



## 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. 3A - August 8, 2023 Regular Meeting Minutes

Documents:

[3A - AUGUST 8, 2023 REGULAR MEETING MINUTES.PDF](#)

- 3.B. 3B - August 8, 2023 Work Session Minutes

Documents:

[3B - AUGUST 8, 2023 WORK SESSION MINUTES.PDF](#)

- 3.C. 3C - Step Movement For Kim Block

Documents:

[3C - RFA - STEP MOVEMENT FOR KIM BLOCK.PDF](#)

- 3.D. 3D - Lions Club Special Event Liquor License

Documents:

[3D - LIONS CLUB SPECIAL EVENT LIQUOR LICENSE.PDF](#)

- 3.E. 3E - Transient Merchant & Solicitors Permit - Shared Solar Advisors

Documents:

[3E - TRANSIENT MERCHANT AND SOLICITORS PERMIT - SHARED SOLAR ADVISORS.PDF](#)

- 3.F. 3F - 2024 Prosecution Contract With The Carver County Attorney

Documents:

[3F - 2024 PROSECUTION CONTRACT WITH THE CARVER COUNTY ATTORNEY.PDF](#)

4. Open Forum

5. New/Old Business

5.A. 5A - Fire Department Boat Replacement

Documents:

[5A - FIRE DEPARTMENT BOAT REPLACEMENT.PDF](#)

5.B. 5B - 2024 Fire Command Vehicle

Documents:

[5B - 2024 FIRE COMMAND VEHICLE.PDF](#)

5.C. Amend Agenda

5.D. 5C - Closed Session For Foster Performance Evaluation 12-13-22

Documents:

[5C - CLOSED SESSION FOR FOSTER PERFORMANCE EVALUATION 12-13-22.PDF](#)

6. Other Reports

7. Claims

7.A. 7A - Claims Packet 8.22.23

Documents:

[7A - CLAIMS PACKET 8.22.23.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**