

MENAHGA CITY COUNCIL REGULAR MEETING
OCTOBER 9, 2007/7:00 P.M.

The regular meeting of the Menahga City Council was held in the Council Chambers on Tuesday, October 9, 2007. The meeting was called to order at 7:00 p.m. by Mayor Donna Anderson.

Members present: Kim Rasmussen, Loren Tolkkinen, and Dennis Komulainen and Julia Kicker. Department heads present: Gary Ryhti, Clair Erickson, Ron Neisess, Tom Gerszewski and Teri Osterman.

TOLKKINEN MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER MEETING. RASMUSSEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

Jeff and Monica Schindeldecker presented their Preliminary Plat to the council for approval. The Plat was reviewed by the Planning Committee and forwarded to council with a recommendation for approval and a Zoning definition on Schindeldecker's Plat.

Tolkkinen questioned the zoning issue of the plat. Tolkkinen said he has concerns of another commercial building (storage shed) being built and the residents in the area having to look at the building. Council discussed the zoning issue in length.

TOLKKINEN MOVED TO SEND THE DAISY LANE PLAT BACK TO PLANNING AND ZONING FOR DEFINED LINES FOR THE ZONE AND REVIEW ALL ZONING OF THE AREA. KOMULAINEN SECONDED. AYES: KOMULAINEN, ANDERSON, TOLKKINEN. NAYES: KICKER AND RASMUSSEN. MOTION CARRIED.

Gary and Kelly Schaefer requested the approval of a Conditional Use Permit for a Recycling facility they wish to put on the old Lyle Downer property in Southgate. Planning Committee held a Public Hearing on the Conditional Use Permit and have recommended the council approve the permit as presented.

RASMUSSEN MOVED TO APPROVE THE CONDITIONAL USE PERMIT AND REQUIRE SCHAEFERS TO PUT AN 8' FENCE ON THE WEST SIDE OF THE PROPERTY FROM THE DRIVEWAY TO THE SOUTH STOPPING AT THE TREE LINE. KICKER SECONDED. AYES: RASMUSSEN, KICKER, ANDERSON AND KOMULAINEN. NAYES: TOLKKINEN. MOTION CARRIED.

Gary Ryhti, Chief of Police, reported calls for the month of September: 1 felony fleeing a police officer, 1 theft, 1 DUI, 3 NSF checks, 2 animal complaints, 2 court ordered OFP violations and 8 traffic citations. Blight/Nuisance issues in Southgate were discussed and asked that they be addressed before winter. Ryhti informed the council he would need a

complaint from them in order to enforce the Ordinance. Ryhti said he would have his committee look at the problems.

Tom Gerszewski, Liquor Store Manager, reported a good bottom line at the liquor store and reminded the council of the No Smoking Law that went into effect October 1, 2007, which could have an effect on the bottom line. Gerszewski also briefed the council on a committee meeting and the committee recommendation to replace the ceiling tiles.

KOMULAINEN MOVED TO ACCEPT THE LIQUOR COMMITTEE RECOMMENDATION AND REPLACE THE CEILING TILES AT THE LIQUOR STORE. KICKER SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

Ron Neisess, Street Department, discussed the 11th Street project with the council and informed them he will bring the radius in on the corners to widen out the street on the curves. Neisess also said Cameron's driveway will be done this week.

Clair Erickson, Nursing Home Administrator, reported that he will have the Preliminary Market Analysis presented on November 13th at 4:30 p.m. He also informed the council auditors for the nursing home will be here October 24, 25, & 26. The nursing home census is down 11 beds. Council scheduled a Performance Review for Erickson Monday, October 29, 2007, at 5:30 p.m. at city hall.

RASMUSSEN MOVED TO APPROVE THE MINUTES AND FINANCIALS FOR THE NURSING HOME. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

TOLKKINEN MOVED TO APPROVE A PARCEL SPLIT FOR JERRY KLEMZ ON PARCEL #R17.022.1130. RASMUSSEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

Budget meetings were scheduled as follows;

- October 29 – 8:30 a.m. - Street
- October 29 – 9:00 a.m. – Water/Sewer
- October 30 – 8:30 a.m. - Park & Beach
- October 30 – 9:00 a.m. – Liquor Store
- November 1-9:00.am. - Administration

TOLKKINEN MOVED TO APPROVE RESOLUTION #1009-07 SPONSORSHIP OF CCY FOR THE 2008 YEAR AT A COST OF \$944. RASMUSSEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

KOMULAINEN MOVED TO SET THE CLOSING DAY TO BE ON THE COUNCIL AGENDA AT ONE WEEK PRIOR TO THE COUNCIL MEETING AND PACKETS TO BE READY ON WEDNESDAY PRIOR TO COUNCIL FOR

PICK UP. TOLKKINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

RASMUSSEN MOVED TO ADOPT THE CITY ORGANIZATIONAL FLOW CHART AS PRESENTED AND TO PLACE IT IN THE PERSONNEL POLICY. TOLKKINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

KOMULAINEN MOVED TO SET TUESDAY, NOVEMBER 13, 2007, AS THE REGULAR MEETING DATE IN NOVEMBER AS THE 12TH IS A HOLIDAY. RASMUSSEN SECONDED. AYES: ANDERSON, TOLKKINEN, RASMUSSEN, KOMULAINEN. NAYES: KICKER. MOTION CARRIED.

KICKER MOVED TO APPROVE BILLS FOR PAYMENT AS PRESENTED. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

There being no further business to come before the council the meeting was adjourned at 9:23 P.M.