

**MINUTES OF THE
WATERTOWN CITY COUNCIL
Regular Meeting Tuesday, July 14, 2009**

1. CALL TO ORDER AND ROLL CALL

Pursuant to due call and notice thereof, the regular meeting of the Watertown City Council was called to order, on **Tuesday, July 14, 2009** by Mayor K. J. McDonald at 6:30 PM in the Watertown City Hall Council Chambers.

Upon roll call the following Council Members were present: McDonald, Rick Mann, Jodi Martinez, Steven Duske and Earline King.

The following staff members were present: City Engineer David Martini, Senior Planner Crystal Foust, Public Works Supt. Doug Kammerer and Acting Administrator/City Clerk-Treasurer and Finance Director Steven Wallner.

Also present were: County Commissioner Tim Lynch, Andrew Gillett, County Administrator David Hemze, County Commissioner Jim Ische, Dan Lonnes and Carver County Asst. Engineer Bill Weckman.

2. ADOPT AGENDA

DUSKE MOVED, KING SECONDED A MOTION TO ADOPT THE AGENDA. MOTION CARRIED 5-0.

3. REVIEW OF CONSENT AGENDA

- A. Council minutes for June 23, 2009 meeting
- B. Claims Roster
- C. Property insurance liability waiver approval

DUSKE MOVED, MANN SECONDED A MOTION TO ADOPT THE CONSENT AGENDA. MOTION CARRIED 5-0.

4. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:40 PM.

ATTEST:

Steven Wallner
Clerk-Treasurer

K.J. McDonald
Mayor