

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

A G E N D A

- | <u>ITEM #</u> | <u>ITEM</u> |
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| 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 November 10, 2008 Meeting
B. Pay request from Building Official
C. Pay request form Melchert Hubert and Sjodin
D. Industrial Park Snow Plowing
E. Certification of delinquent utilities and code enforcement assessments (to be presented) |
| 4 | Consent Agenda Approval |
| 5 | Open Forum |
| 6 | Celebrate Watertown
A. Senator Julianne Ortman |
| 7 | New/Old Business
A. Review of Water Supply Plan
B. C.S.A.H. 20 Reconstruction JPA
C. City Phone System |
| 8 | Staff Report(s) |
| 9 | Committee Report |
| 10 | Attorney's Report |

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| 11 | Engineer's Report
A. Riverpointe Letter of Credit Reduction
B. Project Update
C. Pay Request |
| 12 | Mayor's Report |
| 13 | Council Member's Report |
| 14 | Administrator's Report |
| 15 | Finance Director
A. Claims Roster |
| 16 | Community Development Report |
| 17 | Adjournment |