

REGULAR CITY COUNCIL MEETING

City Hall
309 Lewis Avenue S., Watertown
Tuesday, January 8, 2019
6:30 PM

Mayor Steve Washburn
Deborah Everson
Lindsay Guetzkow
Adam Pawelk
Michael Walters

1. Call to Order and Roll Call
2. Oath of Office
 - A. Councilmember Mike Walters
 - B. Councilmember Lindsay Guetzkow
 - C. Mayor Steve Washburn
3. Adopt Agenda
4. Consent Agenda Discussion and Approval
 - A. Adopt a motion to approve City Council Regular Meeting Minutes from December 11, 2018
 - B. Adopt a motion to approve City Council Work Session Meeting Minutes from December 11, 2018
 - C. Adopt a motion to approve City Council Regular Meeting Minutes from December 26, 2018
 - D. Consider Resolution #2019-01, Organizational Declarations for 2019
 - E. Consider Resolution #2019-02, Appointing Park Commission and Planning Commission Members
 - F. Consider Resolution #2019-03, Approving Rental Agreement for Ricoh Copier
 - G. Consider Resolution #2019-09, Authorizing Solicitation of Quotes for Stand-By Generator
 - H. Consider Resolution #2019-11, Approving Return to Duty for Fire Fighter
5. Open Forum
6. New/Old Business
 - A. Forest Hills 8th Addition Preliminary Plat
 - B. Mapes Creek LOMR Submittal
 - C. Rohs Way Area Wide Letter of Map Change
 - D. Financial Policy Update & Future Street Construction Financial Plan
 - E. Cable Franchise Ordinance
 - F. 300 Block Territorial Street East No Parking
 - G. Kings Highland Lot Donation
7. Other Reports
8. Claims
 - A. Approve Claims Roster for 2018 Budget
 - B. Approve Claims Roster for 2019 Budget

9. Adjournment