

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. Minutes for January 22, 2008 Meeting
- B. Pay request from City Building Official
- C. Pay Request from MK Land
- D. Park Commissioner Resignation-Mike Barthel
- E. Park Commissioner Resignation-Eric Pouliot
- F. Industrial Park Letter of Credit Reduction
- G. Echo Escrow Account Close-Out
- H. Luce Line Village Escrow Account Close-Out
- I. Watertown Lions Club request for temporary 3.2 beer license
- J. Claims Roster
- K. Recommendation to set date for community clean-up
- L. Approval of route for Tour de Tonka Bike event
- M. Recommendation for 2008 Debt Refunding

4 Consent Agenda Approval

5 Open Forum

6 Celebrate Watertown

7 New/Old Business

- A. Jim Keeler: Carver County Attorney's Office (to be presented)
- B. Kings Highlands Floodplain
- C. Feasibility Study for Glasser Property Utility Extensions
- D. Discuss Goal Setting Workshop (to be presented)

8 Staff Report(s)

City Council Agenda February 12, 2008

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- | <u>ITEM #</u> | <u>ITEM</u> |
|----------------------|------------------------------|
| 9 | Committee Report- |
| 10 | Attorney's Report |
| 11 | Engineer's Report |
| 12 | Mayor's Report |
| 13 | Council Member's Report |
| 14 | Administrator's Report |
| 15 | Finance Director |
| 16 | Community Development Report |
| 17 | Adjournment |