



MINUTES
REGULAR COUNCIL MEETING
February 2, 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 Lonkoski, second by Vetsch 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.

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|-----|------------------------------------|---------------------------|
| 1.1 | Minutes: | January 5, 2016 |
| 1.2 | Bills Payable Through: | January 29, 2016 |
| 1.3 | Consolidated Balance Sheet: | January 29, 2016 |
| 1.4 | Temporary Alcohol & Gambling. HFD: | 03-19, 09-10, 10-21-2016. |
| | St. Peter's: | 04-16-2016 |

2. Water/Waste Water/City Engineer :

3. Library/City Hall:

4. Barb Bissen/City Hall. She asks for funds to repair the sidewalk/roof area in front of City Hall Building. Following lengthy discussion, Bissen is to get quote's for the repair, and to get Crest Pre-cast to determine best solution to repair. Vetsch presents prices for supplies and labor regarding the Library floor. Chris and Al will assist Matt, who offered to donate his time on this floor project. Approx. cost is \$4,000 w/o labor. Motion by Bissen, second by Lonkoski rollcall all approve to allow the Library with their funds to purchase materials, and labor is by the City and Matt Vetsch. Matt will talk with Carlson. (Time: 6:44)

5. **Police Dept.:** Police depart will be receiving a free PBT.

6. **Streets / Maintenance:** None Noted.

7. **Recreation Board:** None Noted.

8. **Planning Commission / Zoning :** None Noted.

9. Items for Consideration:

- 8.1 Deferred Assessments Resolution.

Motion by Vetsch second by Albrecht rollcall all approve.

9. Council Member's Comments:

10. Mayor's Comments:

11. Staff Correspondence:

12. Correspondence Received:

Discussed vacuum purchase, Banyon Data System tomorrow and Friday. Discussion regarding resignations on Library Board.

13. Announcements Next Council Meeting: TBD. 03-01-2016 is Caucus Night. No meetings >6:00pm

Next Council Meeting March 8, 2016 at 6:00pm. Upstairs Fire Department.

14. Items for next Agenda: None noted.

15. Adjournment: Motion by Bissen second by Albrecht at 6:55pm.