

# CITY OF WATKINS

BOX 306

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**This institution is an equal opportunity provider and employer.**

January 14, 2021

7:00 P.M.

Regular Meeting

## AGENDA

1. Call to order
2. Approve Agenda
3. Consent Agenda
  - Minutes of December 10<sup>th</sup>, 2020 regular meeting and December 15<sup>th</sup> and 30<sup>th</sup>, 2020 special meetings
  - December 2020 Financial Report
  - Resolution No. 2021-1, Resolution Accepting Donations
  - Resolution No. 2021-2, Resolution Approving Transfer of Funds
  - Resolution No. 2021-3, Resolution Approving Payment of Certain Monthly Bills
  - Resolution No. 2021-4, Resolution Approving Payment of Certain Monthly Bills for Ambulance Service
4. Public Forum – Please stand and state name when addressing Council
5. Ambulance Service - approve bills for payment
6. Ambulance 4<sup>th</sup> quarter reports
7. Sheriff's Dept. monthly report
8. Board of Appeals meeting – in person or via phone
9. 2021 Fee Schedule correction
10. TA application for trail funding, MnDOT letter of support
11. Resolution No. 2021-5, Resolution Accepting Resignation and Declaring A Vacancy
12. Applications for council appointment
13. Resolution No. 2021-6, Resolution to Fill by Appointment Vacant City Council Position and Set Special Election
14. Resolution No. 2021-7, Resolution Adopting 2021 Appointments
15. Resolution No. 2021-8, Resolution Authorizing Signature Stamps for Mayor and Acting Mayor
16. Resolution No. 2021-9, Resolution Making Appointments for Authorized Signers
17. Tschumperlin/Hokanson land transaction
18. Play structure at McCarthy Park
19. Annual Fire Protection meeting Wednesday, February 10<sup>th</sup> at 8 p.m. at Fire Hall
20. Miscellaneous
  - Clerk –
  - Public Works –
  - Council –
21. Approve bills for payment
22. Next regular meeting Thursday, February 11<sup>th</sup> at 7 p.m.
23. Adjourn