



Home of Como Falls

**MINUTES**

**REGULAR COUNCIL MEETING**

**July 1, 2014 / 6:00 pm**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL** - Martell, Vetch, Lonkoski, Fordahl, Mayor Scholze
- **ACTION TO CHANGE AGENDA** - No Change

**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: June 3, 2014
- 1.2** Bills Payable Through: June 27, 2014
- 1.3** Consolidated Balance Sheet: June 27, 2014

Motion made by Fordahl to approve the Consent Agenda- Lonkoski seconded all in favor.

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

Sewer lines are being cleaned

**3. Library :**

Expense report reviewed, currently on budget. Last event at Park with Misty Mountain Boys, good attendance. No more programs in the park are planned.

**4. Police Dept.:**

Chief Schuldt/Chief Deputy Yeiter LETG Proposal - Update on Pool Burglaries. Discussion held on LETG a County-wide Record Management System allowing all Police Departments to see each others information. There is also a mobile piece to this system. The Attorney's for the cities can also access the system. Fee discussed as well as technologies grant that is available. Hokah does have 2 laptops that will work in the squad car.

Motion made by Martell to go with the program and associated fees - seconded by Fordahl - all in favor – Passed

**5. Streets / Maintenance :** Nothing

**6. Recreation Board:** Everything is fine with the recreation program

**7. Planning Commission / Zoning :**

Planning Commission approved request from Dankers for some landscaping. Ulmen Recommendation: Motion made by Lonkoski to accept the recommendation from the Planning Commission for the variance re: garage. Seconded by Fordahl - All in favor – Passed

## **8. Items for Consideration:**

- 8.1** Resolution 2014-20 Election Judges - Motion made by Martell to accept the nine judges and wages - seconded by Vetch - All in favor - Passed

## **9. Council Member's Comments:**

Discussion on picnic table for park area at the Junction Inn property. Donation from Merchants Bank of \$1300 towards 2 picnic tables and concrete pad for each table.

Lonkoski - Linda Welke worked for 3 days by the sign, asking if we can give her a \$20 gift certificate as a thank-you. Going forward I plan to start a garden club to help take care of these areas right away in the Spring. Also get some mulch for this area. Agreed on gift certificate from Sidewalk Cafe.

## **10. Mayor's Comments:**

I have a copy of the plans for the canoe launch area I will be working with the County Engineer. I will talk to Mr. Kochie re: filling out the forms. Question - Is the state going to add any plants or trees? County is willing to do the majority of the work with their machines, soil and water is willing to donate the trees, the States willingness is to approve the actual design. No real cost to the State. I don't have an exact cost to the City, may entail cutting down a couple of trees and grubbing them out and using some black dirt to replace. Parking lot gets downsized and more green space is added.

**11. Staff Correspondence:** None

**12. Correspondence Received:** None

## **13. Announcements Next Council Meeting:**

August 5, 2014 @ 6:00pm - Mayor Scholze will be out of town.

## **14. Items for next Agenda:**

Walker rental property; more information on the public nuisance ordinance from Mr. Weiser,

## **15. Adjournment:**

Motion to adjourn by Martell - 6:36pm