommendation to accept public improvements for Kings Highland and to deny the request for a letter of credit reduction<br>E. Recommendation to approve final pay request for HD Waterworks<br>F. Recommendation to approve resolution for Snap Fitness CUP<br>G. Recommendation to approve Code Enforcement Policy<br>H. Recommendation to approve annual prosecution contracts with Carver County<br>I. Request to approve delinquent utility accounts certification<br>J. Claims Roster |
| 4             | <b>Consent Agenda Approval</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 5             | <b>Open Forum</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 6             | <b>Celebrate Watertown</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 7             | <b>New/Old Business</b><br>A. Recommendation for Comp. Plan Engineering Services Scope/Estimate (to be presented)<br>B. 1 <sup>st</sup> review of alley ordinance                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 8             | <b>Staff Report(s)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 9             | <b>Committee Report-</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 10            | <b>Attorney's Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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**ITEM #    ITEM**

- 11    **Engineer's Report**
  - A.    Project Update
  - B.    Pay Request from City Engineer
- 12    **Mayor's Report**
- 13    **Council Member's Report**
- 14    **Administrator's Report**
- 15    **Finance Director**
- 16    **Community Development Report**
- 17    **Adjournment**