



Home of Como Falls  
**MEETING MINUTES**  
**REGULAR COUNCIL MEETING**  
**March 3, 2015 6:00 pm**

- **CALL TO ORDER:** at 6:00pm
- **PLEDGE OF ALIGENCE:** Completed
- **ROLL CALL** – Bissen, Albrecht, Lonkoski, Vetsch, Walsh. All present.
- **ACTION TO CHANGE AGENDA:** None noted

**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 3, 2014
- 1.2** Bills Payable Through: February 27, 2014
- 1.3** Consolidated Balance Sheet: February 27, 2014
- 1.4** Approve Annual Liquor and Tobacco License Renewals
- 1.5** St. Peter's Extravaganza Temporary Liquor for April 18, 2015
- 1.6** Resolution # 2015-D1 Wieser Steps Donation of \$1,000.00

Motion made to Approve the Consent Agenda made by Vetch, seconded by Bissen, All approved – motion passed

**2. Water/Waste Water/City Engineer :** Mayor cost of valve replacement, nothing yet.

**3. Library/City Hall:** Sheri is working, the hot dish cook off was discussed. We will do again next year. They are working on Friends of the Library campaign.

**4. Police Dept.:** N/A

**5. Streets / Maintenance :** Street sweepers discussed.

**6. Recreation Board:**\_\_Blank – any idea of summer rec sign up? No. Is there a donation from the Lions for busing? Not yet

**7. Planning Commission / Zoning :** N/A

**8. Items for Consideration:**

**8.1** Houston County Solid Waste Rick Frank – discussion on drop site system. Florescent bulb collection set for April 11 for residential. Bigger business is prior to the 11<sup>th</sup>, will notify them when. There is a cost associated with this as each bulb is a different cost. Three more household hazardous waste collections will be this year.

**8.2**

**9. Council Member's Comments:** Bissen – Spring when weather gets better, the Council should look at all the city facilities in town to see what's going on, look at equipment and buildings so when we are discussing any of these items we know what they are. ie. Well houses Lonkoski - Question on applications for Clerk position. Blank - Not yet, tomorrow is last day.

**10. Mayor's Comments:** Mayor – discussed having one night a month to meet with him, the third Wednesday of every month in the evening at the Fire Station. Starting March, 6:30pm. Will be on Facebook and City Web site.

City Clerk duties – Blank - Chris is doing a lot of the work, there are issues we are working through. Personnel Committee meeting to go through applications and begin the process. We need to conduct interviews and have someone to recommend to the Council at the April meeting.

Chris highly recommends hiring Banyon to train the new City Clerk.

**11. Staff Correspondence:**

**12. Correspondence Received:** Blank - Diane Novak had a plugged sewer, \$130 bill from Septic Pro's – claim they unclogged sewer main. She is looking for reimbursement. It was actually the homeowners service line before the main. Chris: The homeowner needs to contact us so we can verify where the clog is located.

**13. Announcements Next Council Meeting:** April 7, 2015 @ 6:00pm

**14. Items for next Agenda:** Filling the Clerk Position

**15. Adjournment:** Motion made, seconded and adjourned at 6:35pm