

**REGULAR CITY COUNCIL MEETING**

City Hall  
309 Lewis Avenue S., Watertown  
Tuesday, February 12, 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. Approve January 22nd, 2019 Work Shop Meeting Minutes
  - B. Approve January 22nd, 2019 Regular Meeting Minutes
  - C. Consider Resolution #2019-20, Approving Use of Streets for Tour De Tonka
  - D. Consider Resolution #2019-21, Approving RFQ for 2019 Pavement Maintenance Projects
4. Open Forum
5. New/Old Business
  - A. Recognition of Park Commissioner - Alan Hansen-Begg
  - B. Introduction of Town Cop - Deputy Mark Randall
  - C. Watertown - Mayer High School Robotics Team
  - D. Forest Hills 8th Addition Final Plat and Development Agreement
  - E. Utilities Capital Project - Lift Station Stand By Generator and Transfer Switch
  - F. Utilities Capital Project - CIPP Lining Plans and Specifications
  - G. Capital Investment Project - Riverpointe Park Trail Rip-Rap
  - H. Capital Investment Project - 2019 Mill & Overlay Plans and Specifications
  - I. Luce Line Trail Connection Grant Application
6. Other Reports
7. Claims
  - 2018 Claims Budget
  - 2019 Claims Budget
8. Adjournment