



## **Watertown City Council Regular Meeting**

Mayor Steve Washburn  
Lindsay Guetzkow  
Adam Pawelk  
Dan Schuette  
Michael Walters

1. Call To Order And Roll Call
2. Oath Of Office
  - 2.A. Councilmember Fred McGuire
  - 2.B. Mayor Michael Walters
3. Adopt Agenda
4. Consent Agenda Discussion And Approval
  - 4.A. 3A - December 13, 2022 City Council Meeting Minutes

Documents:

[3A - DECEMBER 13, 2022 CITY COUNCIL MEETING MINUTES.PDF](#)

- 4.B. 3B - Step Movement For Robert Hoen

Documents:

[3B - STEP MOVEMENT FOR ROBERT HOEN.PDF](#)

- 4.C. 3C - Step Movement For Jake Foster

Documents:

[3C - STEP MOVEMENT FOR JAKE FOSTER.PDF](#)

- 4.D. 3D - Audit Services

Documents:

[3D - AUDIT SERVICES.PDF](#)

- 4.E. 3E - 2023 Fee Schedule

Documents:

[3E - 2023 FEE SCHEDULE.PDF](#)

4.F. 3F - Accept Firefighter Resignation

Documents:

[3F - ACCEPT FIREFIGHTER RESIGNATION.PDF](#)

4.G. 3G - Surplus AEDs

Documents:

[3G - SURPLUS AEDS.PDF](#)

4.H. 3H- WWTF Pay Application No. 8

Documents:

[3H- WWTF PAY APPLICATION NO. 8.PDF](#)

4.I. 3I - Organizational Statement And Resolution

Documents:

[3I - ORGANIZATIONAL STATEMENT AND RESOLUTION.PDF](#)

4.J. 3J - Update Authorized Signors

Documents:

[3J - UPDATE AUTHORIZED SIGNORS.PDF](#)

5. Open Forum

6. New/Old Business

6.A. 5A - Solicitation Of Quote For Brush Chipper

Documents:

[5A - SOLICITATION OF QUOTE FOR BRUSH CHIPPER.PDF](#)

6.B. 5B - Mullen Restoration And Streambank Update

Documents:

[5B - MULLEN RESTORATION AND STREAMBANK UPDATE.PDF](#)

7. Other Reports

8. Claims

8.A. 7A - Claims Packet 1.10.23

Documents:

[7A - CLAIMS PACKET 1.10.23.PDF](#)

## 9. 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**