

REGULAR CITY COUNCIL MEETING

City Hall
309 Lewis Avenue S., Watertown
Tuesday, December 11, 2018
6:30 PM

Mayor Steve Washburn
Deborah Everson
Lindsay Guetzkow
Adam Pawelk
Michael Walters

1. Call to Order and Roll Call
2. Adopt Agenda
3. Consent Agenda Discussion and Approval
 - A. Adopt a motion to approve City Council Work Session Minutes from November 27, 2018
 - B. Adopt a motion to approve City Council Meeting Minutes from November 27, 2018
 - C. Adopt a motion to approve City Council Meeting Minutes from December 4, 2018
 - D. Consider Resolution #2018-151, Approving Grade Adjust to Utility Operator II
 - E. Consider Resolution #2018-153, Approving Disbursement of Bremer Bank Rewards
 - F. Consider Resolution #2018-154, Authorizing City Clerk/Treasurer to Pay 2nd Half December 2018 Claims
 - G. Consider Resolution #2018-158, Authorizing Contract for Law Enforcement Services with the Carver County Sheriff's Office
 - H. Consider Resolution #2018-160, Appointing Park Commission Member
 - I. Adopt Resolution #2018-155 Appointment of Seasonal Maintenance Assistant
 - J. Adopt Resolution #2018-155, Accepting Donation and Directing Use
4. Open Forum
5. New/Old Business
 - A. Lakeview Clinic Sign Waiver
 - B. 2040 Comprehensive Plan Adoption
 - C. 2nd Amendment to the 2008 Orderly Annexation Agreement
 - D. Building Site Conditions Policy for Erosion Control & Infrastructure Protection
 - E. Electronic Funds Transfer Policy
 - F. 2019 Budget & Levy
 - G. 2019 Cured in Place Pipe Lining Project
 - H. Penalty and Certification Fee Waiver Request - 1374 Landings Lane
6. Other Reports
7. Claims
8. Adjournment