

Watson City Council Meeting Minutes

January 10, 2022

Present: Mayor: Todd Tongen. Council Members: Carter Lokken, Nathan Jordahl, Cheryl Bjornstad, Todd Vogel. City Clerk: Alan Marohl. One Resident.

Mayor Tongen called the meeting to order at 7:00 pm.

Add 2023 Decorations under new business and Harvest festival under Old Business

Motion to approve agenda with additions by Tongen, 2nd Bjornstad m/s/p unanimously.

Motion to approve December 13th, 2022 Council Meeting Minutes with changes by Vogel, 2nd Bjornstad m/s/p unanimously.

Todd Tongen was sworn into office of Mayor for year ending 2024.

Cheryl Bjornstad and Carter Lokken were sworn into office of Council Member for year ending 2026.

Financial Report:

- Cash Balances – Transfers were made for loan payments and end of year savings amounts.

Motion to approve monthly claims by Tongen, 2nd Lokken m/s/p unanimously.

- Utilities – Delinquent accounts were sent disconnection notices.

Old Business:

- Banyon Update – Alan informed council of the charge for switching reading systems and that Karen with Ferguson Water has not yet contacted him to continue the process.
- Firetruck Costs – Council reviewed different pumps and hose reels options and costs. No decision was made to buy a pump and Council asked Alan to look for a retractable hose reel and hose to go with it.
- Harvest Festival - Alan was asked to find how old the City of Watson is, to determine its next harvest festival.

New Business:

- THC Licensing Ordinance 2023-2

Motion to approve Ordinance 2023-2 with a \$100 license fee per year by Vogel, 2nd Lokken m/s/p unanimously.

- Fee Schedule Ordinance 2023-1

Motion to approve Ordinance 2023-1 with the \$100 THC License fee by Tongen, 2nd Vogel m/s/p unanimously.

- Resolution 1-10-23-5 Summary Language

Motion to approve resolution 1-10-23-5 by Tongen, 2nd Vogel m/s/p unanimously.

- Resolution 1-10-23-1 Designating the City's Official Newspaper

Motion to approve resolution 1-10-23-1 by Tongen, 2nd Bjornstad m/s/p unanimously.

- Resolution 1-10-23-2 Designating the City's Official Depository

Motion to approve resolution 1-10-23-2 by Tongen, 2nd Jordahl m/s/p unanimously.

- Resolution 1-10-23-3 Designating the City's Official Attorney

Motion to approve resolution 1-10-23-3 by Tongen, 2nd Lokken m/s/p unanimously.

- Resolution 1-10-23-4 Designating the City's Official Prosecuting Attorney

Motion to approve resolution 1-10-23-4 by Tongen, 2nd Jordahl m/s/p unanimously.

- 2023 Committees

Personnel Committee – Nathan Jordahl, Cheryl Bjornstad, and Beverly Sailer.

Development Committee – Todd Tongen and Todd Vogel.

Zoning Committee – Nathan Jordahl, Todd Vogel, and Howard Flinn.

- 2023 Decorations – Alan asked council if they wanted to buy any new decorations for the Town. They did not make any purchases now, but did ask Alan to look into costs for a Christmas tree in the summer.

Maintenance Report:

City Clerk Report:

- LMC Dividend – Alan presented to council the 2022 dividends received from The League of Minnesota Cities and also what Watson has received in past years from The League.

Meeting was adjourned at 7:51 pm.

Respectfully submitted,

City Clerk, Alan Marohl