

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 March 27, 2007
 - B. Pay Request from City Building Official
 - C. Public Works Committee recommendation to approve 2007 Crack Sealing Project
 - D. Purchase of Document Imaging Software and Scanner
 - E. Claims Roster
- 4 **Consent Agenda Approval**
- 5 **Open Forum**
- 6 **Celebrate Watertown**
- 7 **New/Old Business**
 - A. Fire Advisory Board Recommendation to approve Fire Truck Purchase
 - B. Recommendation to approve Xcel Energy Electric Franchise Agreement Ordinance
 - C. Recommendation to approve Electric Franchise Agreement Fee Ordinance
 - D. Citizen request to fill pool, but have sewer usage on said water waived
- 8 **Staff Report(s)**
- 9 **Committee Report-**
- 10 **Attorney's Report**
- 11 **Engineer's Report**
- 12 **Mayor's Report**

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|---------------|------------------------------|
| 13 | Council Member's Report |
| 14 | Administrator's Report |
| 15 | Finance Director |
| 16 | Community Development Report |
| 17 | Adjournment |