



Minutes
REGULAR COUNCIL MEETING
August 4, 2015 6:00 pm

- **CALL TO ORDER:** at 6:00pm
- **PLEDGE OF ALLEGIANCE:** Completed
- **ROLL CALL: Vetsch:** Bissen, Lonkoski, Albrecht, Walsh.
- **ACTION TO CHANGE AGENDA:** Blank adds Invoice from Smokey's Tree Service of \$400.00

1. Consent Agenda: Motion by Vetsch, second by Bissen 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:	July 07, 2015
1.2	Bills Payable Through:	July 31, 2015
1.3	Consolidated Balance Sheet:	July 31, 2015

2. Water/Waste Water/City Engineer:

Oliver discusses Main & Second St. Repair. Jerry Martell present to discuss situation with MN DOT on the Hokah Forever Sign. Discussion of deficiencies in this MN DOT project. Mayor Walsh states he received a call from MN DOT and the caller discussed the culvert at the Hokah Wall site, stating it didn't look good, and is way too tall. He states the caller discussed installing a 5 foot wall all along the construction area. Blank reports that he has sent MN DOT contacts, and numerous photos during a rain event noting the problems with drainage at the site. Further, that James Maloney from Davy Engineering also contacted MN Dot regarding problems he sees with the project, just from driving by. Also, Jim Kochie has sent MN DOT a letter discussing these and other issues, and citing this will be an ongoing maintenance issue, further discussing the "Hokah Forever" sign permit that was submitted a couple months ago, as well as we have received no information regarding the 2017 Main Street highway improvement project. Oliver reports that MN Dot through it's Contractor has instructed Tim Davison to place 6 yds. of rip rap in the culvert area. Also Martell discusses a previous donation by Paul and Doris Kroll of \$2,000.00 to be used for ballpark lighting. Martell has a supply of poles he would be donating. Judy Lonkoski stated she believes the money should be used for other purposes. Martell states he believes the Kroll's were specific to the donation being used strictly for lighting. Further discussion regarding the wall project, and if Mn/DOT is planning a 5 foot wall in the project, then there would be no need for the panel, as the "Hokah Forever" signage could be placed on the wall. Mayor Walsh stated the surface would be smooth. Mayor Walsh stated it would be nice to know what their plans are. Martell states if that is the case, and the panel wouldn't be needed, he would place his intended \$1,000 donation with the Kroll donation for the ballpark lighting. Discussion regarding lighting, required service supply, etc.

3. Library/City Hall:

4. Police Dept.:

Mayor Walsh discusses receiving contact from Chief Schuldt regarding a defective squad car camera. Repair of the camera is quoted at \$679.00. Purchase of a new unit is \$2,000.00 according to Schuldt. The new unit would be an all-digital unit. Discussion if the purchase could be covered under the COPS Grant.

Blank states he is unsure if it would be covered. Blank explains he did submit for payment the LETG Software expenditures, and they did cover that, but that doesn't necessarily mean we will keep those funds in the end. Blank states that all purchases in the 6 month extension are items that were not included in the initial Budget Narrative as submitted to USDOJ. Discussion regarding warranty, extended warranty and obtaining a quote for a new unit.

5. Streets / Maintenance:

Oliver discusses the hole in the ground/pavement by Dorothy Humfeld residence. Oliver states MN DOT was in the area recently, and he asked if they knew who had jurisdiction over the storm sewer system on Main Street. He states he didn't receive an answer to the question. Martell states MN DOT tried to turn it over to the City, but the City would not accept it. He states the storm sewer gathers waters collected on MN DOT right of way. Martell states that is their problem. Mayor Walsh states he is going to try and make the meeting with MN DOT next Tuesday. Questions about the extent of repair that MN DOT plans for the 2017 Main Street repair. Blank states at this point we are not sure what the extent of plans are. There have been discussions on a total, and also a mill and overlay. Blank explains the history of the repair project as he has experienced. Further discussion of this project.

6. Recreation Board:

7. Planning Commission / Zoning:

8. Items for Consideration:

8.1

8.2

9. Council Member's Comments:

Cassie Hanan advises the Council that we have received a grant in the amount of just over \$13,000.00. The funds are to be utilized for streets and roads projects. Hanan asks if we should apply these funds to the current Mathy and Scott Construction invoices. She states we are currently at approx. \$19,000 over budget. Motion by Lonkoski, second by Albrecht rollcall all approve.

10. Mayor's Comments:

Mayor Walsh asks the status of the tractor. Martell states there has been some damage to the engine. He states he possibly could get the unit into the WTC diesel program for a winter overhaul. Agreement for Martell to look into the possibility.

11. Staff Correspondence:

12. Correspondence Received:

13. Announcements Next Council Meeting: September 1, 2015 @ 6:00pm. Budget 18 & 25 @ 6:00.

14. Items for next Agenda:

15. Adjournment: Motion by Vetsch and Bissen at 6:46pm.