



**Watertown City Council
November 24, 2020
6:30 p.m.**

The meeting will be conducted in-person at City Hall and via electronic means as permitted by Minn. Stat. § 13D.02, subd. 1(b)(2) and Minn. Stat. § 13D.021, subd. 1. The City Attorney and City Administrator have determined that a full in-person meeting is not practical or prudent because of the evolving COVID-19 health pandemic, and that due safety precautions, including but not limited to quarantine requirements and mitigation measures, certain Council members and city staff may appear remotely.

Registration Link: https://us02web.zoom.us/webinar/register/WN_YiyF8Wy1TVWtDc5GgEYcSg

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 Workshop Meeting Minutes Of November 10, 2020

Documents:

[3A - RFA - 11-10-20 WORKSHOP MINUTES.PDF](#)

- 3.B. Adopt A Motion To Approve City Council Regular Meeting Minutes Of November 10, 2020

Documents:

[3B - RFA - 11-10-20 REGULAR MINUTES.PDF](#)

- 3.C. Adopt A Motion To Approve City Council Special Meeting Minutes Of November 13, 2020

Documents:

[3C - RFA - 11-13-20 SPECIAL MINUTES.PDF](#)

3.D. Consider Resolution #2020-136, Adopting Employee Handbook Revisions

Documents:

[3D - RFA - 11-24-20 EMPLOYEE HANDBOOK REVISIONS.PDF](#)

3.E. Consider Resolution #2020-137, Approving Ricoh Machine Rental Agreement

Documents:

[3E - RFA - 11-24-20 RICOH CONTRACT RENEWAL.PDF](#)

3.F. Consider Resolution #2020-138, Approving 2021 Fire Protection Contract Rates

Documents:

[3F - RFA - 11-24-20 2021 FIRE CONTRACT RATES.PDF](#)

3.G. Consider Resolution #2020-140, Denial Of Site Plan And Related Improvements At 600 Paul Avenue Submitted By DGOGLLC

Documents:

[3G -RFA -11-24-20 DENIAL OF SITE PLAN AT 600 PAUL AVE.PDF](#)

3.H. Consider Resolution #2020-139, Accepting Grant Award Funds For The Election

Documents:

[3H - RFA - 11-24-20 - ACCEPT GRANT AWARD FOR ELECTIONS.PDF](#)

3.I. Approve Pay Application #3 – Final For 2019 Mill & Overlay Project

Documents:

[3I - RFA - 11-24-20 2019 M ANDO FINAL PAY APPLICATION 3.PDF](#)

3.J. Consider Resolution #2020-142, Establishing Polling Place For 2021

Documents:

[3J - RFA - 11-24-20 DESIGNATE POLLING PLACE 2021.PDF](#)

3.K. Consider Resolution #2020-135, Accepting Donation For Park Bench

Documents:

[3K - RFA - 11-24-20 ACCEPT DONATION PARK BENCH.PDF](#)

3.L. Approve Pay Application #1 - Well #1 Chemical Feed

Documents:

[3L - RFA-WELL 1 CHEMICAL FEED- PAY APP 1.PDF](#)

4. Open Forum

5. New/Old Business

5.A. Certification Of Delinquent Charges For Payment With Taxes

Documents:

[5A - RFA - 11-24-20 CERTIFICATION OF DELINQUENT CHARGES.PDF](#)

5.B. ERU Calculation For Restaurants And Bars

Documents:

[5B - RFA -11-24-20 ERU CALCUATION REDUCTION FOR BARS AND RESTAURANTS.PDF](#)

5.C. Meeting Format Discussion

Documents:

[5C - RFA -11-24-20 MEETING FORMAT DISCUSSION.PDF](#)

6. Other Reports

7. Claims

7.A. Approve November 24, 2020 Claims Roster

Documents:

[7A - CLAIMS 11-24-20.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