

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

July 14, 2022  
7:00 P.M.  
Regular Meeting

**AGENDA**

1. Call to order
2. Approve Agenda
3. Consent Agenda
  - Minutes of June 9<sup>th</sup> regular meeting, June 21<sup>st</sup> special meeting
  - June Financial Report
  - Resolution No. 2022-19, Resolution Accepting Donations
  - Resolution No. 2022-20, Resolution Approving Transfer of Funds
  - Delinquent water bills for shut off
4. Public Forum – Please state name for the record
5. Ambulance Service – approval of bills for payment
6. Ambulance Service – 2<sup>nd</sup> quarter reports
7. Sheriff’s Dept. monthly report
8. John Derichs – building project
9. Kent Louwagie – easement follow-up, GIS mapping application
10. Ordinance updates - ROW fees, etc.
11. PTO policy clarification
12. National Flood Insurance Program
13. Resolution No. 2022-21, resolution appointing election judges
14. Fire Dept. physical exam requirement
15. DOT drug and alcohol testing policy/consortium
16. LMCIT waiver
17. St. Anthony Parish temporary on-sale liquor license request for Sunday, Sept. 11<sup>th</sup>
18. Coalition of Greater MN Cities membership
19. EDA update
20. National Night Out – August 2<sup>nd</sup>
21. Appoint Keith Peters as Public Works Assistant
22. Policy for city employees responding to fire/ambulance calls
23. Water bill at 550 Western Ave N
24. Wage for Kris Butterfass when working as assistant manager
25. Returning lifeguard wages
26. Miscellaneous
  - Clerk –
  - Pool Management –
  - Public Works – concrete leveling quote, phone upgrades, storm sewer at 4<sup>th</sup> & Western
  - Council –
27. Approve bills for payment
28. Next regular meeting Thursday, August 11<sup>th</sup> at 7 p.m.
29. Adjourn