

**HOKAH CITY COUNCIL
PROPOSED AGENDA JANUARY 8, 2008 COUNCIL MEETING**

1. MEETING OPENED BY PRESIDING OFFICIAL
2. ROLL CALL OF COUNCIL MEMBERS PRESENT: Pffner, Christianson, Ross, Walther, Martell
3. CHANGES TO AGENDA
4. MOTION TO CONSENT TO AGENDA
5. APPROVE MINUTES COUNCIL MEETING DECEMBER 4, 2007
6. APPROVE ACCOUNTS PAYABLE
7. **WWTP – JIM KOCHIE & ANDY KLINGSPORN WRITTEN REPORT**
8. **ROOT RIVER CONSTRUCTION-COMO FALLS SIGN**
9. **BANK DEPOSITORIES- SECURITY STATE BANK & MERCHANTS BANK-MOTION TO DESIGNATE**
10. **OFFICIAL NEWSPAPER-HOUSTON COUNTY NEWS-MOTION TO DESIGNATE**
11. **POLICE DEPARTMENT WRITTEN REPORT-IN PACKETS**
12. **RECREATION BOARD**
13. **LON OMODT WATER & SEWER BILLINGS**
14. **STREET AND MAINTENANCE**
15. **LIBRARY REPORT**
16. **ZONING**
17. **FIRE DEPARTMENT TEMPORARY LIQUOR MARCH 15 GUN RAFFLE**
18. **CELL TOWER LEASE AND PROPOSAL**
19. **FEBRUARY 2008 COUNCIL MEETING DATE CHANGE TO FEBRUARY 12, 2008**
20. **EMPLOYEE PERFORMANCE APPRAISAL AND QUESTIONNAIRE COMPLETION**
21. **DNR DEBRIS REMOVAL GRANT AND RESOLUTION**
22. **ARAMARK AND G&K RFP'S**
23. **RESOLUTION ASSESSMENT OF UNPAID WATER BILLS**
24. **MISCELLANEOUS ANNOUNCEMENTS/COUNCIL MEMBERS/EMPLOYEES**

ADJOURNMENT