

UNAPPROVED MINUTES
WATKINS CITY COUNCIL
FRIDAY, AUGUST 16, 2019
SPECIAL MEETING

Mayor Eder called the special meeting to order at 9:35 p.m. at City Hall.

MEMBERS PRESENT: Mayor Frank Eder, Tootz Tschumperlin, Sue Unterberger, Marc Wirz

MEMBERS ABSENT: Jason Laumer

Purpose of the meeting was to act on a quote for street repairs on 4th Street North, Cedar Avenue North and Service Road South and to discuss preparation of a list of repairs to be made to the structure at 261 Central Avenue South.

261 Central Avenue South – Council discussed preparing a list of repairs needed. The council agreed it probably couldn't determine it a hazardous building and would instead enforce the Blight Ordinance. The list would include to finish the siding job, remove the pile of materials in the front yard, replace any damaged windows, and if possible, require the siding match in color.

MOTION BY WIRZ TO PROCEED WITH ACTION UNDER THE BLIGHT ORDINANCE TO GET THE SIDING FINISHED, SECONDED BY TSCHUMPERLIN. MOTION CARRIED.

Street repair quote – Mid-MN Hot Mix will be in town paving at the Elementary School. Public Works Director Steve Geislinger contacted them to get a quote to repair some areas in the city. The quote was to remove and dispose of existing bituminous in patches on 3rd St N/Cedar Ave and Service Road by Kramer Electric and to remove aggregate patch on 4th St N, fine grade, tolerance and compaction of aggregate base materials, furnish and install a 2.5" LV3 base bituminous, compact base, furnish and install a 1.5" LV3 wear course, compact and finish rolling of wear bituminous. Total price was \$19,293.94. Mayor Eder asked if the city could ask the residents on the Cedar Avenue portion to bring their garbage cans up to 3rd Street North so the garbage trucks don't have to go on the street. Steve advised the Cedar Avenue portion would be made a 9-ton road.

MOTION BY TSCHUMPERLIN TO APPROVE THE QUOTE OF \$19,293.94 FROM MID-MN HOT MIX, SECONDED BY UNTERBERGER. MOTION CARRIED.

MOTION BY WIRZ TO ADJOURN THE MEETING, SECONDED BY UNTERBERGER. MOTION CARRIED.

Adjourned at 9:45 p.m.

Submitted by:

Deb Kramer, Clerk

ATTEST:

Frank Eder, Mayor