



**Watertown City Council
May 11, 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 City Council Worksession Meeting Minutes From April 27, 2021

Documents:

[3A - 4-27-21 WORKSHOP MINUTES.PDF](#)

- 3.B. Adopt A Motion To Approve City Council Regular Meeting Minutes From April 27, 2021

Documents:

[3B - 4-27-21 REGULAR MINUTES.PDF](#)

- 3.C. Adopt A Motion To Approve City Council Regular Meeting Minutes From April 13, 2021

Documents:

[3C - 4-13-21 REGULAR MINUTES.PDF](#)

- 3.D. Consider Resolution #2021-54, Not Waiving Monetary Limits On Municipal Tort Liability

Documents:

[3C - RFA - 5-11-21 TORTE WAIVER.PDF](#)

- 3.E. Consider Resolution #2021-55, Accepting Voluntary Resignation Of City Administrator Shane Fineran

Documents:

[3D - RFA -5-11-21 RESIGNATION FINERAN.PDF](#)

3.F. Consider Resolution #2021-52, Approving Transfer Of Unrestricted Funds

Documents:

[3E - RFA -5-11-21 TRANSFER OF UNRESTRICTED FUND BALANCES.PDF](#)

3.G. Consider Resolution #2021-60, Approving Quote For Hutchinson Road Lift Station Generator

Documents:

[3F - RFA -5-11-2021 HUTCHINSON RD LS GENERATOR.PDF](#)

4. Open Forum

5. New/Old Business

5.A. 2020 Audited Financial Statements

Documents:

[5A - RFA 4-13-21 AUDITED FINANCIAL STATEMENTS.PDF](#)

5.B. Vacation Of Public Trail Easement And Restatement Agreement

Documents:

[5B - RFA -5-11-21 PUBLIC TRAIL EASEMENT VACATION AND RESTATEMENT.PDF](#)

5.C. Plat And Site Plan Approval - Workshops Of Watertown

Documents:

[5C - RFA -5-11-21 WORKSHOPS OF WATETOWN FINAL PLAT AND SITE PLAN.PDF](#)

5.D. Conditional Use Permit Amendment– 716 Industrial Blvd (StonwerK)

Documents:

[5D - RFA -5-11-21 716 INDUSTRIAL BLVD CUP AMENDMENT.PDF](#)

5.E. Garage Variance – 880 Angel Ave SW

Documents:

[5E - RFA -5-11-21 880 ANGEL AVE SW GARAGE VARIANCE.PDF](#)

5.F. Executive Recruitment Proposals

Documents:

[5F - RFA -5-11-21 EXECUTIVE SEARCH SERVICES.PDF](#)

6. Other Reports

7. Claims

7.A. 5-11-21 Claims

Documents:

[7A - CLAIMS.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