

**MINUTES OF THE  
WATERTOWN CITY COUNCIL**  
Special Meeting Meeting Saturday, July 20, 2019

Mayor Steve  
Washburn  
Deborah Everson  
Lindsay Guetzkow  
Adam Pawelk  
Michael Walters

1. Call to Order and Roll Call

The special meeting of the Watertown City Council was called to order by Mayor Steve Washburn at 10:38 a.m. . In attendance were councilors Adam Pawelk and Mike Walters. Staff present was Shane Fineran, City Administrator.

2. Adopt Agenda

**WALTERS MOTIONED, SECONDED BY PAWELK TO ADOPT THE AGENDA.** All present voted aye, motioned carried.

3. New/Old Business

- A. Application for PSIG Grant Funds

**PAWELK MOTIONED, SECONDED BY WALTERS TO APPROVE RESOLUTION #2019-99.** All present voted aye, motion carried.

4. Adjournment

**WALTERS MOTIONED, SECONDED BY PAWELK TO ADJOURN THE SPECIAL MEETING AT 10:42 A.M.** All present voted aye, motion carried.