



AGENDA

SPECIAL and REGULAR COUNCIL MEETING

December 1, 2015 / 6:01 pm

TRUTH IN TAXATION HEARING

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **MAYOR PRESENTS Proposed 2015 TAX LEVY COLLECTIBLE IN 2016**
- **DISCUSSION**
- **RESOLUTION ADOPTING FINAL 2015 TAX LEVY, COLLECTIBLE IN 2016**
- **ADJORNMENT OF HEARING**

REGULAR COUNCIL MEETING

- **CALL TO ORDER OF REGULAR SCHEDULED DECEMBER 2015 MEETING**
- **ACTION TO CHANGE AGENDA**

1. Consent Agenda:

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1.1** Minutes: November 3, 2015
- 1.2** Bills Payable Through: November 27, 2015
- 1.3** Consolidated Balance Sheet: November 27, 2015
- 1.4** Snow Removal Resolution. MN/DOT. Contract with Green Acres for loading & gather.

2. Water/Waste Water/City Engineer :

3. Library/City Hall:

4. Police Dept.:

5. Streets / Maintenance :

6. Recreation Board:

7. Planning Commission / Zoning :

8. Items for Consideration:

- 8.1** Delinquent Utility Accounts-Certify to County Auditor Resolution
- 8.2**

9. Council Member’s Comments:

10. Mayor’s Comments:

11. Staff Correspondence:

12. Correspondence Received:

13. Announcements Next Council Meeting:

- Council Meeting: January 5, 2016 @ 6:00pm
- Barb Bissen Retirement Open House. Saturday, Jan. 2, 1-4 pm. Hokah City Hall.

14. Items for next Agenda:

- Official Bank Depositories Official Newspaper, Mayoral Appointments.
- Elect Mayor Pro-Term.

15. Adjournment: