



# Watertown City Council Regular Meeting

Mayor Michael Walters  
Deborah Everson  
Jim Kasheimer  
Fred McGuire  
Kay Thul

1. Call To Order And Roll Call

2. Adopt Agenda

3. Consent Agenda Discussion And Approval

3.A. December 9, 2025 City Council Work Session Minutes

Documents:

[DECEMBER 9, 2025 CITY COUNCIL WORK SESSION MINUTES.PDF](#)

3.B. December 9, 2025 City Council Regular Meeting Minutes

Documents:

[DECEMBER 9, 2025 CITY COUNCIL REGULAR MEETING MINUTES.PDF](#)

3.C. RFA - Watertown-Mayer Education Foundation Charitable Gambling Request

Documents:

[RFA - WATERTOWN-MAYER EDUCATION FOUNDATION CHARITABLE GAMBLING REQUEST.PDF](#)

3.D. RFA - Public Services Superintendent - Interim Appointment

Documents:

[RFA - PUBLIC SERVICES SUPERINTENDENT - INTERIM APPOINTMENT.PDF](#)

3.E. RFA - Promotion Of Robert Hoen To Public Services Operator II

Documents:

[RFA - PROMOTION OF ROBERT HOEN TO PUBLIC SERVICES OPERATOR II.PDF](#)

3.F. RFA - 2026 Consultant Fees

Documents:

[RFA - 2026 CONSULTANT FEES.PDF](#)

4. Open Forum

5. New/Old Business

5.A. Informational Presentation - Allison Streich - Carver County CDA Executive Director

Documents:

[INFORMATIONAL PRESENTATION - ALLISON STREICH - CARVER COUNTY CDA EXECUTIVE DIRECTOR.PDF](#)

5.B. RFA - Engine 11 Replacement

Documents:

[RFA - ENGINE 11 REPLACEMENT.PDF](#)

5.C. RFA - State Street Storm Sewer Plans And Specifications

Documents:

[RFA - STATE STREET STORM SEWER PLANS AND SPECIFICATIONS.PDF](#)

5.D. RFA - 2026 Facility Study Authorization

Documents:

[RFA - 2026 FACILITY STUDY AUTHORIZATION.PDF](#)

5.E. RFA - Wastewater Treatment Facility Clarifier Improvements Authorization For Preliminary Design

Documents:

[RFA - WASTEWATER TREATMENT FACILITY CLARIFIER IMPROVEMENTS AUTHORIZATION FOR PRELIMINARY DESIGN.PDF](#)

5.F. RFA - DNR Local Trail Connection Grant Funding Opportunity

Documents:

[RFA - DNR LOCAL TRAIL CONNECTION GRANT FUNDING OPPORTUNITY.PDF](#)

5.G. RFA - 2026 City Of Watertown Organizational Statement (Resolution 2026-01)

Documents:

[RFA - 2026 CITY OF WATERTOWN ORGANIZATIONAL STATEMENT \(RESOLUTION 2026-01\).PDF](#)

5.H. RFA - Watertown City Council Statement Regarding State Government Fraud  
(Resolution 2026-02)

Documents:

[RFA - WATERTOWN CITY COUNCIL STATEMENT REGARDING STATE  
GOVERNMENT FRAUD \(RESOLUTION 2026-02\).PDF](#)

5.I. RFA - 2026 Fee Schedule (Ordinance 451)

Documents:

[RFA - 2026 FEE SCHEDULE \(ORDINANCE 451\).PDF](#)

6. Other Reports

7. Claims

7.A. January 13, 2026 Claims With December, 2025 Pre-Paid Claims

Documents:

[JANUARY 13, 2026 CLAIMS WITH DECEMBER, 2025 PRE-PAID  
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. 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**