



# **Watertown City Council**

**February 25, 2020**

**6:30 p.m.??**

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
- 3.A. Approve Regular Meeting Minutes Of February 11, 2020

Documents:

[3A - 2-11-20 - REGULAR MINUTES.PDF](#)

- 3.B. Adopt A Motion To Approve Pay Application #2 - 2019 CIPP Project

Documents:

[3B - RFA-2019 CIPP PAY APP 2 - FINAL.PDF](#)

- 3.C. Consider Resolution #2020-24, Approving Consumption And Display Permit

Documents:

[3C - 2-25-20 - MARIOS CONSUMPTION DISPLAY.PDF](#)

- 3.D. Consider Resolution #2020-27, Approving Closing Of Fund 834

Documents:

[3D - 2-25-20 - TRANSFER FUNDS FROM 834 TO GENERAL FUND.PDF](#)

4. Open Forum
5. New/Old Business
- 5.A. Capital Project #UC049 - Approving Low Quote

Documents:

[5A - 2020-02-25 RFA-CROW RIVER STABILIZATION - APPROVE QUOTE.PDF](#)

5.B. 2020 Mill And Overlay Pavement Maintenance And Trail Project Plans And Specifications

Documents:

[5B - RFA- 2-27-20 2020 MILL OVERLAY-APPROVE PLAN AUTHOIZE BID.PDF](#)

6. Other Reports

7. Claims

7.A. Claims Of February 25, 2020

Documents:

[7 - CLAIMS 2020 BUDGET.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**