



**MINUTES  
REGULAR COUNCIL MEETING  
May 3, 2016 / 6:00 pm**

- **CALL TO ORDER:** Meeting opened by Mayor Walsh at 6:00pm.
- **PLEDGE OF ALLEGIANCE:** Completed.
- **ROLL CALL:** Bissen, Albrecht, Lonkoski, Walsh, Vetsch at 6:02pm.
- **ACTION TO CHANGE AGENDA:** None Noted.

**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.*

<b>1.1</b>	Minutes:	April 5, 2016
<b>1.2</b>	Bills Payable Through:	April 29, 2016
<b>1.3</b>	Consolidated Balance Sheet:	April 29, 2016

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

**3. Library/City Hall:**

Librarian Carlson distributes document for the Council. She reports having been the recipient of a \$5,326 Grant titled Librarian on the Loose! Purpose is to attend community events to promote the Hokah Library. Further reports that the carpeting is installed. Discussion regarding Barb Bissen possessing a key to the City Hall Building. Bissen has provided correspondence to the Council regarding the matter. Following lengthy discussion, a Motion presented by Albrecht to deny Bissen possession of a key to the building. Second by Vetsch. Rollcall, Vetsch, no, Bissen, Abstain, Albrecht yes, Lonkoski no. Motion fails. Blank states that since that motion fails, she is allowed to keep her key. Lonkoski states that permission is to be accompanied by guidelines. Blank states he has developed a set of guidelines for Bissen, and they will be discussing this.

**4. Police Dept.:**

**5. Streets / Maintenance:**

Chip Seal bid Scott Construction presented. Areas covered Ash Street, 8<sup>th</sup>. Street and Alley (Cedar to 6<sup>th</sup>). Total: \$10,637 total. Discussion regarding leveling out Ash Street before sealing, also getting a quote to seal 5<sup>th</sup>. Street. From Main to past last house. Also Maintenance is to place gravel on 5<sup>th</sup>. Street.

**6. Recreation Board:**

**7. Planning Commission / Zoning :** Pam Fehey property vacate Street.

## **8. Items for Consideration:**

### **8.1 Tom Danielson Insurance**

Tom presents insurance documents for renewal. Vehicles, property, Work Comp. etc. Council noted a couple of changes. See document in file.

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

Council Member Albrecht presents to Former Mayor Martell a souvenir from the Mayor of Rochester, MN. Albrecht is now the City of Hokah Representative on the SEMLM Board.

David Von Arx discusses his next door neighbor riding a dirt bike in the yard. Directed David to Bob Schuldt.

Bissen discusses Maintenance Dept. will be working on the parking lots tomorrow. Discuss the Ball Park area has been worked on, but still needs further work, making a gradual slope to the creek. Council agrees that the areas should be sloped gradually to the stream.

Albrecht states she has been elected to the SEMLM Board, and Mayor Walsh replaces Lonkoski with Albrecht as the City Representative.

## **10. Mayor's Comments:**

Stump removal. Mayor Walsh needs to know when and who will be removing stumps as he has residents that would like to know. Also, Bissen questions if we need to remove the stumps in the pool area. Agreed to let those rot away. Also, discuss the playground area, handicapped accessible, and a sidewalk to the drinking fountain, and look into a sidewalk to the playground area. Also discussion regarding the cushion area

## **11. Staff Correspondence:**

## **12. Correspondence Received:**

## **13. Announcements Next Council Meeting:** June 7, 2016.

## **14. Items for next Agenda:** Parking Lot, USDA Re-Finance.

## **15. Adjournment: at 7:37 pm.**

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