UNAPPROVED MINUTES WATKINS CITY COUNCIL SPECIAL MEETING THURSDAY, JULY 28, 2016

Mayor Eder called the special meeting to order at 10 a.m. at City Hall.

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

MEMBERS ABSENT: Brenda Carlson

Purpose of the meeting was to act on a temporary on-sale liquor license request by the Watkins Baseball Club for the amateur regional baseball tournament being hosted by Watkins.

The baseball club requested an on-sale temporary license for July 30-31, August 5, 6 & 7 and August 12, 13 & 14th.

MOTION MADE BY WIRZ TO APPROVE THE WATKINS BASEBALL CLUB ON-SALE TEMPORARY LIQUOR LICENSE REQUEST FOR JULY 30-31, AUGUST 5, 6 & 7, AND AUGUST 12, 13 & 14, SECONDED BY TSCHUMPERLIN. MOTION CARRIED.

Council discussed the fee to be charged for this special meeting. The fee is \$300 but council agreed to charge a reduced rate.

MOTION MADE BY WIRZ TO SET A FEE OF \$150 FOR THE SPECIAL MEETING, SECONDED BY TSCHUMPERLIN. MOTION CARRIED.

MOTION MADE BY UNTERBERGER TO ADJOURN THE MEETING, SECONDED BY TSCHUMPERLIN. MOTION CARRIED.

Adjourned at 10:05 a.m.

Submitted by

Deb Kramer Clerk

ATTEST:

Frank Eder Mayor