

**AKELEY CITY COUNCIL
PUBLIC HEARING
5:30PM JANUARY 11TH, 2023
AKELEY CITY HALL**

- Call the Meeting to Order
- Roll Call
- The purpose of this hearing is to discuss the dissolution of the Akeley Housing and Redevelopment Authority.
- Public Forum
- Adjourn

**AKELEY CITY COUNCIL
REGULAR MEETING
JANUARY 11TH, 2023
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - Minutes from December 14th, 2022 Regular Meeting
 - Minutes from December 27th, 2022 Special Meeting
 - Administration Finance Report for December
 - Treasurer's Report December
 - December Permits Issued – 0

- City Hall – Kristi Kath
 - Commissioner Appointments
 - Resolution 1-2023 Consignments
 - Resolution 2-2023 Signatories
 - Resolution 3-2023 Payments Prior to Council Authorization
 - Resolution 4-2023 Wire/Automated Bank Payments
 - Resolution 5-2023 Electronic Funds Wire Transfer
 - Resolution 6-2023 AIS Prevention Program
 - 2023 Regular Meeting Schedule – 6:00pm the second Wednesday of every month at City Hall – No known conflicts
 - 2023 Mileage Reimbursement per IRS to 65.5 cents per mile

- Police Department - Jimmy Hansen

- Liquor Store - Lacey Hitchcock

- Parks – Billy Krotzer
 - Bernie and Carol Accepted 2023 Contract

- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson
 - W/S Received \$10M Grant

- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
 - December Minutes

- Old Business
 - Akeley Community Projects Committee Report
 - Moore Engineering Invoices

- New Business
 - Variance Application: Joel and Kristen Schneeberger

- Public Forum

- Adjourn

**SPECIAL MEETING
FEBRUARY 6TH, 9:00AM
AKELEY CITY HALL**

- Call the Meeting to Order / Roll Call
- Vote on Resolution 8-2023 that would deem the city of Akeley a Mail-in ballot for the 2023 elections

Adjorn

**AKELEY CITY COUNCIL
REGULAR MEETING
FEBRUARY 8TH, 2023
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - Minutes from January 11th, 2023 Regular Meeting
 - Minutes from January 11th, 2023 Public Hearing
 - Administration Finance Report for January
 - Treasurer's Report January
 - January Permits Issued – 0

- City Hall – Kristi Kath
 - Resolution 9-2023 – HRA Dissolution
 - Vote on where funds will be deposited
 - Resolution 10-2023 Amending Resolution 1-2023
 - Land for Auction

- Police Department - Jimmy Hansen

- Liquor Store - Lacey Hitchcock

- Parks – Billy Krotzer

- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson
 - Calcium Chloride 2023 Contract
 - Neptune 360 Software

- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
 - January Minutes

- Old Business
 - Anthony Collyard – MN Dot Coop. Agreement
 - Resolution 11-2023 Entering into MnDot Agreement
 - Akeley Community Projects Committee Report

- New Business

- Public Forum

- Adjourn

**AKELEY CITY COUNCIL
REGULAR MEETING
MARCH 8TH, 2023
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - February 8th, 2023 Regular Meeting
 - Administration Finance Report for February
 - Treasurer's Report February
 - February Permits Issued – 0

- City Hall – Kristi Kath
 - Resolution 12-2023 Accepting Donations for Egg Hunt
 - Juneteenth
 - Land for Auction
 - FYI – Board of Appeal and Equalization April 25th, 2023 at 10:30am

- Police Department - Jimmy Hansen

- Liquor Store - Lacey Hitchcock

- Parks – Billy Krotzer

- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson

- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
 - February Minutes
 - March Minutes

- Old Business
 - Akeley Community Projects Committee Report
 - Site Plan

- New Business
 - Zachary Johnson

- Public Forum

- Adjourn

SPECIAL MEETING
March 16, 2023
6:00 PM
AKELEY CITY HALL

- Call the Meeting to Order / Roll Call
- Vote on bids for Tree removal at Paul's Patio Park

Adjorn

**AKELEY CITY COUNCIL
REGULAR MEETING
APRIL 12TH, 2023
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - Minutes from March 8th, 2023 Regular Meeting
 - Minutes from March 16th, 2023 Special Meeting
 - Administration Finance Report for March
 - Treasurer's Report March
 - March Permits Issued – 0

- City Hall – Kristi Kath
 - Jon Roscoe – Miller McDonald Audit Presentation
 - Resolution 13-2023 BCA Joint Powers
 - Resolution 14-2023 Accepting Community Projects Donations
 - Resolution 15-2023 Accepting Egg Hunt Donations
 - Public Comment Policy

- Police Department - Jimmy Hansen

- Liquor Store - Lacey Hitchcock

- Parks – Billy Krotzer

- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson

- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs

- Old Business
 - Akeley Community Projects Committee Report

- New Business
 - Edith Hudson Bench at Access in Memory of Husband
 - Paul Bunyan Days Committee Request for Copies
 - Akeley Food Shelf Expansion

- Public Forum

- Adjourn

**AKELEY CITY COUNCIL
REGULAR MEETING
MAY 10TH, 2023
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - Minutes from April 12th, 2023 Regular Meeting
 - Minutes from April 25th, 2023 Board of Equalization
 - Administration Finance Report for April
 - Treasurer's Report April
 - April Permits Issued – 0

- City Hall – Kristi Kath
 - EHLERS & Todd Hagen
 - Continuing Disclosure Agreement
 - Master Arbitrage Services Contract
 - TH34 Co-Operative Agreement Change Order #1
 - Porta Potties for Paul Bunyan Days
 - FYI Employee Evaluations June Regular Meeting

- Police Department - Jimmy Hansen
 - Hiring Hubbard County POSSE for Paul Bunyan Days

- Liquor Store - Lacey Hitchcock

- Parks – Billy Krotzer
 - Paul Bunyan Statue Repair

- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson

- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
 - April Minutes

- Old Business
 - Akeley Community Projects Committee Report
 - Moore Engineering Invoice 33350

- New Business

- Public Forum

- Adjourn

**AKELEY CITY COUNCIL
REGULAR MEETING
JUNE 14TH, 2023
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - Minutes from May 10th, 2023 Regular Meeting
 - Administration Finance Report for May
 - Treasurer's Report May
 - May Permits Issued – 2

- City Hall – Kristi Kath
 - Resolution 16-2023 Donation for NNO
 - Resolution 17-2023 TAP Grant Bid Trailhead Connections/Parking Lot
 - Liability Insurance Coverage Waiver
 - TH34 Co-operative Agreement Amendment #1
 - Set Special Meeting for Payment Discussion

- Police Department - Jimmy Hansen

- Liquor Store - Lacey Hitchcock

- Parks – Billy Krotzer
 - STS Campground Clean-Up \$600.00

- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson
 - New Lift Station Pumps

- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
 - May Minutes

- Old Business
 - Akeley Community Projects Committee Report

- New Business

- Public Forum

- Employee Evaluations
 - Reid Watson
 - Lacey Hitchcock
 - Jimmy Hansen
 - Kristi Kath

- Adjourn

**AKELEY CITY COUNCIL
REGULAR MEETING
JULY 12TH, 2023
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - Minutes from June 14th, 2023 Regular Meeting
 - Minutes from June 22nd, 2023 Special Meeting
 - Administration Finance Report for June
 - Treasurer's Report June
 - June Permits Issued – 1

- City Hall – Kristi Kath
 - Resolution 19-2023 Donation Acceptance for NNO

- Police Department - Jimmy Hansen

- Liquor Store - Lacey Hitchcock

- Parks – Billy Krotzer

- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson
 - Water Hook-Up for McGregor Campground
 - Parking at Water Plant

- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
 - June Minutes

- Old Business
 - Akeley Community Projects Committee Report

➤ New Business

- Porta Potties for Paul Bunyan Days – Bathrooms at Museum
- Sholla Blasing – Mowing Exemption

➤ Public Forum

➤ Adjourn

**AKELEY CITY COUNCIL
REGULAR MEETING
AUGUST 9TH, 2023
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - Minutes from July 12th, 2023 Regular Meeting
 - Administration Finance Report for July
 - Treasurer's Report July
 - July Permits Issued – 0

- City Hall – Kristi Kath
 - Resolution 20-2023 Donation Acceptance for NNO
 - Set Budget Work Session
 - Moore Engineering Update
 - Variance

- Police Department - Jimmy Hansen
 - New Laptop
 - Joint Task Force Device

- Liquor Store - Lacey Hitchcock

- Parks – Billy Krotzer
 - Re-key Paul's Patio and Campground

- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson
 - Water Leak
 - MPCA OSG Grant
 - Wruck Sewer and Portable Rental Contract

- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
 - July Minutes

- Old Business
 - Akeley Community Projects Committee Report
 - Parking Lot & Trailhead Bids

- New Business

- Public Forum

- Adjourn

**SPECIAL MEETING
AUGUST 23RD, 2023
6:00 PM
AKELEY CITY HALL**

- Call the Meeting to Order / Roll Call
- Zach Thoma – Moore Engineering
- Vote on Resolution 21-2023 Authorizing Application for Grant Navigation Support for the City
- Adjourn

WORK SESSION
August 30th, 2023
6:00pm Akeley City Hall

Budget for General Fund

- **Revenue**
- **Disbursements**
 - **New Equipment Expenses**
 - **Salaries**
 - **Contracts**
- **Levy**

Budgets for Enterprise Funds

- **Revenue**
- **Disbursements**
 - **New Equipment Expenses**
 - **Salaries**
 - **Contracts**

Adjourn

**AKELEY CITY COUNCIL
REGULAR MEETING
SEPTEMBER 13TH, 2023
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - Minutes from August 9th, 2023, Regular Meeting
 - Minutes from August 23rd, 2023 Special Meeting
 - Minutes from August 30th, 2023 Work Session
 - Administration Finance Report for August
 - Treasurer's Report August
 - August Permits Issued – 1

- City Hall – Kristi Kath
 - New Auditor Contract
 - LAC Contract
 - 2024 Tax Levy

- Police Department - Jimmy Hansen

- Liquor Store - Lacey Hitchcock
 - Rebate Funds Back Into Savings?

- Parks – Billy Krotzer
 - Camera at Beach Bathroom

- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson
 - Winter Plowing Machinery Options/Purchases

- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
 - August Minutes

- Old Business
 - Akeley Community Projects Committee Report

- New Business

- Public Forum

- Adjourn

**AKELEY CITY COUNCIL
REGULAR MEETING
OCTOBER 11TH, 2023
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - Minutes from September 13th, 2023, Regular Meeting
 - Administration Finance Report for September
 - Treasurer's Report September
 - September Permits Issued – 1
- City Hall – Kristi Kath
 - Resolution 22-2023 Accepting LMC Grant Navigator Funding
 - Resolution 23-2023 Returning to in Person Voting
 - Shade Tree Program Bonding Grant
- Police Department - Jimmy Hansen
 - Rules About Vicious Dogs in the Campground
- Liquor Store - Lacey Hitchcock
- Parks – Billy Krotzer
 - Re-keying Paul's Patio and Campground
- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson
 - Potty Shacks Contract
- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
 - September Minutes
 - Area Excavating Bill from 750 Broadway Street Fire

➤ Old Business

- Akeley Community Projects Committee Report
 - Moore Engineering Change Order No. 1

➤ New Business

- Heartland Lakes Development Commission – Mary Thompson and David De La Hunt
- Zach Thoma – Akeley City Project Updates
 - Resolution 24-2023 Supporting Pursuit of State Park Road Account Program Funding
 - Resolution 25-2023 Supporting Pursuit of Local Road Improvement Program Funding

➤ Public Forum

➤ Adjourn

**AKELEY CITY COUNCIL
REGULAR MEETING
NOVEMBER 8TH, 2023
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - Minutes from October 11th, 2023 Regular Meeting
 - Administration Finance Report for October
 - Treasurer's Report October
 - October Permits Issued – 1

- City Hall – Kristi Kath
 - Resolution 26-2023 Unpaid Water Assessments
 - Resolution 27-2023 Polling Place
 - Resolution 28-2023 ATV Sponsorship
 - Resolution 29-2023 Accepting Donation for NNO
 - Hubbard County Variance
 - T&M Express Liquor License
 - Work Session December

- Police Department - Jimmy Hansen

- Liquor Store - Lacey Hitchcock

- Parks – Billy Krotzer

- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson
 - Furnace at Water Plant
 - Generator Grant Expenses
 - Sidewalk/Snow Removal Ordinance

- Bobcat Attachments

- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
 - October Minutes

- Old Business
 - Akeley Community Projects Committee Report
 - Moore Engineering Invoice
 - Zach Thoma – Akeley City Projects Updates

- New Business
 - Akeley Ice Racers

- Public Forum

- Adjourn

WORK SESSION
December 13th, 2023
5:30 pm Akeley City Hall

Budget for General Fund

- 1. Revenue**
- 2. Disbursements**
- 3. Levy**

Discussion of Water/Sewer Rate Increase

Adjourn

**AKELEY CITY COUNCIL
REGULAR MEETING
DECEMBER 13TH, 2023
6:00 PM AKELEY CITY HALL**

Call the Meeting to Order

- Roll Call
- Pledge of Allegiance
- Consent Agenda
 - Minutes from November 8th, 2023, Regular Meeting
 - Administration Finance Report for November
 - Treasurer's Report November
 - November Permits Issued – 0

- City Hall – Kristi Kath
 - Ordinance 101 Amendment 1-2023
 - Resolution 30-2023 Authorizing Summary Publication
 - Resolution 31-2023 Approving 2023 Tax Levy
 - Resolution 32-2023 Acknowledging Donation for Community Projects
 - Changes to Personnel Policy – Paid Sick and Safe Time
 - End of Year Finance Meeting

- Police Department - Jimmy Hansen

- Liquor Store - Lacey Hitchcock

- Parks – Billy Krotzer
 - 2024 Park Manager Contract

- Water/Sewer/Maintenance Report – Mike Hubner/Reid Watson

- East Hubbard County Fire District – Bobbie Wosika/Dan Riggs
 - November Minutes

- Old Business
 - Akeley Community Projects Committee Report

- New Business
 - Peg Davies – Akeley Chamber – Camera at Paul’s Patio

- Public Forum

- Adjourn

**SPECIAL MEETING
DECEMBER 27TH, 2023, 5:00 PM
AKELEY CITY HALL**

- Call the Meeting to Order / Roll Call
- Vote on Newspaper for the City
- End-of-Year Fund Balance Review
- End-of-Year Financials – General Fund
 - Admin/General Gov. Purchases
 - Police Department Purchases
 - Maintenance Department Purchases
- End-of-Year Financials – Liquor Store
- End-of-Year Financials – Water/Sewer
- End-of-Year Financials – Park
- End-of-Year Transfer
 - Resolution No: 33-2024 \$737.93 (Police Savings)
 - Resolution No: 34-2024 \$ (Park/Gen)
 - Resolution No: 35-2024 \$ (Liquor Store/Gen)

Adjorn