



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

- **CALL TO ORDER :** Completed by Mayor Walsh at 6:00pm
- **PLEDGE OF ALLEGIANCE:** Completed
- **ROLL CALL:** Vetsch, Bissen, Albrecht, Walsh. Lonkoski Absent.
- **ACTION TO CHANGE AGENDA:** Administrator Blank cancels #2, Jim Kochie

1. Consent Agenda: Motion by Vetsch, second by Bissen 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:	June 7, 2016
1.2	Bills Payable Through:	July 1, 2016
1.3	Consolidated Balance Sheet:	July 1, 2016

2. Water/Waste Water/City Engineer: Jim Kochie 2nd. Street

3. Library/City Hall:

Blank reports keys changed to City Hall due to lost key card.

4. Police Dept./City Attorney: City Attorney Weiser Parking Lots / Joint Powers Agreement

City Attorney presents Joint Powers Agreement. Motion by Vetsch, second by Bissen rollcall all approve. Next Wieser discusses Ordinance 101 and parking in parking lots. He is asking if the Council wants to modify the ordinance to reflect increased limitations of parking in City parking lots due to Council conversation at a previous Council Meeting. Following conversation, and recommendations from the Council, City Attorney Wieser is going to construct with input from the Police Chief a rough draft for Council review. Motion by Vetsch second by Bissen rollcall all approve.

5. Streets / Maintenance: Veterans Park Bathrooms

Oliver presents issues with Veterans Park bathrooms. He discusses removing the structure, and replacing with portable unit. Decision to retain structure, and possible remove door, remove wall or lock the bathrooms when not in use. Vetsch plans to look at the facility and help make a decision. Also decision about a cement roof.

6. Recreation Board:

Recreation Board requests to purchase a 20 cubic foot upright freezer from Sears for approx. \$550.00. Vetsch stated he will speak with Sam Mullen regarding the Lions Club donating the appliance. Bissen discusses a company that supplies both the items and freezer.

7. Planning Commission / Zoning : Nothing Noted

8. Items for Consideration:

8.1 Jennifer Johnson Audit.

Jennifer Johnson presents the yearly Audit as completed by her firm, Nelson Accounting. Further Johnson makes a few recommendations to the Council.

8.2 Acentek Phones.

Administrator Blank presents issues with phone equipment, and needed internet at the WWTF. After discussion, Motion by Vetsch second by Albrecht to accept VOIP phone system from Acentek.

9. Council Comments

Vetsch: Asks to replace pass door at Fire Department, and to remove antenna from building. Discussion to remove siren radio and antenna from Fire Department and install at Water #1 building.

Bissen: Road to pool, and east parking lot repairs. Oliver sates they are waiting for "tack" materials. Decision to use the available material mater in the parking lot. Also discusses sewer road culvert that needs replacement. Oliver will look into it.

Holes in blocks at the pool, that allow mice into interior building. Oliver will repair area. Further discussion on drainage issues. Discussion regarding wild parsley located in various locations in the City.

Albrecht: Discusses election matters with City Clerk Leitzen. Leitzen states he has 6 Election Judges, and training is set up for next week. Next discusses Hokah Welcome Sign landscape project with Oliver.

10. Mayor's Comments:

Mayor asks about water usage by Central Cable.

11. Staff Correspondence:

Aramark offers 20% drop in cost with a 24 month agreement. Blank reports communication with American Tower who have offered to buy out our lease with Verizon for \$115,200. Xcel Energy is asking for a rate increase, Blank has the info on locations and dates for public hearings. Blank discusses Maintenance Shop garage door operator. Asks if any one against installing an opener on the one door. Everyone agrees. Blank discusses the old siren on top of City Hall, and he discusses selling the siren. Blank will attempt to market the unit as it is not being used anymore. Council agrees. Barb Bissen states the existing siren was not original to the City Hall Building.

12. Correspondence Received:

13. Announcements Next Council Meeting: August 2, 2016.

14. Items for next Agenda: Schedule Budget Meetings

15. Adjournment: Motion by Bissen second by Vetsch at 7:31 pm.

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