

UNAPPROVED MINUTES  
WATKINS CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, MARCH 3, 2015

Mayor Eder called the special meeting to order at 7:25 p.m.

MEMBERS PRESENT: Mayor Frank Eder, Tootz Tschumperlin, Sue Unterberger, Melody Gertken, Brenda Carlson

MEMBERS ABSENT: None

Others: City engineer Kent Louwagie, Art Hesse and Laurie Schultz with EV-W Voice

Purpose of the special meeting was to review comments from the Luella Street Improvement public hearing and act on resolution to proceed.

A MOTION WAS MADE BY TSCHUMPERLIN TO ADOPT RESOLUTION #2015-12, RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS, SECONDED BY GERTKEN. MOTION CARRIED.

A MOTION WAS MADE BY GERTKEN TO ADJOURN THE MEETING, SECONDED BY CARLSON. MOTION CARRIED.

Adjourned at 7:27 p.m.

Submitted by

Deb Kramer, Clerk

ATTEST:

Frank Eder, Mayor