

MINUTES OF THE AKELEY CITY COUNCIL REGULAR MEETING HELD AT AKELEY CITY HALL 6:00PM, JULY 8TH, 2020

The Akeley City Council met at Akeley City Hall for a regular meeting Wednesday, July 8th, 2020. Mayor Brian Hitchcock called the meeting to order at 6:00pm.

Council members present: Mayor Brian Hitchcock, Dan Riggs, Billy Krotzer, Nathan George, and Bobbie Wosika.

Council members absent:

Consent Agenda:

- Minutes from June 10th, 2020 Regular Meeting
- Minutes from June 22nd, 2020 Special Meeting
- Treasurer's Report for June
- Total disbursements including all automatic payments equaling \$119,375.51. Check numbers #18443 to #18546. Total receipts including all automatic deposits equaling \$259,885.90.
- June Permits Issued – 1
- **Motion by Bobbie Wosika to approve the consent agenda, adding NSF Policy under Liquor Store, adding the picture board and statue under Parks, and adding cameras under Water/Sewer Maintenance, seconded by Billy Krotzer, passed.**

City Hall – Kristi Kath

- Kristi was absent.
- Administration Finance Report for June is in the packets. It is just an FYI.
- Discussion on rescinding Resolution 9-2020 declaring a local emergency.
- **Motion by Dan Riggs to rescind Resolution 9-2020, seconded by Billy Krotzer, passed.**

Police Department – Jimmy Hansen

- Jimmy discusses an ordinance that he found dealing with rental properties that have frequent police calls. He would like it to be included into the next regular meeting.
- Jimmy also states that he is looking forward to National Night Out.

Liquor Store - Lacey Hitchcock

- Lacey was absent.
- Bobbie discusses a policy that Lacey is working on for NSF checks and bank deposits. Looking at possibly having the city deals with the NSF checks instead of having it going through a company. Bobbie says that the city could then make the \$30.00. This year the Muni only has four bad checks from two different people. Bobbie says that maybe the city could draft up a letter to send to the patrons that wrote a bad check letting them know that they had wrote a bad check.

Parks - Billy Krotzer

- Brian states that there is some black paint on the backside of Paul Bunyan. Billy says that he will look at it and take care of it. Brian also states that the picture board at Paul's Patio needs to be fixed. It is falling apart. Kristin Fake says that they will take care of it before National Night Out.

- Dan Riggs asks about the money box at Paul's Patio and asks who keeps track of that money. Kristin Fake states that the Chamber does. If there needs to be anything fixed for Paul Bunyan that the money they collect from the money box goes towards any repairs that need to be done.
- Bobbie asks Kristin who approved the Chamber could put a donation box there. Kristin states that the council approved it. Kristin states that this happened about 10 years ago.

Water/Sewer/Maintenance Report – Kelly VandenEykel

- Kelly was absent.
- Billy states that the cameras will be in sometime this week. He says that all he needs to do is hang up two cameras. Could possibly do it this weekend.

East Hubbard County Fire District –Dan Riggs/Bobbie Wosika

- Report of June minutes.
- Meetings still will continue via Zoom.

Old Business

- Chuck Andress states that at their last meeting it was discussed to allow Moore Engineering to oversee Task Orders and the schedule so that they can keep up with the demand of the grants. There will be a meeting on July 27th to make sure that they are happy with the architecture they will show them. That will also give them a better idea of the cost. They took a cut to the parking lot to get the grant. They are going to focus on the building right now to make sure that they have the money to build it. They may run into a problem with the ATV trail.

New Business

- None

Public Forum

- Kristin Fake states that the Chamber is sponsoring an essay contest and a picture contest for National Night Out.

Closed Meeting – Department Head Employee Evaluations

- **Motion by Billy Krotzer to table department head employee evaluations until regular meeting in August, seconded by Bobbie Wosika, passed.**

Motion by Dan Riggs to adjourn at 6:57pm, seconded by Nathan George, passed.

**Respectfully Submitted by,
Michaella Becker
Deputy Clerk**

