



**AGENDA**  
**REGULAR COUNCIL MEETING**  
**March 4, 2014 / 6:00 pm**

- **CALL TO ORDER** - 6pm
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL** Martell Absent, Vetch , Lonkoski, Fordahl, Scholze
- **ACTION TO CHANGE AGENDA** - None

**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: February 12, 2014
- 1.2** Bills Payable Through: February 28, 2014
- 1.3** Consolidated Balance Sheet: February 28, 2014
- 1.4** Temp. Alcohol & Gambling: *Hokah Lions Club Old Timers Tournament- August 23, 2014,  
Hokah Lions Club Gun Raffle- October 25, 2014  
St. Peters Extravaganza April 5, 2014*
- 1.5** 2014 Liquor and Tobacco Annual Renewals as presented  
Motion to approve made by Vetch, seconded by Lonkoski, all in favor

**2. Water/Waste Water/City Engineer :** Reservoir Cleaning, H<sub>2</sub>O Poly Phosphate

Chris unable to attend – Tabled until April Meeting

- 3. Library:** Library Fund presented, Spring Fling overnight on March 21, Activities, Breakfast etc., hold harmless at bottom for parents to sign, Chili Cook-off made \$1500 for the Friends Group, Barb is going to Indianapolis for a Public Library Conf. March 12-15, she won a \$1700 Scholarship from SELCO to pay for that. Weeding is 2/3 done and [unclear] has been paid.

**4. Police Dept.:**

- 5. Streets / Maintenance :** Bob Cat - Tabled until April Meeting

- 6. Recreation Board:** \_Cancelled last week meeting, ad in paper for summer staffing

- 7. Planning Commission / Zoning :** Nothing from Matt – Blank – Provided Rob Naleid with a letter notifying him that officially the Planning Commission and Council rejected his application for Zoning for creation of a duplex at his residence and we will need to talk further at another meeting.

**8. Items for Consideration:**

- 8.1 Mn/DOT Resolution** - Provided to Council – MN DOT asked for Resolution – need approval. Discussion on landscaping. Motion to approve Resolution made by Vetch – seconded by Fordahl -

all in favor

**8.2** Blank – discussion on frozen pipe issue – instituted drip list – allowing for adjustment of water and sewer bill. Question is – expensive part of bill is the sewer – Are we to adjust both water and sewer? Go back 1 year? That seems the fairest way to do it. Council agrees to adjust both water and sewer

**9. Council Member's Comments:** Sidewalk situation – a few still need to be cleaned of ice/snow pack. Blank – downtown mostly done, but going west, other than the 2 churches and 2 or 3 other residences the rest of the sidewalks were not. Liability is to the owner. Express reminders via media.

**10. Mayor's Comments:** Donation request from Lions to Recreation Board

**11. Staff Correspondence:**

**12. Correspondence Received:** Blank - Southern MN Initiative Foundation, we generally donate \$50 to them and they are looking for another donation of at least \$50 – Tim Penny is CEO/President – discussion on what they do. Motion to contribute \$50 by Lonkoski – seconded by Fordahl – all in favor

**13. Announcements Next Council Meeting:** April 1, 2014 @ 6:00pm

**14. Items for next Agenda:** Reservoir Cleaning, H<sub>2</sub>O Poly Phosphate, Bobcat

**15. Adjournment:** 6:20pm