

CITY OF MENAHGA
CITY COUNCIL AGENDA
January 13, 2014

1. **Call to Order at 7:00 p.m. City Council Chambers** Pledge of Allegiance
2. **Approval of Minutes & Resolutions**
 - a) 12/9/13 Special Council Mtg. Minutes
 - b) 12/9/13 Regular Council Mtg. Minutes–Notation of Property Identity Subject to Closed Mtg.
3. **Presentations by Guests and Citizens**
 - a) Dave Kicker, WCTA Business Sales Consultant – Smart Rural Communities Sign
4. **Public Input (please sign in)**
 - a)
5. **Reports by Departments and Committees**
 - a) Fire – Dave Kicker
 - b) Police – Scott Koennicke
 - c) Liquor – Renata Parks
 - d) Street/Park/Beach/Cemetery – Wayne Rost
 - e) Water/Sewer – Wayne Rost
 - f) Nursing Home Clair Erickson
 - g) Administration/Economic Development–Char West; Transient Merchant Ordinance Research
 1. Designation of 2014 Official City Newspaper
 2. Designation of 2014 Official Depository; First National Bank of Menahga, TruStar Credit Union, 4-M Fund
 3. Designation of City Legal Counsel
 4. Appoint 2014 Acting Mayor
 5. 2014 Committee Assignments (see enclosed)
6. **Notices and Communication**
 - a)
7. **Unfinished Business**
 - a) Resolution Call for 2004 Outstanding GO Improvement Bonds
 - b) Approval of Updated 2013 Certified Delinquent Water/Sewer Bills
 - c) Council Acknowledgement of 2014 Salary Scale Increase Reflected in 2014 Budgets
8. **New Business**
 - a) BR&E – a.) Sounds of Spirit Lake 2014 Activities; b.) Menahga Business & Career Expo
 - b) NJPA 2014 Board of Directors Voting Information and Ballot
 - c) NJPA 2014 Ex-Officio Chief Executive Officers Election
 - d) Alanen Letter of Consideration
9. **Payment of Bills**
10. **Meeting Adjourned**

Comments from visitors must be informational in nature and not exceed five (5) minutes per issue. The City Council cannot engage in a discussion or debate in those five minutes but will take the information and find answers if that is appropriate. As part of the City Council protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public council meeting.