



**MINUTES  
REGULAR COUNCIL MEETING  
January 5, 2016 / 6:00 pm**

- **CALL TO ORDER:** Completed at 6:00pm by Mayor Walsh
- **PLEDGE OF ALLEGIANCE:** Completed
- **ROLL CALL:** Vetsch, Bissen, Albrecht, Lonkoski, Walsh
- **ACTION TO CHANGE AGENDA:** None noted

**1. Consent Agenda:** Motion by Vetsch, 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:	December 1, 2015
<b>1.2</b>	Bills Payable Through:	December 30, 2015
<b>1.3</b>	Consolidated Balance Sheet:	December 30, 2015

**2. Water/Waste Water/City Engineer:** None noted.

**3. Library/City Hall:**

Barb Bissen discusses library and City Hall items. Asks if Hokah Lions would be interested in purchasing a refrigerator for upstairs. Vetsch will check. Also discusses \$10,000.00 grant. She reports that an architect has inspected the City Hall, and found a number of issues, namely the "dungeon" ceiling and the auditorium floor is being damaged. She states that when a bar is setup, it damages the floor. She suggests moving the bar to another area. Discussion regarding the floor at the Library. Vetsch states he feels if they can do this with their funds, that is okay but doesn't want to commit City funds for the project. Meaning the Library floor would be done, but not the common areas, and bathroom. Bissen agrees as does Albrecht and Lonkoski.

**4. Police Dept.:** None noted.

**5. Streets / Maintenance :**

Recent work at the Fire Department Community room, discussion regarding replacing ceiling tiles. Council decides to not complete this at this time.

**6. Recreation Board:** Lonkoski discusses fund raiser planning for the pool.

**7. Planning Commission / Zoning :** Nothing noted.

**8. Items for Consideration:**

**8.1** Official Bank Depositories Official Newspaper, Mayoral Appointments, Elect Mayor Pro-Term.

Official Newspaper: Houston County News. Official bank: Merchants Bank, La Crescent. Mayor Pro-Term: Matt Vetsch. Vetsch and Bissen will remain on the Planning Commission. Remainder of positions continue as previously.

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

Albrecht discusses temporary liquor licenses and gambling permits. Should be presented at upcoming meetings. Vetsch discusses door maintenance at the Fire Department.

**10. Mayor's Comments:**

**11. Staff Correspondence:**

**12. Correspondence Received:**

**13. Announcements Next Council Meeting:** February 2, 2016 @ 6:00pm

**14. Items for next Agenda:**

**15. Adjournment:** Motion by Vetsch second by Lonkoski at 6:35pm