



**Watertown City Council
January 12, 2021
6:30 p.m.**

Mayor Steve Washburn
Deborah Everson
Lindsay Guetzkow
Adam Pawelk
Michael Walters

1. Call To Order And Roll Call

2. Oath Of Office

2.A. Councilmember Adam Pawelk

Documents:

[2A - CERTIFICATE-COUNCIL PAWELK.PDF](#)

2.B. Councilmember Dan Schuette

Documents:

[2B - CERTIFICATE-COUNCIL SCHUETTE.PDF](#)

2.C. Mayor Steve Washburn

Documents:

[2C - CERTIFICATE-MAYOR WASHBURN.PDF](#)

3. Adopt Agenda

4. Consent Agenda Discussion And Approval

4.A. Adopt A Motion To Approve City Council Regular Meeting Minutes From December 8, 2020

Documents:

[3A - 12-8-2020 REGULAR MINUTES.PDF](#)

4.B. Adopt A Motion To Approve City Council Workshop Meeting Minutes From December 8, 2020

Documents:

[3B - 12-8-2020 WORKSHOP MINUTES.PDF](#)

- 4.C. Adopt A Motion To Approve City Council Special Meeting Minutes From December 23, 2020

Documents:

[3C - 12-23-2020 SPECIAL MINUTES.PDF](#)

- 4.D. Consider Resolution #2021-02, Organizational Declarations For 2021

Documents:

[3D - RFA - 1-12-21 ORGANIZATIONAL RESOLUTION.PDF](#)

- 4.E. Consider Resolution #2021-03, Accepting Pay Equity Report And Authorizing Posting

Documents:

[3E - RFA - 1-12-21 ACCEPT PAY EQUITY REPORT.PDF](#)

- 4.F. Consider Resolution #2021-04, Appointing Park Commission, Economic Development Authority, And Planning Commission Members

Documents:

[3F -RFA -1-12-21 COMMISSION APPOINTMENTS.PDF](#)

- 4.G. Consider Resolution #2021-05, Approving Liquid Waste Hauler Licenses

Documents:

[3G - RFA - 1-12-2021 LIQUID WASTE HAULER RENEWALS.PDF](#)

- 4.H. Consider Resolution #2021-06, Approving Fire Officer Appointments

Documents:

[3H - RFA -1-12-21 FIRE OFFICE APPOINTMENTS.PDF](#)

5. Open Forum

6. New/Old Business

- 6.A. Capital Project #C1119 – Loader Plow Solicitation Of Quotes

Documents:

[5A - RFA -1-12-21 SOLICITATION OF QUOTES LOADER PLOW.PDF](#)

- 6.B. Meeting Format

Documents:

[5B - RFA -1-12-21 MEETING FORMAT DISCUSSION.PDF](#)

7. Other Reports

8. Claims

8.A. Approve Claims Roster For 2020 Budget

Documents:

[7 - CLAIMS 2020 - 2021.PDF](#)

8.B. Approve Claims Roster For 2021 Budget

9. Adjournment

Members of the City Council and staff may convene immediately following the adjournment of the regular meeting at the Luce Line Lodge in a purely social event. Members of the public are welcome to attend.

309 Lewis Avenue South; P.O. Box 279, Watertown, MN 55388