

CITY OF HOKAH
AGENDA
REGULAR COUNCIL MEETING 6:00pm
July 2, 2013

- **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

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|-----|--|---------------|
| 1.1 | MINUTES | June 4, 2013 |
| 1.2 | BILLS PAYABLE THROUGH | June 28, 2013 |
| 1.3 | CONSOLIDATED BALANCE SHEET | June 28, 2013 |
| 1.4 | Hokah Fun Daze 09-14-2013 Kochie Benefit Temp. Liquor and Gambling | |
| 1.5 | Resolution 2013-01 Gollnick @ \$3,357.76 | |

Items 2-5 below are to be included in Council Packets if Department has items to report to Council

2. Water/Waste Water/City Engineer :

3. Library :

4. Police Dept.:

5. Streets / Maintenance : Manhole@ Hwy.44/Moore Residence

6. Recreation Board:

7. Planning Commission / Zoning :

8. Items for Consideration:

- 8.1 Robert Vogel-Historic Register Status Hokah City Hall/Request of Barb Bissen
- 8.2 Public Nuisance
- 8.3 Rail Bed Dike/Trail Status/Bids
- 8.4 Maintenance Position/Step Increases

9. Council Member's Comments

10. Mayor's Comments

11. Staff Correspondence:

12. Correspondence Received:

13. Announcements Next Council Meeting: August 6, 2013 Council Meeting 6:00pm. Set Budget Meetings

14. Items for next Agenda

15. Adjournment