

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 December 12, 2006
- B. Pay request from City Attorney
- C. Pay Request from City Engineer
- D. Recommendation to approve Forest Hills Letter of Credit Reduction
- E. Recommendation to approve Resolution 2007-01-23-1 for the American Legion to sell pull tabs
- F. Recommendation to approve the Lions Club Application for 3.2% liquor licenses
- G. Recommendation to approve Forest Hills over sizing Reimbursement
- H. Recommendation to approve Mill Avenue Letter of Credit Reduction
- I. Claims Roster

4 Consent Agenda Approval

5 Open Forum

6 Celebrate Watertown

- A. Update from 1-5 Main Lift Station Back-Up (to be presented)

7 New/Old Business

- A. Review of 2007 1st Quarter Meeting Schedule
- B. Review of 2007 Community Center remodel project list

8 Staff Report(s)

9 Committee Report-

- A. Recommendation to add Highway 24 to Trail Plan and to direct staff to submit grant application for the Safe Routes to School Program (to be presented)

- | <u>ITEM #</u> | <u>ITEM</u> |
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| 10 | Attorney's Report |
| 11 | Engineer's Report
A. Project Update |
| 12 | Mayor's Report |
| 13 | Council Member's Report
A. Set Date for Feb. Goal Setting Workshop with Council and Staff
B. Set Date for March Goal Setting workshop with Council, Staff and Commissions |
| 14 | Administrator's Report
A. DNR Grant Process for 2007 (to be presented)
B. Request for Direction on Community Center Cleaning (to be presented) |
| 15 | Finance Director |
| 16 | Community Development Report
A. Overview of 2007 Comprehensive Plan Organizational Meeting
B. Projects Update |
| 17 | Adjournment |