



**MINUTES  
REGULAR COUNCIL MEETING  
November 3<sup>rd</sup>. 2015 6:00 pm**

- **CALL TO ORDER:** Completed at 6:00pm by Matt Vetsch
- **PLEDGE OF ALIGENCE:** Completed
- **ROLL CALL:** Vetsch, Bissen, Albrecht, Lonkoski. Mayor Walsh enroute. (Present at 6:05 pm)
- **ACTION TO CHANGE AGENDA:** None
- **INTRODUCE ERIC LEITZEN CITY CLERK/TREASURER**

**1. Consent Agenda:** Motion by Lonkoski, second by Albrecht 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.*

<b>1.1</b>	Minutes:	October 6 <sup>th</sup> . 2015
<b>1.2</b>	Bills Payable Through:	October 30, 2015
<b>1.3</b>	Consolidated Balance Sheet:	October 30, 2015
<b>1.4</b>	Alcohol & Gambling Hokah Fun Daze Benefit	November 14, 2015

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

Administrator Blank presents to Chris Oliver an award issued by Minnesota Department of Health. The item is a Fluoridation Award issued to the City for performance.

**3. Library/City Hall:** N/A *(Walsh Present)*

**4. Police Dept.:** Blank discusses current computer, software status, and the COPS grant is complete.

**5. Streets / Maintenance:**

Oliver reports land application of 60,000 gallons at the Tim Davison property. Oliver states we should sell the Bobcat Sweeper that is no longer being utilized. Council agrees, Blank will post a RFB on Craigslist. Discussion regarding the tractor, and if Jerry Martell is taking the unit to WTC. Discussion regarding Main Street/Hwy.44 at Humfeld residence. MN/DOT plans to line the in place storm sewer next week. Oliver discusses Ash Street between 5<sup>th</sup>. and 6<sup>th</sup>. Streets service road. He asks who owns the area, and states he would like to remove vegetation in the area. The Council states it is City property, and agrees to clean the area. The pool has been drained. Oliver reports they have been busy sweeping streets, and trimming trees. Discussion about cutting trees by ball park, and having Smokey Johnson Tree service chip the trees.

**6. Recreation Board:**

Sam Mullen reports the phone is still on at the pool. Also plans a fund raiser run walk for the spring.

**7. Planning Commission / Zoning:**

Kwik Trip application for accessory building received by Planning and Zoning.

**8. Items for Consideration:**

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

Vetsch asks for permission to raise the wages of a combination Fireman and First Responder/EMT from \$10.00 an hour, to \$11.00 an hour. Motion to approve by Lonkoski, second by Albrecht. Rollcall Lonkoski, Bissen, Albrecht yes, Vetsch and Walsh abstain, motion carries. Discussion regarding Como Ave Fire billing.

**10. Mayor's Comments:**

**11. Staff Correspondence:**

**12. Correspondence Received:**

**13. Announcements Next Council Meeting:**

December 1, 2015 @ 6:01pm. Truth in Taxation, followed immediately by the December Council Meeting. Delinquent Utilities Certification. Snow Removal Resolution/Contracts.

**14. Items for next Agenda:**

**15. Adjournment:** Motion by Vetsch, second by Bissen at 6:26 pm.