

# CITY OF HOKAH

AGENDA  
REGULAR MEETING  
FEBRUARY 3, 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                    | JANUARY 6, 2009  |
| 1.2 | BILLS PAYABLE THROUGH      | FEBRUARY 2, 2009 |
| 1.3 | CONSOLIDATED BALANCE SHEET | FEBRUARY 2, 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   x  

3. Library : Written Report   x  

4. Police Dept. : Written Report     

5. Streets / Maintenance : Written Report   x  

6. Recreation Board

7. Planning Commission / Zoning

8. Items for Consideration

- 8.1 Appointments
- 8.2 Personnel Committee/Employee Reviews
- 8.3 Mayor as seasonal employee
- 8.4 Temporary Liquor/Gambling HFD March 21, 2009
- 8.5 De-Commissioned Equipment Disposal
- 8.6 Buildings & Grounds Reservations/Charges

9. Old / Unfinished Business Minnesota Basic Code

10. Council Member's Comments

11. Mayor's Comments

12. Staff Correspondence

13. Correspondence Received

14. Announcements

15. Items for next Agenda

16. Adjournment