



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 Regular Meeting Minutes From April 28, 2020

Documents:

[3A - 4-28-20 REGULAR MINUTES.PDF](#)

- 3.B. Consider Resolution #2020-72, Non-Waiver Of Municipal Tort Liability Limits

Documents:

[3B - RFA - 5-12-20 TORT WAIVER.PDF](#)

- 3.C. Consider Resolution #2020-75, Accepting Voluntary Resignation Of Fire Fighter

Documents:

[3C - RFA -5-12-20 FIRE FIGHTER RESIGNATION.PDF](#)

4. Open Forum
5. New/Old Business
  - 5.A. 112 Jefferson Ave NW Variance Request

Documents:

[5A - RFA -5-1-20 112 JEFFERSON AVE NW VARIANCE\\_CC  
RFA\\_5.12.2020.PDF](#)

- 5.B. Utility Capital Project #UC043 - Mobile Hose Reel

Documents:

[5B - RFA - 5-12-20 MOBILE HOSE REEL.PDF](#)

5.C. Relaxing Stay At Home Order Proclamation

Documents:

[5C - RFA -5-12-20 COVID-19 PROCLAMATION.PDF](#)

6. Other Reports

7. Claims

7.A. Claims For May 12, 2020

Documents:

[7A - CLAIMS FOR COUNCIL 5-12-20.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**