



Home of Como Falls

AGENDA

REGULAR COUNCIL MEETING

January 8, 2015 6:00 pm

- **CALL TO ORDER**
- **PLEDGE OF ALIGENCE**
- **ROLL CALL**
- **ACTION TO CHANGE AGENDA**

1. Consent Agenda:

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: December 2, 2014
- 1.2** Bills Payable Through: December 31, 2014
- 1.3** Consolidated Balance Sheet: December 31, 2014
- 1.4** Hokah Fire Department Gun Raffle- March 21, 2015 ALCOHOL & GAMBLING
 Hokah Lions Club Old Timers Tournament-August 22, 2015 ALCOHOL & GAMBLING
 Hokah Fire Department Fallfest-September 11-13, 2015 ALCOHOL & GAMBLING
 Hokah Fire Department Dance-October 16, 2015 ALCOHOL PERMIT ONLY
 Hokah Lions Club Gun Raffle-October 24, 2015 ALCOHOL & GAMBLING

2. Old Business

3. Oath of Office Newly Elected Officials - Goodbye's to Scholze, Martell and Fordahl

4. Water/Waste Water/City Engineer :

5. Library/City Hall:

6. Police Dept.:

7. Streets / Maintenance :

8. Recreation Board:

9. Planning Commission / Zoning :

10. Items for Consideration:

- 10.1** Official Bank Depositories. Official Newspaper.
Mayoral Appointments. Elect Mayor Pro-Term.
- 10.2** Accounting

11. Council Member's Comments:

12. Mayor's Comments:

13. Staff Correspondence:

14. Correspondence Received:

15. Announcements Next Council Meeting: February 3, 2015 @ 6:00pm

16. Items for next Agenda:

17. Adjournment: