

**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 August 25, 2009 Meeting
 - B. Pay Request from City Attorney - Melchert, Hubert, Sjodin
 - C. Pay Request from City Attorney - Hoff, Barry & Kozar
 - D. Recommendations to approve Fire Relief Association Annual Report

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. Moratorium on Body Art Establishments Ordinance 335
7. **Committee Report**
8. **Consultants' Report**
 - A. Engineer's Report
 1. Highway 25 Easement Agreements
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. Approval of Preliminary Levy (To be presented)
 2. Request for approval of voucher list/claims roster
12. **Adjournment**