



## 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. May 23, 2023 City Council Regular Meeting Minutes

Documents:

[3A - MAY 23, 2023 CITY COUNCIL MEETING MINUTES.PDF](#)

- 3.B. May 23, 2023 City Council Workshop Meeting Minutes

Documents:

[3B - MAY 23, 2023 CITY COUNCIL WORKSHOP MEETING MINUTES.PDF](#)

- 3.C. Mobile Food Unit Permit - North Star Donuts

Documents:

[3C - MOBILE FOOD UNIT PERMIT - NORTH STAR DONUTS.PDF](#)

- 3.D. Step Movement For Michael Loehrs

Documents:

[3D - STEP MOVEMENT FOR MICHAEL LOEHRS.PDF](#)

- 3.E. Step Movement For Williams Myers

Documents:

[3E - STEP MOVEMENT FOR WILLIAM MYERS.PDF](#)

- 3.F. WWTF Pay Application #13

Documents:

[3F - WWTF PAY APPLICATION NO. 13.PDF](#)

3.G. Hanson PTO

Documents:

[3G - HANSON PTO.PDF](#)

3.H. Juneteenth Holiday

Documents:

[3H - JUNETEENTH HOLIDAY.PDF](#)

3.I. Rails To Trails Fireworks 2023

Documents:

[3I - RAILS TO TRAILS FIREWORKS 2023.PDF](#)

3.J. 3J - 13310 County Rd 122 Encroachment Agreement

Documents:

[3J - 13310 COUNTY RD 122 ENCROACHMENT AGREEMENT.PDF](#)

3.K. Hiring RFA - Borowicz And DeRosier

Documents:

[HIRING RFA - BOROWICZ AND DEROSIER.PDF](#)

3.L. RFA Template - Resignation FF WOLLAK

Documents:

[RFA TEMPLATE - RESIGNATION - FF WOLLAK.PDF](#)

3.M. Steve Wollak Resignation

Documents:

[STEVE WOLLAK RESIGNATION.PDF](#)

4. Open Forum

4.A. Mary Fritz Barfnecht

5. New/Old Business

5.A. Artificial Turf For Soccer Goals

Documents:

[5A - ARTIFICIAL TURF FOR SOCCER GOALS.PDF](#)

5.B. Fremont Fence Coating

Documents:

[5B - FREMONT FENCE COATING.PDF](#)

5.C. 5C - General Obligation Bonds, Series 2023 – Authorization Of Issuance And Sale

Documents:

[5C - GENERAL OBLIGATION BONDS, SERIES 2023 AUTHORIZATION OF ISSUANCE AND SALE.PDF](#)

5.D. 5D - Excess Liability And Cyber Security Insurance Coverage

Documents:

[5D - EXCESS LIABILITY AND CYBER SECURITY INSURANCE COVERAGE.PDF](#)

5.E. 5E - 2023 Shoreline Restoration Projects

Documents:

[5E - 2023 SHORELINE RESTORATION PROJECTS.PDF](#)

5.F. 5F - Toro Sprayer

Documents:

[5F - TORO SPRAYER.PDF](#)

5.G. 5G - 635 Industrial Blvd Site Plan

Documents:

[5G - 635 INDUSTRIAL BLVD SITE PLAN.PDF](#)

6. Other Reports

7. Claims

7.A. Claims Packet 6/13/2023

Documents:

[7A - CLAIMS PACKET 6.13.23.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**