

CITY OF WATKINS

BOX 306

WATKINS, MN 55389

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September 12, 2019 *This institution is an equal opportunity provider and employer.*
7:00 P.M.

Regular Meeting

AGENDA

1. Call to order
2. Approve Agenda
3. Consent Agenda
 - Minutes of August 8, 2019 regular meeting, August 16 and August 28, 2019 special meetings
 - August 2019 Financial Report
 - Resolution #2019-18, Resolution Accepting Donations
 - Delinquent Water Bills for Shut Off
4. Public Forum – Please stand and state name when addressing Council
5. Ambulance Service - approval of bills for payment, tires for ambulance, secretary pay increase from \$100 to \$200, proposed revised ordinance and bylaws
6. Brianna Larson - Bud's Bar bike run parking
7. Doug Green – Bond refunding – contract, Set Sale Resolution #2019-19
8. David Tysk – workforce housing development project
9. Meeker County Sheriff's Dept. monthly report
10. Meeker in Motion – tuition
11. Approve Fire Chief Bruce Walz and Assistant Chief Ron Kramer
12. School championship signs on population signs
13. Resolution #2019-20 – Recognizing National Pregnancy & Infant Loss Awareness Day
14. 340 4th St N & 530 First Street
15. Summary of August 8th closed meeting
16. Coalition of Greater MN Cities membership – 2020 dues - \$704
17. CP Rail property
18. Planning Commission update
19. Planning Commission recommendation for lot size amendment
20. Planning Commission recommendation to amend Section 17.01 B of Zoning Ordinance – Ordinance #2019-3
21. EDA update
22. 2020 proposed budget
23. Proposed levy, Resolution #2019-21, Resolution Adopting Proposed Levy
24. Proposed budget, Resolution #2019-22, Resolution Adopting Proposed Budget
25. Set date and time for truth in taxation discussion (Dec. 12th council meeting)
26. Miscellaneous
 - Clerk – City Hall/staff hours, leftover concessions, CodeRed update
 - Public Works – pool wall, lights at maintenance garage, retaining wall
 - Council –
27. Approve bills for payment
28. Next regular meeting Thursday, October 10th at 7 p.m.
29. Adjourn