

# REGULAR CITY COUNCIL MEETING

City Hall  
309 Lewis Avenue S., Watertown  
Tuesday, August 13, 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 meeting minutes from July 9, 2019
  - B. Adopt a motion to approve City Council Regular Meeting minutes from July 9, 2019
  - C. Adopt a motion to approve City Council Special Meeting minutes from July 20, 2019
  - D. Consider Resolution #2019-100, Approving the Carver County Hazard Mitigation Plan
  - E. Consider Resolution #2019-101, Accepting donation for bicycle
  - F. Consider Resolution #2019-102, Approving service agreement for property assessment services
  - G. Consider Resolution #2019-103, Writing off of uncollectable utility charges
  - H. Consider Resolution #2019-104, Accepting donation and directing its use from the Watertown Lions
  - I. Adopt a motion to approve Pay Application #1 for the 2019 Mill & Overlay Project
  - J. Consider Resolution #2019-105, Approving Transient Merchant Permit for Mario's Italian Kitchen food truck
  - K. Consider Resolution #2019-110, Approving Peddler Permit for Triin's Books
  - L. Consider Resolution #2019-11, Approving Solicitor Permits for storm damage contractors
  - M. Consider Resolution #2019-114, Accepting fire fighter resignation and authorizing appointment
4. Open Forum
5. New/Old Business
  - A. Recognition of Fire Fighter Shawn Klein upon retirement
  - B. Representative Jim Nash
  - C. Crow River Kayak
  - D. Special Election Administration Services
  - E. Disc Golf Course Project
  - F. Mill & Overlay Project Change Order #2
  - G. Forest Hills Resident Concerns & Reimbursement Request
6. Other Reports
7. Claims
8. Adjournment