



Watertown City Council
April 13, 2021
6:30 p.m.

Mayor Steve Washburn
Lindsay Guetzkow
Adam Pawelk
Dan Schuette
Michael Walters

The meeting will be conducted in-person at City Hall and via electronic means as permitted by Minn. Stat. § 13D.02, subd. 1(b)(2) and Minn. Stat. § 13D.021, subd. 1. The City Attorney and City Administrator have determined that a full in-person meeting is not practical or prudent because of the evolving COVID-19 health pandemic, and that due safety precautions, including but not limited to quarantine requirements and mitigation measures, certain Council members and city staff may appear remotely.

Registration Link: https://us02web.zoom.us/webinar/register/WN_-PAshgHHQjC5EeVdwyzSdQ

Webinar ID: 899 9801 7093

1. Call To Order And Roll Call
2. Adopt Agenda
3. Consent Agenda Discussion And Approval
 - 3.A. Approve City Council Regular Meeting Minutes From March 23, 2021

Documents:
[3A - 3-23-21 REGULAR MINUTES.PDF](#)
 - 3.B. Approve City Council Work Session Meeting Minutes Of March 23, 2021

Documents:
[3B - 3-23-21 WORKSHOP MINUTES.PDF](#)
 - 3.C. Tour De Tonka Use Of Streets

Documents:

[3C - RFA - 4-13-21 TOUR DE TONKA USE OF STREETS.PDF](#)

3.D. Accept Donation And Direct Use

Documents:

[3D - RFA - 4-13-21 ACCEPT DONATION AND DIRECT USE.PDF](#)

3.E. Community Programming Disbursements

Documents:

[3E - RFA - 4-13-21 COMMUNITY PROGRAMMING DISBURSEMENTS.PDF](#)

3.F. Declaring Surplus Equipment And Authorizing Sale

Documents:

[3F - RFA -4-13-21 SURPLUS EQUIPMENT.PDF](#)

3.G. Watertown-Mayer High School Use Of Streets

Documents:

[3G - RFA -4-13-21 WM HS USE OF STREETS.PDF](#)

3.H. Lions Temporary 3.2 Liquor License

Documents:

[3H - RFA -4-13-21 LIONS TEMPORARY 3.2 LIQUOR LICENSE.PDF](#)

4. Open Forum

5. New/Old Business

5.A. Accept 2020 Audited Financial Statements

Documents:

[5A - RFA 4-13-21 AUDITED FINANCIAL STATEMENTS.PDF](#)

5.B. 2021 Pavement Maintenance Project

Documents:

[5B - RFA - 4-13-21 2021 PAVEMENT MAINTENANCE PROJECTS.PDF](#)

5.C. Community Center & City Hall Re-Open

Documents:

[5C- RFA 4-13-21 COMMUNITY CENTER REOPEN.PDF](#)

5.D. Capital Project #CI113 - Community Center Carpet

Documents:

[5D - RFA 4-13-21 COMMUNITY CENTER CARPET.PDF](#)

5.E. Capital Project - Accounting Software

Documents:

[5E - RFA 4-13-21 ACCOUNTING SOFTWARE CONTRACT.PDF](#)

5.F. Staffing And Compensation Study

Documents:

[5F - RFA - 4-13-21 STAFFING AND COMPENSATION PROPOSAL.PDF](#)

6. Other Reports

7. Claims

7.A. 4-13-21 Claims

Documents:

[7 - CLAIMS 2021.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