



**Watertown City Council**  
**July 14, 2020**  
**6:30 p.m.**

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. 3A - Adopt A Motion To Approve City Council Workshop Meetings Minutes Of June 23, 2020  

Documents:

[3A - 6-23-20 - WORKSHOP MINUTES.PDF](#)
  - 3.B. 3B - Adopt A Motion To Approve City Council Regular Meeting Minutes Of June 23, 2020  

Documents:

[3B - 6-23-20 - REGULAR MINUTES.PDF](#)
  - 3.C. 3c - Consider Resolution #2020-94, Approving Service Agreement With Carver County Assessor  

Documents:

[3C - RFA - 7-14-20 - CARVER COUNTY ASSESSOR AGREEMENT.PDF](#)
  - 3.D. 3D - Consider Resolution #2000-93, Authorizing Transfer Of Corona-Virus Relief Funds To The Economic Development Authority  

Documents:

[3D - RFA - 7-14-20 - CRF TRANSFER.PDF](#)
  - 3.E. 3E - Consider Resolution #2020-96, Appointing Firefighters  

Documents:

[3E - RFA - 7-14-20 APPOINTMENT OF FIREFIGHTERS.PDF](#)

3.F. 3F - Consider Resolution #2020-97, Declaring Surplus Equipment And Authorizing Sale

Documents:

[3F - RFA - 7-14-2020 SALE OF ASSETS FIRE EQUIPMENT.PDF](#)

3.G. 3G - Consider Resolution #2020-99, Accepting Resignation And Declaring Vacancy On The Park Commission

Documents:

[3G - RFA - 7-14-2020 PARK COMMISSION RESIGNATION.PDF](#)

3.H. Consider Resolution #2020-100, Approving Use Of Streets For Car Parade

Documents:

[3H - RFA - 7-14-20 - CCD CAR PARADE USE OF STREETS.PDF](#)

4. Open Forum

5. New/Old Business

5.A. 5A - Forest Hills 9th Addition Final Plat (Presenter: Mark Kaltsas)

Documents:

[5A - RFA - 7-14-20 FOREST HILLS 9TH ADDITION FINAL PLAT CC STAFF REPORT\\_7.14.2020.PDF](#)

5.B. 5B - Forest Hills Resident Concerns (Presenter: Shane Fineran)

Documents:

[5B - RFA 7-14-20 - FOREST HILLS RESIDENT CONCERNS.PDF](#)

5.C. 5C - Use Of Streets Request - Mario's Italian Kitchen (Presenter: Shane Fineran)

Documents:

[5C - RFA - 7-14-20 USE OF STREETS.PDF](#)

6. Other Reports

7. Claims

7.A. 7A - Approve July 14, 2020 Claims Roster

Documents:

[7 - CLAIMS 7-14-2020.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**