

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

March 14<sup>th</sup>, 2024  
7:00 P.M.  
Regular Meeting

**AGENDA**

1. Call to order
2. Approve Agenda
3. Consent Agenda
  - Minutes of February 8<sup>th</sup>, 2024 regular meeting
  - February Financial Report
  - Resolution No. 2024-9, Resolution Accepting Donations
  - Resolution No. 2024-10, Resolution Approving Transfer of Funds
  - Delinquent water bills for shut off
4. Public Forum – Please state name for the record
5. Nancy Schulzetenberg, BerganKDV – 2023 audit report
6. Ambulance Service – bills for payment, CentraCare Software Contract (increase- \$2,800 to \$3,600), 2024 roster approval, 2024 officer approval
7. Pickle Ball Court Project – Chuck Unterberger
8. Spencer Faber and Tony Faber – water and sewer connection fees
9. Sheriff's Dept. monthly report
10. Public safety aid funds
11. 2024 pool season – returning staff update, WSI refresher
12. SCDP grant kickoff meeting
13. Approve Fire Relief Association per man year increase to \$2,100
14. Keek's Consumption & Display (set-up) permit renewal – expires 3/31
15. Watkins Baseball Association 3.2 malt liquor on-sale license request for season
16. Planning Commission update
17. Letter endorsing on-sale of malt liquor and wine at Clipper baseball park
18. Resolution No. 2024-11, Certified Copy of Resolution for MN Housing application
19. Letterhead w/logo
20. Foreclosure notice – SCDP rehab loan property
21. Election judge wage
22. Miscellaneous
  - Clerk –
  - Public Works – sewer jetter
  - Council –
23. Bills for payment
24. Next regular meeting Thursday, April 11<sup>th</sup> at 7 p.m.
25. Adjourn