

**CITY OF WATKINS
BOX 306
WATKINS MN 55389**

January 11, 2024
7:00 P.M.
Regular Meeting

AGENDA

1. Call to order
2. Approve Agenda
3. Consent Agenda
 - Minutes of December 14th special and regular meeting
 - December Financial Report
 - Resolution No. 2024-1, Resolution Accepting Donations
 - Resolution No. 2024-2, Resolution Approving Transfer of Funds
 - Resolution No. 2024-3, Resolution Approving Payment of Certain Monthly Bills
 - Resolution No. 2024-4, Resolution Approving Payment of Certain Monthly Bills for Ambulance Service
 - Delinquent water bills for shut off
4. Public Forum – Please state name for the record
5. Ambulance Service – bills for payment, 4th quarter reports, 2024 roster for approval
6. Steven and Tom Landwehr – renewal of leases (land and gravel)
7. Kent Louwagie – lift station project, Application for Payment No. 3 for approval
8. Sheriff's Dept. monthly report
9. City logo contest
10. Ordinance No. 2024-1, Ordinance Amending Chapter 72, Parking Regulations
11. Sewer rates
12. 2024 Fee Schedule, Ordinance No. 2024-2, Ordinance Adopting 2024 Fee Schedule
13. Moratorium Ordinance on Small Box Discount Stores – review draft
14. 2024 pool season, staff, wages, training refreshers, etc.
15. Planning Commission update
16. Watkins Lions Club temporary on-sale liquor license request for March 2-3 event at Village Hall
17. Invoice for AED annual monitoring for unit on north end of city
18. AED for pool – free through U of M
19. Resolution No. 2024-5, Resolution Adopting 2024 Appointments
20. Resolution No. 2024-6, Resolution Authorizing Signature Stamps for Mayor and Acting Mayor
21. Resolution No. 2024-7, Resolution Making Appointments for Authorized Signers
22. Resolution No. 2024-8, Resolution Approving Off-Site Gambling for Lions Club March 2-3 event
23. Public safety aid payment - \$45,248
24. Fire protection meeting Wednesday, February 14th at 7 p.m. at Fire Hall
25. Miscellaneous
 - Clerk – Brodin tour
 - Public Works – Village Hall stove, eyewash station mixer
 - Council – complaints
26. Bills for payment
27. Next regular meeting Thursday, February 8th at 7 p.m.
28. Adjourn