



**Watertown City Council  
Regular Meeting  
February 22, 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 February 8, 2022

Documents:

[3A - WORKSESSION MINUTES FROM FEBRUARY 8, 2022.PDF](#)

3.B. Approve City Council Meeting Minutes From February 8,2022

Documents:

[3B - REGULAR MINUTES FROM FEBRUARY 8, 2022.PDF](#)

3.C. Adopt Resolution# 2022-08, Accepting Donation And Directing Its Use

Documents:

[3C - ACCEPT DONATION AND DIRECT USE.PDF](#)

3.D. Adopt Resolution# 2022-09, Accepting Resignation Of Fire Fighter Employee/Dept.:

Documents:

[3D - ACCEPT RESIGNATION OF FIRE FIGHTER.PDF](#)

3.E. Adopt Resolution# 2022-13, Reestablishing Precincts And Polling Places

Documents:

[3E - REESTABLISH POLLING PLACE.PDF](#)

3.F. Fire Officer Appointments

Documents:

[3F - 2022 CAPTAIN APPOINTMENTS.PDF](#)

4. Open Forum

5. New/Old Business

5.A. Discussion And Direction For Ladder 11

Documents:

[5A - DISCUSSION AND DIRECTION FOR LADDER 11.PDF](#)

5.B. Adopt Resolution #2022-14, Awarding Low Quote For Riverpointe Stabilization

Documents:

[5B - 2022 CROW RIVER STABILIZATION PROJECT.PDF](#)

5.C. Adopt Resolution #2022-12 Authorizing The Purchase Of Towmaster TC-12D Trailer

Documents:

[5C - PURCHASE OF TOWMASTER TC-12D TRAILER.PDF](#)

6. Other Reports

7. Claims

7.A. Approve February 22, 2022 Claims Roster

Documents:

[7A - 2-22-22 CLAIMS PACKET.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**