



## Watertown City Council Regular Meeting

Mayor Michael Walters  
Adam Pawelk  
Fred McGuire  
Dan Schuette  
Kay Thul

1. Call To Order And Roll Call
2. Adopt Agenda
3. Consent Agenda Discussion And Approval
  - 3.A. April 11, 2023 City Council Meeting Minutes

Documents:

[3A - APRIL 11, 2023 CITY COUNCIL MEETING MINUTES.PDF](#)

- 3.B. April 11, 2023 City Council Workshop Meeting Minutes

Documents:

[3B - APRIL 11, 2023 CITY COUNCIL WORKSHOP MEETING MINUTES.PDF](#)

- 3.C. 2022 Audit

Documents:

[3C - 2022 AUDIT.PDF](#)

- 3.D. Quarter 1 2023 Financial Report

Documents:

[3D - QUARTER 1 2023 FINANCIAL REPORT.PDF](#)

- 3.E. Solicitors Permit - Renewal By Andersen

Documents:

[3E - SOLICITORS PERMIT - RENEWAL BY ANDERSEN.PDF](#)

- 3.F. Watertown-Mayer Education Foundation Gambling Permit

Documents:

[3F - WATERTOWN-MAYER EDUCATION FOUNDATION GAMBLING PERMIT.PDF](#)

3.G. BCA JPA And Subscriber Agreement Renewal

Documents:

[3G - BCA JPA AND SUBSCRIBER AGREEMENT RENEWAL.PDF](#)

3.H. 2022 CIPP (Cast In Place Pipe) Pay App No 2

Documents:

[3H - 2022 CIPP \(CAST IN PLACE PIPE\) PAY APP NO 2.PDF](#)

4. Open Forum

5. New/Old Business

5.A. Fire Department Flooring And Office Project

Documents:

[5A - FIRE DEPARTMENT FLOORING AND OFFICE PROJECT.PDF](#)

5.B. 2023 LSU Trailer

Documents:

[5B - 2023 LSU TRAILER.PDF](#)

5.C. Crow River Bank & Fishing Pier Improvements Project

Documents:

[5C - CROW RIVER BANK AND FISHING PIER IMPROVEMENTS PROJECT.PDF](#)

5.D. 2023 Mill And Overlay - 30th Street Change Order

Documents:

[5D - 2023 MILL AND OVERLAY - 30TH STREET CHANGE ORDER.PDF](#)

5.E. Ordinance 437 Liquor License Update Baseball

Documents:

[5E - ORDINANCE 437 LIQUOR LICENSE UPDATE BASEBALL.PDF](#)

5.F. 2023 Fee Schedule Amendment

Documents:

[5F - 2023 FEE SCHEDULE AMENDMENT.PDF](#)

5.G. Unrestricted Fund Balance Transfer

Documents:

[5G - UNRESTRICTED FUND BALANCE TRANSFER.PDF](#)

5.H. 2023 Pavement Maintenance Projects

Documents:

[5H - 2023 PAVEMENT MAINTENANCE PROJECTS.PDF](#)

5.I. Summer Hours

Documents:

[5I - SUMMER HOURS.PDF](#)

6. Other Reports

7. Claims

7.A. Claims Packet 4/25/2023

Documents:

[7A - CLAIMS PACKET 4.25.23.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. All minutes are available on the website or can be requested by contacting City Hall.

**309 Lewis Avenue South; P.O. Box 279, Watertown, MN 55388**