

UNAPPROVED MINUTES
WATKINS CITY COUNCIL
THURSDAY, MARCH 12, 2020

Mayor Eder called the regular meeting to order at 7 p.m. at City Hall.

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

MEMBERS ABSENT: None

Others: Jody Bauer, Nancy Schulzetenberg, Duane Peterson, Steve Geislinger

MOTION BY WIRZ TO APPROVE THE AGENDA, SECONDED BY LAUMER. MOTION CARRIED.

MOTION BY TSCHUMPERLIN TO APPROVE THE CONSENT AGENDA, SECONDED BY UNTERBERGER.
MOTION CARRIED.

Items on the Consent Agenda were minutes from the February 13th meeting, February financial report, Resolution #2020-8, Resolution Accepting Donations and delinquent water bills for shut off.

Public Forum – none

Nancy Schulzetenberg from bergankDV presented the 2019 audit report. The city was issued a clean opinion. The General Fund increased \$6,200 over 2018. The city is in compliance with its Fund Balance policy. Operating income in both Water and Sewer Funds increased in 2019.

MOTION BY LAUMER TO APPROVE THE AUDIT REPORT, SECONDED BY TSCHUMPERLIN. MOTION CARRIED.

MOTION BY WIRZ TO APPROVE AMBULANCE SERVICE BILLS FOR PAYMENT AS PRESENTED, SECONDED BY UNTERBERGER. MOTION CARRIED.

Jody Bauer noted the Ambulance Service elected new officers as follows: Chief-Bonnie Holthaus, Assistant Chief-Jeff Hilsgen, Secretary-Heidi Donnay, Treasurer-Jody Bauer, Training Officer-Shirley Jacklitch, Relief Association Officers-Julie Hilsgen and Stacy Hesse.

MOTION BY TSCHUMPERLIN TO APPROVE THE AMBULANCE SERVICE OFFICERS, SECONDED BY LAUMER.
MOTION CARRIED.

MOTION BY LAUMER TO ACCEPT THE SHERIFF'S REPORT, SECONDED BY UNTERBERGER. MOTION CARRIED.

Planning Commission update - Mayor Eder noted that Kyle from MMDC attended the meeting to work on the trail/sidewalk plan. A proposed trail was outlined from Glenshire Estates to the Elementary School along Highway 55. Sidewalks were also outlined from the school to Veterans Parks and then to Western Avenue. Sidewalks were also outlined by the nursing home to Meeker Avenue.

Council reviewed a draft on-sale and Sunday liquor license application. The city current doesn't have any type of application. The state's form is a certification form, not an application.

MOTION BY UNTERBERGER TO APPROVE THE UPDATED APPLICATION FORM, SECONDED BY WIRZ.
MOTION CARRIED.

MOTION BY TSCHUMPERLIN TO APPROVE THE 3.2 MALT LIQUOR ON-SALE LICENSES FOR THE WATKINS SOFTBALL AND WATKINS BASEBALL ASSOCIATIONS, SECONDED BY LAUMER. MOTION CARRIED.

MOTION BY LAUMER TO APPROVE A CONSUMPTION AND DISPLAY PERMIT FOR KEEK'S RESTAURANT, SECONDED BY UNTERBERGER. MOTION CARRIED.

The annual Board of Appeal and Equalization will be Thursday, April 9th at 6:30 to 7 p.m. Council meeting will follow.

Public Works Director Steve Geislinger reported some concerns about the snow/ice falling off the Village Hall roof by the Legion entrance. Public Works will check the ice stops on the roof and see what else could be done.

MOTION BY UNTERBERGER TO APPROVE PAYMENT OF THE BILLS AS PRESENTED, SECONDED BY TSCHUMPERLIN. MOTION CARRIED.

Next regular meeting is Thursday, April 9th at 7 p.m.

MOTION BY UNTERBERGER TO ADJOURN THE MEETING, SECONDED BY WIRZ. MOTION CARRIED.

Adjourned at 7:30 p.m.

Submitted by

Deb Kramer
Clerk

ATTEST:

Frank Eder
Mayor