

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

and Items need to be included on the agenda to be discussed by the Council, excluding open forum
 celebrate Watertown

3 Review of Consent Agenda

event 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 the item(s) will be removed and discussed prior to the adoption of the consent agenda.

- A. Council minutes for August 14, 2007
- B. Correction to numbering of Electrical and Plumbing Ordinance
- C. Recommendation to adopt Self Perpetuating Minnesota State Building Code
- D. Pay Request from MK Land
- E. Pay Request from City Attorney
- F. Industrial Park Grading Development Agreement
- G. Claims Roster
- H. Met Council Local Comp Plan Grant Agreement

4 Consent Agenda Approval

5 Open Forum

6 Celebrate Watertown

7 New/Old Business

8 Staff Report(s)

Improvements A. Recommendation to approve going out for bid for Grove St. Hockey Rink

9 Committee Report-

- be
- A. Recommendation to hire contractor to complete Community Center work for 2007 (to presented)
 - B. Snap Fitness Conditional Use Permit
 - C. Snap Fitness Site Plan
 - D. Ortloff Trail Text Amendment

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ITEM # ITEM

- 10 **Attorney's Report**
 - E. Tuscany Village Update: Closed Session

- 11 **Engineer's Report**
 - A. Review of Proposed Trails Projects
 - B. Projects In Projects
 - C. Pay Request for City Engineering

- 12 **Mayor's Report**

- 13 **Council Member's Report**

- 14 **Administrator's Report**

- 15 **Finance Director**

- 16 **Community Development Report**

- 17 **Adjournment**