

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

June 9, 2022
7:00 P.M.
Regular Meeting

AGENDA

1. Call to order
2. Approve Agenda
3. Consent Agenda
 - Minutes of May 18th regular meeting, May 31st and June 1st special meetings
 - May 2022 Financial Report
 - Resolution No. 2022-17, Resolution Accepting Donations
 - 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 - approval of signatures for accounts
7. Kent Louwagie – Faber utility easement
8. Sheriff's Dept. monthly report
9. SCDP grant program
10. Lions off-site gambling permit request for Kraut N' Wurst August 6th – Resolution No. 2022-18
11. Bids for sale of Ford fire truck
12. Fire Relief Assn. request for temporary on-sale liquor license for Kraut N' Wurst August 5-7
13. Appointment of Public Works Assistant Jared Erickson - contingent on background check
14. Fire Dept. member physical exam requirement
15. Personnel Policy – review PTO – amend as necessary
16. Call for joint EDA/Council meeting June 21st and set time
17. Miscellaneous
 - Clerk –
 - Pool Management –
 - Public Works – sewer at softball park, tree at McCarthy Park
 - Council –
18. Approve bills for payment
19. Next regular meeting Thursday, July 14th at 7 p.m.
20. Adjourn