

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 May 8, 2007
- B. Pay Request from City Attorney
- C. Recommendation to approve revision to Ordinance Establishing Area Charge for Sanitary Sewer
- D. Recommendation to approve Ordinance for proposed Area Charge for Availability and use of Waterworks and Storm Sewer Systems
- E. Recommendation to approve policy for advanced fees for building permits
- F. Park and Recreation Commission Recommendation for 2007 Trail Projects
- G. Recommendation to approve Park and Recreation Commission Vision Statement
- H. Recommendation to approve Ordinance for Water/Sewer ERU Table
- I. Watertown Lions Contribution for River Clean Up Costs: Pass thru to Wayne Jacobson
- J. Watertown Lions Contribution for Highland Park Electrical: Rails to Trails Items
- K. Recommendation to approve City Purchasing Policy
- L. Recommendation to repeal Article II of Chapter 51 pertaining to the Right Of Way Regulations
- M. Pay Request from MK Land
- N. Claims Roster

4 Consent Agenda Approval

5 Open Forum

6 Celebrate Watertown

7 New/Old Business

- A. Discussion Item: Noise Ordinance
- B. Recommendation to approve agreement for development of Sunset Ridge Park

ITEM # ITEM

C. Paul Avenue Development Agreement

8 **Staff Report(s)**

9 **Committee Report-**

- A. Public Hearing—Continued from May 8, 2007—Right of Way Ordinance (to be presented)
- B. Recommendation from Planning Commission to approve Tree Preservation Ordinance
- C. Recommendation from Planning Commission to rezone Industrial Park
- D. Park and Recreation Commission Recommendation to approve Sunset Ridge Park improvements
- E. Park and Recreation Commission Recommendation to approve Grove St. Hockey Rink Warming House

10 **Attorney's Report**

11 **Engineer's Report**

- A. Project Update
- B. Pay Request from City Engineer
- C. Pay Request from WM. Mueller and Sons in the amount of \$3,000

12 **Mayor's Report**

13 **Council Member's Report**

14 **Administrator's Report**

15 **Finance Director**

16 **Community Development Report**

17 **Adjournment**