

CITY OF MENAUGA
CITY COUNCIL AGENDA

February 10, 2014

6:00 p.m. Wellhead Protection Plan Public Hearing

6:30 p.m. Special Meeting Regarding Development of Transient Merchant Ordinance

- 1. Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
- 2. Approval of Minutes & Resolutions**
 - a) 1/13/14 Regular Council Meeting Minutes
 - b) *Motion Rescinding 1/13/14 motion approving Amended 12/9/13 Minutes
- 3. Presentations by Guests and Citizens**
 - a) Mark Hanson, WCEDA Economic Developer – Update
- 4. Public Input (please sign in)**
 - a)
- 5. Reports by Departments and Committees**
 - a) Fire – Dave Kicker – Annual Fire Department Meeting Notes and 2014/2015 Fire Contracts
 - b) Police – Scott Koennicke
 - c) Liquor – Renata Parks
 - d) Street/Park/Beach/Cemetery – Wayne Rost; Employee Resignation & Advertise to Fill Position
 - e) Water/Sewer – Wayne Rost
 - f) Nursing Home - Clair Erickson
 - g) Administration/Economic Development – Char West
- 6. Notices and Communication**
 - a) Debra Sorenson Letter stating concern of Water Billing Inaccuracies
 - b) MN Energy Resources Application for Rate increase
- 7. Unfinished Business**
 - a) Alanen Request for Council Consideration to Purchase Property
 - b) Council Member Absence
- 8. New Business**
 - a) PFA (Public Facilities Authority) Application Information
 - b) Appointment of Noxious Weed Inspector
 - c) Fire Department – Council Action Accepting Donation
 - d) BR&E Sounds of Spirit Lake – Council Action Accepting Donation
 - e) Liquor Store Liquor Liability Insurance Renewal 2/18/14 to 02/18/15
 - f) Scheduling of 2014 Board of Review
- 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.