

**MENAHGA CITY COUNCIL REGULAR MEETING**  
**JUNE 14, 2004/7:00 P.M.**

The regular meeting of the Menahga City Council was held in the Council chambers on Monday, June 14, 2004. The meeting was called to order at 7:00 P.M. by Mayor Tom Larson.

Present: Council Members Kim Rasmussen, Dolly Dissmore, Norman Hillukka, and Julia Kicker.

The minutes of the May meeting were approved on a motion by Rasmussen, seconded by Hillukka. All members were in favor, motion carried.

Kari Tomperi, Wadena Soil and Water, updated the council on the Spirit Lake rain pond project process. It was noted that the bridge may be put down in the fall if possible.

Gary Ryhti, Chief of Police, reported the calls for the month of May; 1 felony crim sex, 1 escape from custody, 1 theft, 1 NSF check, 2 animal complaints, 1 public nuisance, and 9 traffic citations. A letter received from Charlie Dormanen was addressed.

A motion was made by Dissmore, seconded by Hillukka, to send a reply letter to the Menahga School Board and Mr. Dormanen. All members were in favor, motion carried.

Tom Gerszewski, Liquor Store Manager, reported the upcoming events for Mid-Summer celebration and the cooperative effort of the liquor store and the fire department in putting on a dance on Saturday night. No one under 21 years of age will be allowed in.

A motion was made by Rasmussen, seconded by Dissmore, to approve the dram shop insurance for the liquor store at a cost of \$16,819.20. All members were in favor, motion carried.

A motion was made by Rasmussen, seconded by Hillukka, to approve the Park/Beach committee minutes with the purchase of a beach sign, a split rail fence, sod, sidewalk, class 5 for the parking lot, and the 4-H group planting flowers. All members were in favor, motion carried.

Ron Neisess, Street Dept., asked the council for approval to patch two sections of street located at 1<sup>st</sup> Street and Birch and in front of the funeral home at a total cost of approximately \$5776.

A motion was made by Dissmore, seconded by Kicker, to approve the street patch areas as presented at a cost of approximately \$5776 as presented. All members were in favor, motion carried.

A motion was made by Hillukka, seconded by Dissmore, to authorize the city to offer some unused city equipment for bid with an opening date of July12 with the right to refuse or reject any or all bids. All members were in favor, motion carried.

A discussion was held on the need for the city and the nursing home to follow the same resolution and policy for HIPPA compliance for employees.

Jensine Kurtti letter to the Planning Committee and Council was addressed. Kurtti's letter addressed the issue of Spirit Lake Lumber being located in the Central Business District of Menahga and the parking problems created because of the location and the location of a fence. Council decided to send the issue to the Planning Committee for review and instructed the clerk/treas/adm to check with the city attorney concerning the fence being in the city right-of-way.

A motion was made by Rasmussen, seconded by Dissmore, to move \$300 from Dues and Subscriptions in Administration to Travel/Conference. All members were in favor, motion carried.

A motion was made by Rasmussen, seconded by Kicker, to pay the bills for the city and liquor store as presented. All members were in favor, motion carried.

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City Clerk/Treas/Adm.

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Mayor

**MENAHGA CITY SPECIAL COUNCIL MEETING**  
**JULY 2, 2004/11:00 A.M.**

The special meeting of the Menahga City Council was held in the Council chambers on Friday, July 2, 2004. The meeting was called to order at 11:00 A.M. by Mayor Tom Larson.

Present: Council Members Norman Hillukka, and Julia Kicker. Also present were Tom Augustin and Bob Schlieman of Larson-Peterson Ulteig.

The bids for the 2004 Tarring Project were read and reviewed; (the engineers estimate was noted at \$381,000)

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|------------------------|-----------|
| 1. Bauerly Cos.        | \$239,133 |
| 2. Central Specialties | \$266,724 |

A motion was made by Hillukka, seconded by Kicker, to award the paving bid to Bauerly Construction, Sauk Rapids, MN at \$239,133 (Breakdown; Odland's \$173,707, MDC \$46,077 and Downtown Alleys \$19,133). All members present were in favor, motion carried.

Tom Augustin, City Engineer, informed the council of MPCA comments and preliminary reports on the wastewater treatment ponds. The process was outlined as follows;

1. Pass a resolution adopting the P.E. Report – July 12, 2004
2. Schedule a Public Hearing - ? August 9, 2004
3. State Environmental Review Process (SERP)

A motion was made by Kicker, seconded by Hillukka, to approve a street closure by the beach for the C & C for Mid-Summer. All members present were in favor, motion carried.

A motion was made by Hillukka, seconded by Kicker, to approve a parcel split for Parcel # R17-620-0200 and # R17-620-0110 for Vic Aho. All members present were in favor, motion carried.

There being no further business to come before the council the meeting was adjourned.

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City Clerk/Treas/Adm.

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Mayor