



Home of Como Falls

MINUTES

**SPECIAL and REGULAR COUNCIL MEETING
December 3, 2013 / 6:01 pm**

TRUTH IN TAXATION HEARING

- **CALL TO ORDER:** Completed at 6:01 PM
- **PLEDGE OF ALLEGIANCE:** Completed
- **ROLL CALL:** Vetsch, Fordahl, Lonkoski, Scholze. Absent: Martell. (Present @ 6:14pm)
- **MAYOR PRESENTS Proposed 2013 TAX LEVY COLLECTIBLE IN 2014**
- **DISCUSSION:** None Noted.
- **RESOLUTION ADOPTING FINAL 2013 TAX LEVY, COLLECTIBLE IN 2014:**
Rollcall to approve: Vetsch, Lonkoski, Fordahl, Scholze.
- **ADJOURNMENT OF HEARING:** By Vetsch at 6:05pm.

REGULAR COUNCIL MEETING

- **CALL TO ORDER OF REGULAR SCHEDULED DECEMBER 2013 MEETING:** at 6:06pm
- **ACTION TO CHANGE AGENDA:** Administrator Blank presents three items: Detailed below:
(1.4,1.5,1.6)

1. Consent Agenda: Motion by Vetsch, second by Fordahl. Rollcall all approve.

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 5, 2013
1.2	Bills Payable Through:	November 29, 2013
1.3	Consolidated Balance Sheet:	November 29, 2013
1.4	Bob Becker Billing. Meter Installs	\$1,075.00
1.5	Darlene Walsh Used-A-Bit Sale	\$100.00 Donation
1.6	Ace Communications Document	

2. Water/Waste Water/City Engineer :

Oliver reports having 160 meters changed, and having approx. 80 left. Total 239 Accounts.

3. Library :

Member Fordahl reports current fiscal conditions of revenue of \$45,675.15. Expenses of \$ 44,937.42. December 23rd. is the next Library Board meeting. Discusses past and future events, Library Board staffing.

4. Police Dept.: None Noted.

5. Streets / Maintenance : Discussion regarding snow readiness.

6. Recreation Board: None Noted.

7. Planning Commission / Zoning : None Noted.

Presentation of Fly Over photo of the City of Hokah. Photo taken May 2, 2012. Item is presented to the City to purchase for the total fee of: \$ \$399.00. After Discussion Council Member Martell offers to purchase the item personally and donate it to the City.

8. Items for Consideration:

8.1 Delinquent Utility Accounts-Certify to County Auditor Resolution

Administrator Blank presents Resolution 2013-10 Certified Delinquent Utility Accounts. Currently seven accounts for a total of \$8,221.04. The final amount will change due to next cycle billing. Motion by Martell second by Vetsch rollcall all approve.

8.2 Personnel Committee – Mayor Scholze

Mayor Scholze discusses a Personnel Committee Meeting that was conducted to discuss hiring a part time office assistant. The recommendation of the Personnel Committee was to hire Heidi Snell for 20 hours a week at \$13.00 an hour. Schedule to be determined. She is to fill some hours that the office is currently vacant, and devote part of her time training with City Clerk Moen. Following discussion, motion by Martell, second by Fordahl to hire Heidi Snell for 20 hours a week at a pay rate of \$13.00 per hour, one year probation. Rollcall Lonkoski yes, Vetsch and Scholze no, motion carried.

9. Council Member's Comments:

10. Mayor's Comments:

Mayor Scholze discusses a food drive by Bluff Country Students. Tree Planting at former Junction Inn.

11. Staff Correspondence: Christmas Party on January 10, 2014. Fire Department.

12. Correspondence Received:

13. Announcements Next Council Meeting: January 7, 2014 @ 6:00pm

14. Items for next Agenda:

15. Adjournment: By Martell at 6:05pm.