

REGULAR CITY COUNCIL MEETING

City Hall
309 Lewis Avenue S., Watertown
Tuesday, April 23, 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 Work Session Meeting Minutes from April 9, 2019
 - B. Adopt a motion to approve City Council Regular Meeting Minutes from April 9, 2019
 - C. Consider Resolution #2019-60, Approving Step Increase for Lynn Tschudi
 - D. Consider Resolution #2019-61, Appointing Terry Galligher to the Park Commission
 - E. Consider Resolution #2019-62, Approving Liquid Waste Haulers License
 - F. Consider Resolution #2019-64, Appointing Christine Dammann to the Deputy Clerk/Treasurer Position
 - G. Consider Resolution #2019-5, Accepting the Resignation of Susan Hoes
4. Open Forum
5. New/Old Business
 - A. Carver County Library Year in Review
 - B. Derson Manufacturing Storm Water Easement Repair
 - C. Insurance Agent of Record RFP
6. Other Reports
7. Claims
 - A. Approve Claims Roster
8. Adjournment