



**Meeting Minutes**  
**REGULAR COUNCIL MEETING**  
**September 2, 2014 / 6:00 pm**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL** - Lonkoski, Vetsch, Martell, Mayor Scholze - Absent, Fordahl - Acknowledge Attorney Weiser
- **ACTION TO CHANGE AGENDA** Scholze - move Item 7 to 2 as Attorney Weiser has another commitment.

**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:                    | August 3, 2014  |
| <b>1.2</b> | Bills Payable Through:      | August 29, 2014 |
| <b>1.3</b> | Consolidated Balance Sheet: | August 29, 2014 |

Motion by Martell to approve Consent Agenda, seconded by Lonkoski, all in favor, passed

**2. Planning Commission / Zoning:**

Walcker Zoning Requests. Results of Public Hearing - Vetch - we had the Public Hearing at 5:30 and the Board recommends - first motion to accept the text amendment that motion passed - 2nd recommendations Council to approve CUP - Attorney Weiser - Difference from last time is West half of the building will remain commercial - prior request was for entire street level of the building. Planning Commission recommends approval with the following conditions - 1. Applicant complies with all Federal State and Local codes. 2. West half remain Commercial and not be rented for residential purposes and 3. The applicant provide parking on the North side of the bldg consistent with the recommendations made at the August Planning Commission meeting and those conditions, depending on what this body want to do can be added to or subtracted from, that was the recommendation of the Planning Commission to grant approval with those 3 conditions. Discussion prior to vote.

Motion made by Martell to approve the recommendation from the Planning Commission as well as the conditions proposed - Seconded by Lonkoski - all in favor – passed

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

Schulze - More presentable streets, clean up sand etc. take advantage of the Mule. Generator - Vetch - still working on it.

**4. Library :** Concert Coming up Friday night at the hall - otherwise nothing.

## **5. Police Dept.:**

Chief Schuldt not in attendance. Scholze - questions with LETG - we are on our way on that. Different city's contributing. City's with no police dept they do not contribute. per Sheriff Ely. Scholze - my be able to cover some of the cost with a grant.

## **6. Streets / Maintenance:**

DNR Correspondence/Inspection Pool and Veteran's Park.

Discussion Council recommends the City get estimates for the updating.

## **7. Recreation Board:** Possible fee adjustments next year

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

**8.1** Sheriff Doug Ely - The new LETG system is a big deal for the county, Thank you for that. The system when he was elected was a nightmare. With this new system, all agencies will be able to view all records from all agencies. Let him know if there is anything Sheriff's office can do for Hokah. Had Chief meeting today and that is nice to get together and talk. New jail has school, they get their GED's we help them find a place to live, tell them they need to get a job. Scholze - do you focus more on communities that have no police, Eitzen, Brownsville, and Reno? Ely - well no, we have to spend our time where we find the most need or crimes. Those places are heavily neighbored and they keep an eye on each other, if they see something strange they're on the phone. They take care of each other fairly well, they have neighborhood watch. Houston County has an 85% clearance rate which is above the state. The new drug Officer has made a huge difference. New Generation, new drugs - 70% of drug issues come out of WI.

**8.2**

**8.3**

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

Vetch - used floor scrubber \$3000 - new is around \$6300 - Lonkoski - Complaints about the cleanliness of the bathrooms and trash not getting taken out for several days after an event.

## **10. Mayor's Comments:** - None

## **11. Staff Correspondence:** None

## **12. Correspondence Received:**

Scholze - MN DOT - re: canoe landing - they will get back to us soon.

## **13. Announcements:** None

## **14. Next Council Meeting:** October 7, 2014 @ 6pm

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

Scholze wondering if the Agenda can be published the week before the Council meeting - perhaps more residence would attend meetings.

## **16. Adjournment:** Motion made by Martell to adjourn at 6:40pm