

Mayor K.J. McDonald
Steve Duske
Dan Geiger
Earline King
Rick Mann

A G E N D A

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 May 27, 2008 Meeting
 - B. Pay Request from Building Official
 - C. David Kind Utility Account Request
 - D. Pay Request from MK Land
 - E. Request for approval of lawful gambling permit
 - F. Personnel Committee Recommendation for Summer Hours
 - G. Claims Roster
- 4 Consent Agenda Approval**
- 5 Open Forum**
- 6 Celebrate Watertown**
- 7 New/Old Business**
 - A. Fire Hydrant Installation at 610 County Road 10
 - B. Swimming Pool Waiver-241 Arnica Drive
 - C. Staff Request for approval to submit pre-application for Livable Communities Demonstration Account Grant to Metropolitan Council
- 8 Staff Report(s)**
 - A. City Hall/Community Center Irrigation System (to be presented)
- 9 Committee Report-**

ITEM # ITEM

- A. Personnel Committee Recommendation regarding Public Works Positions (to be presented)
- B. Trail Committee Recommendation to set scope and authorize staff to get quotes for the Landings Lane Sidewalk
- C. Trail Committee Recommendation to set scope and authorize staff to initiate bid process for Downtown River Trails

- 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**