

Steve Duske
Earline King

Mayor K.J. McDonald

Rick Mann
Jodi Martinez

AGENDA

ITEM # ITEM

1. **Call to Order & Roll Call**
2. **Adopt Agenda**
3. **Consent Agenda Discussion and approval**
 - A. Council minutes for May 26, 2009 Meeting
 - B. Pay request from City Attorney Hoff, Barry & Kozar
 - C. Recommendation to Hire Sean Campbell & Ryan Schroeder as Volunteer Firefighters
 - D. Approval of Charitable Gambling Permit for Immaculate Conception Church
 - E. Approval of Change Order for 2009 Heavy Rescue
 - F. Water Shut-Offs (to be presented)
 - G. Request to Close Lewis Avenue for River Rumble on September 12, 2009

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**
 - A. 2009 Rails to Trails - Watertown Lions Mike Crom & Gary Harding
6. **New/Old Business**
7. **Committee Report**
8. **Consultants' Report**
 - A. City Engineer
 - 1) Tuvey Parking Lot
9. **Mayor's Report**
10. **Council Member's Report**
11. **Staff Report(s)**
 - A. Administrator's Report
 - B. Community Development Report
 - C. Public Works Update
 - D. Finance Director
 1. Request for approval of voucher list/claims roster
12. **Adjournment**