



**MINUTES  
REGULAR COUNCIL MEETING  
March 8, 2016 / 6:00 pm**

- **CALL TO ORDER** : Completed by Mayor Walsh at 6:00pm
- **PLEDGE OF ALLEGIANCE** : Completed
- **ROLL CALL**: Vetsch, Bissen, Albrecht, Lonkoski, Walsh
- **ACTION TO CHANGE AGENDA**: By Vetsch. Add E-Dispatch Invoice to Payables: \$474.00.

**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.*

- |     |  |                  |
|-----|--|------------------|
| 1.1 | Minutes:                                       | February 2, 2016 |
| 1.2 | Bills Payable Through:                         | March 4, 2016    |
| 1.3 | Consolidated Balance Sheet:                    | March 4, 2016    |
| 1.4 | 2016-2017 Annual Alcohol and Tobacco Licensing |                  |

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

Jim Kochie presents to Council financial figures to increase water/sewer rates. Tabled to April.

**3. Library/City Hall:**

Carlson discusses Hokah Library/Selco/Houston County Board financial situation. Also discusses work in the downstairs bathroom, tile installation, upcoming events. Also asks to install two new Members to the Library Board: Jay Yahnke, and Amy Shimon. Mayor Walsh agrees to install these two Members.

**4. Police Dept.:** Correspondence attached.

Discussion regarding Schuldt's request of \$5.00 per month for costs for monthly internet configuration at his residence for LETG use from home. Discussion regarding Schuldt completing these duties in Hokah, not at his residence. Comments by Bissen and Albrecht relative to the procedure. Motion by Albrecht second by Bissen to pay the additional \$5.00 from the Police Department budget.

**5. Streets / Maintenance :** N/A

**6. Recreation Board:** N/A

**7. Planning Commission / Zoning :** N/A

**8. Items for Consideration:**

- 8.1 Rick Frank. Houston County.  
Discusses procedures, rates, revenue and upcoming events.
- 8.2 Connie Kreutzer. Hokah Country Market.  
Connie didn't attend meeting but sent communications asking for \$100.00. for costs of advertising. Vetsch is to discuss this with the Hokah Lions Club. Tabled to determine outcome

at Lions Club meeting.

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

Vetsch asks if any surplus funds are okay to put into a truck purchase fund. Council agrees. Lonkoski discusses Main Street flower baskets. Is going to contact Furlong's. Costs are approx. \$400.00. Judy states that the cost would be a little higher because the liners were thrown out last year. Motion by Bissen to approve up to \$500.00 for this effort. Second by Lonkoski rollcall all approve. Vetsch also discusses Lions Club purchasing an electronic sign. Council discusses placement, etc.

**10. Mayor's Comments:**

**11. Staff Correspondence:**

Eric Discusses his placement on Bluff Country Board They ask for a yearly donation. Currently they seek \$1.00 per inhabitant. Council agrees by Motion of Lonkoski second by Vetch of \$250.00 donation.

**12. Correspondence Received:**

**13. Announcements Next Council Meeting:** April 5, 2016.

**14. Items for next Agenda:** Water Rate Increase. Hokah Country Market Lions Donation.

**15. Adjournment:** at 7:00pm.

*Unless pre-arraigned, a Presenter to the City Council is limited to 5 minutes speaking time.*