

CITY OF WATKINS

BOX 306

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This institution is an equal opportunity provider and employer.

April 11, 2019

7:00 P.M.

Regular Meeting

AGENDA

1. Call to order
2. Approve Agenda
3. Consent Agenda
 - Minutes of March 14, 2019 regular meeting
 - March 2019 Financial Report
 - Minutes from October 18, 2018 Joint Water Board meeting and financial reports
 - Delinquent Water Bills for Shut Off
4. Public Forum – Please stand and state name when addressing Council
5. Ambulance Service - approval of bills for payment
6. Ambulance Service – 1st quarter reports
7. Ambulance Service – Officer appointments – **Chief:** Bonnie Holthaus, **Asst. Chief:** Jeff Hilsgen, **Secretary:** Heidi Donnay, **Treasurer:** Jody Bauer, **Training Officer:** Julie Hilsgen, **Relief Assn. Officers:** Jack Gruenes, Pam Loch
8. Meeker County Sheriff – 2018 Annual Report and monthly report
9. Jeff Hilsgen – Watkins Lions Club liquor license request
10. Kent Louwagie – parking lot quotes
11. National Night Out – Tuesday, August 6th
12. Diffley property – 261 Central Avenue S
13. Appoint pool manager for season
14. Pool season pass discount
15. Scenic Sign – follow up on quotes for sign replacement
16. Community Foundation follow up
17. Ordinance # 2019-1 – Amend City Code Chapter 51, §51.80 Procedure for shutoff of Service
18. Small Cell Facility Aesthetic Standards Guidelines Policy
19. Small Cities Development Program
20. CP Rail lease for McCarthy Park/parking lot
21. Planning commission update
22. EDA update
23. Spring Newsletter
24. Meeting with Clear Lake Subordinate Service District – April 18th at 7 p.m.
25. League of MN Cities Annual Conference June 26-28 in Duluth
26. Miscellaneous
 - Clerk – mini biffs
 - Public Works –
 - Council –
27. Approve bills for payment
28. Next regular meeting Thursday, May 9th at 7 p.m.
29. Adjourn