

REGULAR CITY COUNCIL MEETING

City Hall
309 Lewis Avenue S., Watertown
Tuesday, December 10, 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 November 26, 2019
 - B. Adopt a motion to approve City Council Regular Meeting Minutes from November 26, 2019
 - C. Consider Resolution #2019-157, Authorizing City Clerk/Treasurer to Pay 2nd Half December Claims
 - D. Consider Resolution #2019-167, Adopting Revised Employee Handbook Section 11.22
 - E. Consider Resolution #2019-166, Approving Contract for Police Services for the 2020 and 2021 Calendar Year
 - F. Consider Resolution #2019-170, Approving Disbursement and Use of Bremer Bank Rewards
 - G. Consider Resolution #2019-172, Authorizing Solicitation of Quotes for Capital Project #CI100, Ceiling Tile and Blind Replacement
 - H. Adopt a motion to approve City Council Special Meeting Minutes from December 3, 2019
 - I. Consider Resolution #2019-174, Accepting Voluntary Resignation of Commission on Aging Member
 - J. Consider Resolution #2019-174, Appointing Fire Officer Captain Positions
4. Open Forum
5. New/Old Business
 - A. 2020 Budget & Levy Adoption
6. Other Reports
7. Claims
8. Adjournment