



**Watertown City Council
Regular Meeting
February 8, 2022
6:30 p.m.**

Mayor Steve Washburn
Lindsay Guetzkow
Adam Pawelk
Dan Schuette
Michael Walters

1. Call To Order And Roll Call
2. Adopt Agenda
3. Consent Agenda Discussion And Approval
 - 3.A. Approve City Council Work Session Meeting Minutes From January 25, 2022

Documents:

[3A WORK SESSION MINUTES JANUARY 25, 2022.PDF](#)
 - 3.B. Approve City Council Meeting Minutes From January 25, 2022

Documents:

[3B REGULAR MINUTES JANUARY 25, 2022.PDF](#)
 - 3.C. Adopt Resolution# 2022-06, Accepting Resignation And Declaring Vacancy On Commission On Aging

Documents:

[3C ACCEPTING RESIGNATION OF COA MEMBERS.PDF](#)
 - 3.D. Forest Hills 9th Addition-Letter Of Credit Reduction

Documents:

[3D - 02-08-22 - RFA - FOREST HILLS 9TH LOC REDUCTION.PDF](#)
4. Open Forum
5. New/Old Business
 - 5.A. Authorization To Purchase Melroe UW 5600 Toolcat And Attachments

Documents:

[5A 02-08-22 - RFA - AUTHORIZE PURCHASE OF MELROE TOOL CAT AND ATTACHMENTS.PDF](#)

6. Other Reports

7. Claims

7.A. February 8, 2022 Claims Roster

Documents:

[7A CLAIMS PACKET 2-8-22.PDF](#)

8. 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