



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

- **CALL TO ORDER : Completed at 6:00pm by Mayor Walsh**
- **PLEDGE OF ALLEGIANCE: Completed**
- **ROLL CALL: Bissen, Vetsch, Albrecht, Walsh. Lonkoski Absent**
- **ACTION TO CHANGE AGENDA: Drop #4 City Attorney**

**1. Consent Agenda: Motion by Albrecht, 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: August 2, August 10, August 23, 2016
- 1.2 Bills Payable Through: September 2, 2016
- 1.3 Consolidated Balance Sheet: September 2, 2016
- 1.4 Resolution 2016-21 Sanden Donation/Gift, 2016-22 Hokah Lions Donation/Gift

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

Oliver informs the Council that this afternoon we conducted a Public Hearing with the Minnesota Department of Health regarding the City’s Wellhead Protection Plan. They request the City approve submitting the plan to the MDH. Motion by Vetsch second by Albrecht rollcall all approve. Also, Oliver discusses Minnesota WARN Program. Motion by Bissen, second by Vetsch to join the program.

**3. Library/City Hall:**

**4. Police Dept./City Attorney: Wieser – Parking Lot Ordinance**

**5. Streets / Maintenance:**

Discussed filling of ditch by Park, and efforts on Ash Street for weed control.

**6. Recreation Board:**

**7. Planning Commission / Zoning :**

Blank mentions Don Bissen stopped in for a Zoning Application. Bissen states he didn’t get to it yet.

**8. Items for Consideration:**

- 8.1 Resolution 2016-20 Election Judges Appointment  
Motion by Vetsch second by Albrecht to approve. Rollcall all approve.

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

Discussion regarding stand by generators. Discussion regarding trash pump and gas compressor. Bissen discusses DNR easement, asks if Blank has had contact. Blank responds not to date. Bissen will get contact info to Blank.  
Bissen also discusses weeds on Cth. 18, Nick Dahl Property. Blank will contact him regarding this.

**10. Mayor's Comments:**

Mayor Walsh discusses future of Hokah planning.

**11. Staff Correspondence:**

**12. Correspondence Received:**

**13. Announcements Next Council Meeting:** October 4, 2016

**14. Items for next Agenda:** City Attorney Parking Lot.

**15. Adjournment:**

Motion by Vetsch second by Bissen at 6:21 PM.

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