

CITY OF HOKAH, MN

AGENDA
REGULAR COUNCIL MEETING
6:00 PM
August 2, 2011

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- 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.
If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately*

- | | | |
|-----|----------------------------|---------------|
| 1.1 | MINUTES | July 5, 2011 |
| 1.2 | BILLS PAYABLE THROUGH | July 29, 2011 |
| 1.3 | CONSOLIDATED BALANCE SHEET | July 29, 2011 |

2. **Water/Waste Water/City Engineer Report** : Klingsporn tabled July 2011. Neve Rental W&S

3. **Library Report** :

4. **Police Dept. Report**:

5. **Streets / Maintenance Report** :

6. **Recreation Board Report**: Benches: 1. Jim Sauer 2. Margaret Bloom

7. **Planning Commission / SHIP / Zoning Report**: Dahl Property

8. **Items for Consideration**:

- | | |
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| 8.1 | City Hall: Quotes for painting, MN Historical Society exempt local match |
| 8.2 | Tractor |
| 8.3 | Insurance |
| 8.4 | Violation of Real Estate. Council Review |
| 8.5 | Approval of Snow Removal 2011 Proposals |

9. **Old Business**:

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

11. **Mayor's Comments**:

12. **Staff Correspondence**:

13. **Correspondence Received**:

14. **Announcements**: Meetings: Budget August 3 & 10. Council September 6, 2011

15. **Items for next Agenda**:

16. **Adjournment**: