



**AGENDA**  
**REGULAR COUNCIL MEETING**  
**May 8, 2018 / 6:00 pm**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **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.*

- |            |                             |                |
|------------|-----------------------------|----------------|
| <b>1.1</b> | Minutes:                    | April 3, 2018  |
| <b>1.2</b> | Bills Payable Through:      | April 27, 2018 |
| <b>1.3</b> | Consolidated Balance Sheet: | April 27, 2018 |

**2. Water/Waste Water/City Engineer:**

- 2.1 Water/Wastewater Report

**3. Library/City Hall/City Center:**

**4. Police Dept./City Attorney:**

**5. Streets / Maintenance Report:**

**6. Recreation Board:**

**7. Planning Commission / Zoning :**

- 7.1 Hokah City Center Zoning recommendation

**8. New Business:**

- 8.1 Retirement Letters
- 8.2 City Liquor Licenses
- 8.3 Cartegraph Software
- 8.4 Pest Control Quote

**9. Old Business:**

- |                     |                                   |
|---------------------|-----------------------------------|
| 9.1 Bookshelves     | 9.5 Computer Upgrades             |
| 9.2 ADA Compliance  | 9.6 Fee Schedule                  |
| 9.3 Pitcher's Mound | 9.7 Eric Leitzen Full Time Status |
| 9.4 Bobcat Plow     | 9.8 MNDOT crosswalk               |

**10. Council Member's Comments/Community Input:**

Spanjers:

Bissen:

Albrecht:

Pfiffner:

**11. Mayor's Comments:**

**12. Staff Correspondence:**

**13. Correspondence Received:**

**14. Announcements: Next Council Meeting:** June 5, 2018

**15. Items for next Agenda:**

**16. Adjournment:**