

**REGULAR CITY COUNCIL MEETING**

City Hall  
309 Lewis Avenue S., Watertown  
Tuesday, January 22, 2019  
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 Regular Meeting Minutes from January 8, 2019
  - B. Adopt a motion to approve City Council Worksession Meeting Minutes from January 8, 2019
  - C. Consider Resolution #2019-12, Declaring Surplus Equipment & Sale
  - D. Consider Resolution #2019-13, Approving Step Movement for Logan Pysick
  - E. Consider Resolution #2019-16, Approving the summary Publication of Ordinance 412 and 412 regarding Cable Franchise
  - F. Consider Resolution #2019-17, Approving Amended SCORE Grant Agreement
4. Open Forum
5. New/Old Business
  - A. Watertown-Mayer Robotics Team
  - B. Kings Highlands Lots Donation
  - C. Park Fund Donation
  - D. 2019 Legislative Priorities
  - E. Fire Capital Project #FC008 - Rescue 12
  - F. 2019 Mill & Overlay - Newton Avenue Alignment
6. Other Reports
7. Claims
  - A. Approve Claims Roster for 2018 Budget
  - B. Approve Claims for 2019 Budget
8. Adjournment