The Akeley City Council met in a regular meeting Wednesday, February 13th, 2019. Mayor Brian Hitchcock called the meeting to order at 6:00pm.

Council members present: Mayor Brian Hitchcock, Dan Riggs, Billy Krotzer, and Bobbie Wosika. Council members absent: Margaret Bond-Vorel. The Pledge of Allegiance was recited by the Council and attending audience.

Consent Agenda:
- Minutes from January 9th, 2019 Regular Meeting
- Treasurer’s Report for January
- Total disbursements including all automatic payments equaling $128,905.91. Check numbers #17085 to #17149. Total receipts including all automatic deposits equaling $70,042.52.
- January Permits Issued – 0
- Motion by Bobbie Wosika to approve the Consent Agenda, seconded by Billy Krotzer, passed.

City Hall – Kristi Kath
- Kristi goes through the Administration Finance Report for January.
- Need to sign a contract for the 2019 Calcium Chloride. Last year’s estimate was $2,772.00. Actual cost was $2,095.58. This year’s estimate is $2,860.00.
- Motion by Dan Riggs to approve the contract for Calcium Chloride with Hubbard County in the estimated amount of $2,860.00, seconded by Billy Krotzer, passed.
- Kristi let’s the council know that she will be on vacation February 20th through February 25th. She will be back on February 26th.

Police Department – Jimmy Hansen
- Jimmy says that they had a successful pursuit. Says that the crime rate in Akeley has gone down in the past two years.

Liquor Store - Lacey Hitchcock
- Discussion about possible Ordinance change for the City. The Ordinance would prohibit certain deliveries of alcohol in Akeley city limits.
- Motion by Brian Hitchcock to table the Ordinance, seconded by Billy Krotzer, passed.
- Bobbie asked if it was possible to have a special meeting to discuss Liquor Store wages, positions, finances, and the bathrooms.
- Motion by Dan Riggs to have a Special Meeting on March 6th, 2019 at 6:00pm, seconded by Bobbie Wosika, passed.

Parks - Billy Krotzer
- Discussion on the campground expansion. State needs documentation of high-water marks and setbacks before the Variance can be approved. Moore Engineering gave a proposal. Council suggests that Kristi should get additional bids.
Motion by Billy Krotzer to add discussion on the campground website and park rules to the special meeting on March 6th at 6:00pm, seconded by Bobbie Wosika, passed.

Water/Sewer/Maintenance Report – Kelly VandenEykel
  o Kelly says that he had some plow lights put on the truck. He is looking for a light to add on the wing on the plow truck.

East Hubbard County Fire District – Dan Riggs/Bobbie Wosika
  o Report of January minutes.

Old Business
  o Discussion on Pay Equity. Kristi says that she proposed that they would change one of Kelly’s job titles. Have not heard back from them yet.

New Business
  o Akeley Community Public Restroom Committee need Resolution 8-2019 for renaming of committee.
  o Motion by Bobbie Wosika to pass Resolution 8-2019 changing the committee name from Akeley Community Public Restroom Committee to Akeley Community Projects, seconded by Billy Krotzer, passed.
  o Resolution 9-2019 to support application for MN DNR Grants. March 29th is the deadline for the match. Parks and Rec in Hubbard County gave a letter saying that they would donate the $65,000.00.
  o Motion by Billy Krotzer to approve Resolution 9-2019 to support application for MN DNR Grants, seconded by Dan Riggs, passed.
  o They are looking into a new president for HRA.
  o A letter was read from the Akeley Community Library asking for a donation. They would like to purchase an AED machine. Need to get more information on what they are getting.
  o Motion by Billy Krotzer to table, seconded by Bobbie Wosika, passed.

Public Forum
  o Inquiries of Melody’s end of employment. Questions were answered stating that Melody is a consultant as needed and that Melody will be at City Hall at times for the Park Committee. She is not on City Hall payroll.

Motion by Dan Riggs to adjourn at 6:55pm, seconded by Billy Krotzer, passed.

Respectfully Submitted by,
Michaella Becker
Deputy Clerk

MINUTES OF THE AKELEY CITY COUNCIL REGULAR MEETING
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