



Watertown City Council

?March 31st, 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. Adopt A Motion To Approve City Council Work Session Meeting Minutes From March 10, 2020

Documents:

[3A - 3-10-20 - WORKSHOP MINUTES.PDF](#)

- 3.B. Adopt A Motion To Approve City Council Regular Meeting Minutes From March 10, 2020

Documents:

[3B - 3-10-20 - REGULAR MINUTES.PDF](#)

- 3.C. Adopt A Motion To Approve City Council Emergency Meeting Minutes From March 16, 2020

Documents:

[3C - 3-16-20 - EMERGENCY MINUTES.PDF](#)

- 3.D. Consider Resolution #2020-42, Approving Transfer For Funds From 323 To 1010 For 2019 Budget

Documents:

[3D - RFA -3-31-2020 TRANSFER OF FUNDS FROM 323 TO GENERAL FUND.PDF](#)

- 3.E. Consider Resolution #2020-46, Approving Temporary 3.2 Beer License For The Watertown Lions For Watertown Red Devils Games

Documents:

[3E - RFA -3-31-2020 LIONS TEMPORARY 3.2 LIQUOR LICENSE.PDF](#)

3.F. Consider Resolution #2020-48, Accepting Donation And Directing Use

Documents:

[3F - RFA -3-31-2020 WFD ACCEPT DONATION.PDF](#)

3.G. Motion To Approve Pay Application #1 For The Sanitary Sewer Stabilization Project To Barber Constructions

Documents:

[3G - 2020-03-25 RFA-CROW RIVER STABILIZATION - PAY APP 1.PDF](#)

4. Open Forum

5. New/Old Business

5.A. 2019 Audited Financial Statements

Documents:

[5A - RFA - 3.31.2020 2019 AUDITED FINANCAL STATEMENTS.PDF](#)

5.B. Luce Line Trail Alternate Alignment

Documents:

[5B - RFA- 3-31-20 LUCE LINE TRAIL DECISION.PDF](#)

5.C. COVID-19 Continuity Of Operations And Essential Services

Documents:

[5C - RFA - 3-31-2020 CONTINUITY OF OPERATIONS AND ESSENTIAL SERVICES.PDF](#)

5.D. Emergency Residential Utility Rebate Program

Documents:

[5D - RFA-3-31-20 EMERGENCY RESIDENTIAL UTILITY REBATE.PDF](#)

5.E. Community Programming Request For Proposals

Documents:

[5E - RFA - 3-31-2020 COMMUNITY PROGRAMMING.PDF](#)

5.F. 2020 Cast In Place Pipe Project

Documents:

6. Other Reports

7. Claims

7.A. Claims For March 31st, 2020

Documents:

[7 - CLAIMS.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