UNAPPROVED MINUTES WATKINS CITY COUNCIL SPECIAL MEETING THURSDAY, OCTOBER 16, 2014 7:20 P.M.

Mayor Loch called the special meeting to order at 7:20 p.m. at City Hall.

MEMBERS PRESENT: Mayor Dennis Loch, Sue Unterberger, Melody Gertken, Jersey Piccerillo

MEMBERS ABSENT: Jerry Hesse

Others: City Engineer Kent Louwagie and Clerk Deb Kramer

Purpose of the special meeting was to call for a public hearing for the Hilltop Health Care Center tax abatement request and a special meeting to follow the hearing.

A MOTION WAS MADE BY PICCERILLO TO ADOPT RESOLUTION #2014-34, RESOLUTION CALLING FOR A PUBLIC HEARING ON PROPOSED PROPERTY TAX ABATEMENT FOR THE HILLTOP HEALTH CARE CENTER PROJECT, SECONDED BY GERTKEN. MOTION CARRIED.

Said hearing will be held Thursday, November 6, 2014 at 7 p.m.

A MOTION WAS MADE BY PICCERILLO TO CALL FOR A SPECIAL MEETING TO IMMEDIATELY FOLLOW THE PUBLIC HEARING, SECONDED BY UNTERBERGER. MOTION CARRIED.

A MOTION WAS MADE BY PICCERILLO TO ADJOURN, SECONDED BY UNTERBERGER. MOTION CARRIED.

Adjourned at 7:22 p.m.

Submitted by

Deb Kramer, Clerk

ATTEST:

Dennis C. Loch, Mayor