

# CITY OF HOKAH

## AGENDA REGULAR MEETING

April 7, 2009  
6:00 P.M.

- 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. 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 MARCH 3, 2009

1.2 BILLS PAYABLE THROUGH APRIL 6, 2009

1.3 CONSOLIDATED BALANCE SHEET APRIL 6, 2009

*Items 2-5 below are to be included in Council Packets if Department has items to report to Council*

**2. Water/Waste Water/Flood/WWTP App. :** Written Report \_\_\_\_  
Davy Engineering – Jim Kochie USDA NRCS EWP

**3. Library :** Sell old Chairs for \$2.50 each ? Written Report \_\_\_\_

**4. Police Dept. :** Written Report \_\_\_\_

**5. Streets / Maintenance :** Written Report \_\_\_\_

**6. Recreation Board**

**7. Planning Commission / Zoning** Ordinance review status / Parking review

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

8.1 USDA Loan Closure Resolution

8.2 Tractor Bid Results / Equipment Disposal

8.3 Nelson & Associates SC - Audit Review & Approve Funds Transfer

8.4 Danielson Insurance

8.5

8.6

8.7

**9. Old / Unfinished Business**

**10. Council Member's Comments**

**11. Mayor's Comments**

**12. Staff Correspondence** LMCIT Liability Coverage Waiver

**13. Correspondence Received**

**14. Announcements** Board of Review May 5, 2009 5:30 PM.

**15. Items for next Agenda**

**16. Adjournment**