

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

May 11, 2023
7:00 P.M.
Regular Meeting

AGENDA

1. Call to order
2. Approve Agenda
3. Consent Agenda
 - Minutes of March 23rd special meeting, April 13th public hearing and April 13th regular meeting
 - April Financial Report
 - Resolution No. 2023-15, Resolution Accepting Donations
 - Delinquent water bills for shut off
4. Public Forum – Please state name for the record
5. Ambulance Service – bills for payment
6. Quarterly meetings with ambulance officers
7. Swim passes for EMS Week
8. Kayla Hesse – off-sale liquor license application for June and renewal eff. 7/1
9. Matt Geislinger – baseball park agreement, wine & strong beer license request for baseball park
10. Mike Lease, drainage issue on Western Avenue N
11. Sheriff’s Dept. monthly report
12. Pool staff recommendations, wages for lifeguards & concessions, on-site course, reimbursements.
13. Lions event on-sale liquor license dates June 3 & 4
14. Planning Commission update
15. TIF application fee for townhome project
16. Northland Securities Financial Planning Agreement for TIF project
17. Liquor ordinance amendment – Ordinance No. 2023-2

18. Liquor license renewals – **Bud’s Bar, Gordies Bar, Red Goat Grill & Bar:** On-Sale, Off-Sale and Special Sunday On-Sale. **Legion Club Room:** Club On-Sale and Special Sunday On-Sale. **Keeks:** On-Sale Wine, 3.2 Malt Liquor On-Sale, Strong Beer On-Sale, Special Sunday On-Sale

19. Miscellaneous
 - Pool manager – wages for management, season dates, misc.
 - Clerk –
 - Public Works –
 - Council – web cams/microphones
20. Bills for payment
21. Next regular meeting Thursday, June 8th at 7 p.m.
22. Adjourn