



**Watertown City Council
Tuesday, June 22, 2021
6:30 p.m.**

Mayor Steve Washburn
Lindsay Guetzkow
Adam Pawelk
Dan Schuette
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 Regular Meeting Minutes From 05/25/2021

Documents:

[3A - 5-25-21 REGULAR MINUTES.PDF](#)

- 3.B. Adopt A Motion To Approve Workshop Minutes From 05/25/2021

Documents:

[3B - 5-25-21 WORKSHOP MINUTES.PDF](#)

- 3.C. Adopt A Motion To Approve Workshop Minutes From 06/08/2021

Documents:

[3C - 6-08-21 WORKSHOP MINUTES.PDF](#)

- 3.D. Adopt A Motion To Approve Regular Meeting Minutes From 06/08/2021

Documents:

[3D - 6-08-21 REGULAR MINUTES.PDF](#)

- 3.E. Adopt Resolution #2021-75 Approving Lions Temporary Liquor License

Documents:

[3E - RFA - 6-22-21 LIONS TEMP LIQUOR LICENSE.PDF](#)

- 3.F. Adopt Resolution #2021-74 Approving The Hiring Of Part-Time Office Assistant.

Documents:

[3F - RFA - 6-22-21 PT OFFICE ASSISTANTS.PDF](#)

- 3.G. Adopt Resolution #2021-76 Accepting Donation From The American Legion In The Amount Of \$1,000 For Improvements Or Maintenance To Highland Park.

Documents:

[3G - RFA - 6-22-21 ACCEPT DONATION AND DIRECT USE.PDF](#)

- 3.H. Approving Payment No 1 To Valley Paving For Work Completed In The Amount Of \$327,216.

Documents:

[3H - RFA - 6-22-21 MILL AND OVERLAY PAY APP NO. 1.PDF](#)

- 3.I. Adopt Resolution #2021-79 Authorizing City Of Watertown To Submit A 2022 Capital Budget Request To The State Of Minnesota For Infrastructure Financial Assistance Related To The Wastewater Treatment Facility Expansion

Documents:

[3I -RFA 6-22-2021 2022 CAPITAL BUDGET REQUEST.PDF](#)

4. Open Forum

5. New/Old Business

- 5.A. Consideration Of Award Of 2021 CIP Contract

Documents:

[5A- RFA RESOLUTION 2021-78 CIPP PACKET.PDF](#)

- 5.B. Watertown Area Fine Arts Council Request For Waiver And Parking Lot Closure

Documents:

[5B - WATERTOWN AREA FINE ARTS COUNCIL REQUEST FOR WAIVER AND USE OF PARKING LOT.PDF](#)

6. Other Reports

7. Claims

- 7.A. Approve Claims Roster For 2021 Budget

Documents:

[7A - CLAIMS 6-22-21.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