

**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 December 8, 2009 Meeting
 - B. Council Minutes for December 22, 2009 Special Meeting
 - C. Planning Commission Minutes for October 8, 2009
 - D. Approval of Lawful Gambling Permit for Watertown Rod & Gun Club
 - E. Pay Request from Community Development Consultant – MK Land Corporation
 - F. Approval of 2010 Animal Control Contract with Country Kennels
 - G. Pay Request from City Building Inspector – MNSPECT, Inc.
 - H. Pay request from City Attorney – Melchert, Hubert, Sjodin, PLLP

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. Presentation on Commission on Aging Survey Results
7. **Committee Report**
8. **Consultants' Report**
 - A. City Engineer
 1. County Road 20 Underpass
 2. Project Update
 3. Pay Request
9. **Mayor's Report**
10. **Council Member's Report**

ITEM # ITEM

11. Staff Report(s)

- A. Administrator's Report
 - 1. Organizational Resolution 2010-01-12-1
- B. Community Development Report
 - 1. Building Permit Incentive Program Extension
 - 2. 2010 Census Resolution 2010-01-12-2
 - 3. Community Park Workshop at 5:30 p.m. on January 26, 2010 (Announcement Only)
- C. Public Works Report
- D. Finance Director
 - 1. Request for approval of voucher list/claims roster

12. Adjournment