

Watson City Council Meeting Minutes

January 11, 2021

Present: Mayor: Todd Tongen Council Members: Carter Lokken, Nathan Jordahl, Cheryl Bjornstad, Todd Vogel City Clerk, Nicole Koenen.

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

Storage Containers and Insurance were added to Old Business. Maintenance Keys and Generator were added to New Business.

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

Motion to approve December 12, 2020 Council Meeting Minutes by Vogel, 2nd Bjornstad m/s/p unanimously.

Oath of Office

Todd Tongen was sworn in as Mayor

Nathan Jordahl and Todd Vogel were sworn in as Council Members

Resolution 1-11-21-1 Accepting Jonathan Koenen's Resignation

Motion to approve resolution 1-11-21-1 made by Tongen, 2nd Bjornstad m/s/p unanimously

Resolution 1-11-21-2 – council must appoint someone to fill the vacancy.

Motion to appoint Carter Lokken to fill the council vacancy made by Tongen, 2nd Vogel m/s/p

Motion to approve Resolution 1-11-21-2 made by Tongen, 2nd Bjornstad m/s/p

Carter Lokken was sworn in as council member.

Financial Report

- Cash Balances

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

Old Business

- Post Issuance Compliance Procedure & Policy for tax Exempt Government Bonds – The city must agree to be in compliance with their newly issued Tax-Exempt Government Bond.

Motion to approve Post Issuance Compliance Procedure & Policy made by Tongen, 2nd Vogel m/s/p unanimously

- Resolution 1-11-21-3 Approving Post Issuance Compliance Procedure & Policy

Motion to approve Resolution 1-11-21-3 by Tongen, 2nd Lokken m/s/p unanimously

- Storage Containers- Discussion continued over adding a section to our Zoning Ordinance about storage containers. Suggestions on size limit, colors, and requiring a permit. It was decided to table until next month so Nicole can gather more information.
- Noise Complaint – generator running all day long. The Mayor decided he would stop to talk with the owner of the generator.
- Insurance – Suggestion to drop complete coverage on each city vehicle to hopefully lower our premium. It was decided to discuss this further when it is time to renew next year as the City has already renewed and paid.

New Business:

- Resolution 1-11-21-4 – Designated Newspaper

Motion to approve Resolution 1-11-21-4 by Tongen, 2nd Bjornstad m/s/p unanimously

- Resolution 1-11-21-5 – Designated Depository

Motion to approve Resolution 1-11-21-5 by Tongen, 2nd Jordahl m/s/p unanimously

- Resolution 1-11-21-6 Designated Attorney

Motion to approve Resolution 1-11-21-6 by Tongen, 2nd Vogel m/s/p unanimously

- Fee Schedule Ordinance 2021-1 – Fees for impounding dogs were discussed as the City has received multiple complaints about dogs being at large. A letter was sent and final notice was given. It was decided to table approving the Fee Schedule until next month when Nicole can discuss impounding fees with the Sheriff.
- Committees
Development Committee – Tongen, Vogel
Personnel Committee – Jordahl, Bjornstad
- Maintenance Keys – Vogel asked if he should keep his set of keys in case of emergencies. It was decided to have them turned in as the Mayor and City Clerk each have keys to all buildings. Changing of all locks was also discussed and approved.
- Generator at Pumphouse – The GFI was replaced. The electrician had an inspector come out to discuss adding a hook up for the portable generator. He estimated costs to be around \$14,000 as the hook up would have to be separated from the current electric box. After further discussion it was determined to get more quotes.

Meeting was adjourned at 7:53pm.

Respectfully submitted,

City Clerk, Nicole Koenen