



**MINUTES
REGULAR COUNCIL MEETING
September 1, 2015 6:00 pm**

- **CALL TO ORDER:** Completed at 6:02 pm
- **PLEDGE OF ALIGENCE:** Completed
- **ROLL CALL:** Vetsch, Bissen, Albrecht, Lonkoski, Walsh.
- **ACTION TO CHANGE AGENDA:** Blank adds MN DOT to 8.1

1. Consent Agenda: Motion by Vetsch, second by Lonkoski 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:	August 4, 2015
1.2	Bills Payable Through:	August 28, 2015
1.3	Consolidated Balance Sheet:	August 28, 2015

2. Water/Waste Water/City Engineer:

Oliver discusses water usage by Central Cable. He states we are looking at billing them for 267,427 Gallons, plus 10% Administrative fee. Total of bill sent: \$ 5,348.54 plus fee of \$534.00. Discussion on using these fees to purchase a locator for approx. \$3,300.00. Motion by Lonkoski, second by Albrecht rollcall all approve. Discussion regarding timers for both wells. David Bissen repaired, and both wells are now on-line. Further discussion regarding flushing hydrants.

3. Library/City Hall: N/A

4. Police Dept.:

Chief Schuldt presents a Resolution for consideration regarding the City of Hokah participating in a new procedure for Minnesota Court records and documents, and appointing Schuldt to sign documents. Motion by Lonkoski, second by Vetsch rollcall all approve. Further the Digital Ally system has been installed. Further the needed equipment for the squad car for the LETG equipment is now available by invoice. We intend to purchase, and submit funds to the COPS Grant. If that fails, we may be able to participate in another grant that provides 50% of the funds. Discussion regarding the parade for the Fall Fest.

5. Streets / Maintenance:

Oliver discusses the air tank is going to be replaced on the plow truck, cost approx. \$300.00. Also, the truck needs two new batteries. Discussion about sink hole by Dorothy Humfeld residence, also regarding bore holes on Main Street that need filling. We are checking with MN DOT to see what they recommend.

6. Recreation Board: N/A

7. Planning Commission / Zoning: N/A

8. Items for Consideration:

8.1 MN/DOT

Administrator Blank discusses two items from MN/DOT:

- a. Limited Use Permit for the Hokah Forever Sign, and Resolution.
- b. Information regarding cost share for the 2017 Main Street Project.

Following discussion motion by Vetsch second by Bissen to approve Resolution for the Hokah Forever Sign. Administrator Blank states that at the October 2015 Council Meeting we will have Jim Kochie in attendance to discuss options regarding the 2017 Main Street Project, and the documents provided this evening are for review only at this time.

9. Council Member's Comments:

Bissen: Highway Project info. Important. Further discussion regarding project, etc. Blank recommends having MN DOT come to a Council Meeting and discuss the options.

10. Mayor's Comments:

Discussion regarding information received from Jim Scholze about baseball program, concession stand costs, content of teams and staff, etc.

11. Staff Correspondence:

12. Correspondence Received:

13. Announcements Next Council Meeting: October 6, 2015 @ 6:00pm.

14. Items for next Agenda: MN/DOT 2017 Main Street Project, Jim Kochie.

15. Adjournment: Motion by Vetsch, second by Albrecht at 6:41 PM.