

UNAPPROVED MINUTES  
WATKINS CITY COUNCIL  
FRIDAY, JANUARY 2, 2015

Mayor Loch called the special meeting to order at 3:32 p.m. at City Hall.

MEMBERS PRESENT: Mayor Dennis Loch, Jerry Hesse, Jersey Piccerillo, Sue Unterberger

MEMBERS ABSENT: Melody Gertken

Others: Holly Geislinger, Clerk Deb Kramer

Purpose of the meeting was to discuss how the financing worked as far as the city's involvement with collecting for the ads and paying the bills for the pool calendar raffle fundraiser sponsored by the Lions Club.

Calendar ad sales of \$3,000.00 were deposited into city funds but should have been paid to the Lions Club. The bills for the design and printing were paid by the city. The city needs to give the money to the Lions Club and then the club can donate to the city to pay for the expenses.

A MOTION WAS MADE BY PICCERILLO FOR THE CITY TO DONATE \$3,000 THAT WAS COLLECTED FOR ADVERTISING TO THE LIONS CLUB UNDER THE CONDITION THAT THE LIONS CLUB DONATE \$3,000 TO THE CITY TO COVER THE EXPENSES, SECONDED BY UNTERBERGER. MOTION CARRIED.

A MOTION WAS MADE BY PICCERILLO FOR THE LIONS CLUB TO COLLECT THE OUTSTANDING AD SALES WITH PAYMENT MADE TO THE LIONS CLUB AND DONATE TO THE CITY TO COVER THE ADDITIONAL \$960.60 IN EXPENSES, SECONDED BY UNTERBERGER. MOTION CARRIED.

Piccerillo noted that the city should seriously question the job security and status of the current pool manager who totally dropped the ball two years in a row on something that's costing the Watkins Lions Club, who very favorably, willingly and openly donates to every single thing in this town above the donation of the original pool and maintenance to help take care of it.

A MOTION WAS MADE BY PICCERILLO TO ADJOURN THE MEETING, SECONDED BY UNTERBERGER. MOTION CARRIED.

Adjourned at 3:39 p.m.

Submitted by

Deb Kramer  
Clerk

ATTEST:

Frank Eder, Mayor