

**REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
309 LEWIS AVE. S.WATERTOWN, MINNESOTA
6:30 P.M.**

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 July 28, 2009 Meeting
 - B. Minutes from Community Park Workshop of July 28, 2009
 - C. Minutes from Highway 25/County Road 20 Workshop of July 28, 2009
 - D. Pay Request from Prairie Restorations, Inc. for Riverbank Stabilization
 - E. Approval of Resolution 2009-08-11-1 Consenting to the Reorganization of Charter Communications
 - F. Approval for Luce Line Lodge to Close a Portion of Lewis Avenue on Sunday, September 6 for a Labor Day Street Dance
 - G. Pay Request from MK Land Corporation

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**
6. **New/Old Business**
 - A. Water's Edge Townhome Mowing
 - B. Rosewood Estates Bituminous Wear Course
 - C. Industrial Park Bituminous Wear Course
 - D. Discussion of Ordinances #341 and 342 for the Permitting of Golf Carts within the City of Watertown and Establishing a Fee
7. **Committee Report**
 - A. Park Commission Recommendation for Repair and Replacement of Park Equipment at Madison-Green Park
 - B. Approval of Resolution 2009-08-11-2 Authorizing the 2009 Livable Communities Demonstration Account Grant Application
8. **Consultants' Report**
9. **Mayor's Report**
10. **Council Member's Report**

ITEM # ITEM

11. **Staff Report(s)**
 - A. Administrator's Report
 1. Terramark Estimate for Y Intersection Concept Plan
 - B. Community Development Report
 - C. Public Works Update
 - D. Finance Director
 1. Request for approval of voucher list/claims roster

12. **Adjournment**