

**REGULAR CITY COUNCIL MEETING**

City Hall  
309 Lewis Avenue S., Watertown  
Tuesday, March 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. Adopt a motion to approve City Council Workshop Minutes from February 26, 2019
  - B. Adopt a motion to approve City Council Regular Meeting Minutes from February 26, 2019
  - C. Consider Resolution #2019-34, Accepting Resignation and Authorizing Recruitment for Planning Commissioner
  - D. Consider Resolution #2019-35, Approving Closure of Fund 428
  - E. Consider Resolution #2019-36, Authorising Inter-Fund Transfer from Fund 606 to Fund 402
  - F. Consider Resolution #2019-37, Authorizing Inter-Fund Transfer from Fund 601 and 602 to Fund 322
  - G. Consider Resolution #2019-38, Authorizing Clerk/Treasurer to Pay 2nd Half March Claims
  - H. Consider Resolution #2019-40, Approving Consumption & Display Permit for Mario's Italian Kitchen
4. Open Forum
5. New/Old Business
  - A. Community Programming RFP Disbursements
  - B. Land Trust Property Acquisition - 413 Franklin Ave NW
  - C. Capital Project #UC030 - Approving Low Quote
  - D. Personnel Recruitment
  - E. Carver County Watershed Management Organization Grant Application
6. Other Reports
7. Claims
8. Adjournment