

**HOKAH CITY COUNCIL
PROPOSED AGENDA JANUARY 6, 2009 COUNCIL MEETING**

1. MEETING OPENED BY PRESIDING OFFICIAL
2. ROLL CALL COUNCIL MEMBERS PRESENT: Pfiffner, Christianson, Ross, Walther, Martell
3. CHANGES TO AGENDA
4. MOTION TO CONSENT TO AGENDA
5. APPROVE MINUTES COUNCIL MEETING DECEMBER 2, 2008 & SPECIAL MEETING DECEMBER 20, 2008.
6. APPROVE ACCOUNTS PAYABLE
7. NELSON ANNUAL AUDIT STATEMENT REVIEW AND ACCEPTANCE
8. ANY OTHER OLD BUSINESS
9. OATH OF OFFICE NEWLY ELECTED OFFICIALS – GOODBYE’S TO MARTELL AND PFIFFNER
10. OFFICIAL BANK DEPOSITORIES
11. OFFICIAL NEWSPAPER
12. APPOINTMENTS
13. WWTP – ANDY KLINGSPORN, PEARL ROTH BILLING
14. LIBRARY / CITY HALL BUILDING
15. POLICE DEPARTMENT CHIEF SCHULDT – BILLING REQUEST JOAN GAWORSKI
16. STREETS AND MAINTENANCE – SNOW REMOVAL POLICY
17. PLANNING COMMISSION / ZONING
18. ITEMS FOR NEXT MONTH’S AGENDA
19. FEBRUARY COUNCIL MEETING DATE OF FEBRUARY 3, 2009
20. MAYOR’S COMMENTS
21. COUNCIL MEMBERS COMMENTS
22. STAFF CORRESPONDENCE
23. ANNOUCEMENTS
24. ADJOURN