

**City of Menahga**  
**Regular Meeting City Council Minutes**  
**Tuesday, February 11, 2020**

**A. Call to Order**

The Menahga City Council Held a Regular Meeting Tuesday, February 11, 2020. Mayor Liimatta called the meeting to order at 6:00 pm.

**B. Roll Call**

Comprising a quorum of the council, the following members were present:

Tim Ellingson                      Robyn Keranen                      Art Huebner  
Karol Andreasen                      Mayor Joan Liimatta

- Pledge of Allegiance

**C. Approval of Minutes**

1. September 17, 2019, Special Meeting
2. January 14, 2020, Regular Meeting
3. January 21, 2020, Continuance of Regular Meeting

**Main Motion: To approve the following minutes as presented**

- **September 17, 2019**
- **January 14, 2020**
- **January 21, 2020**

Moved by:	Ellingson
Seconded by:	Huebner
Action:	Motion carried by a unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Huebner, Keranen
Opposed:	None

**D. Public Forum and Correspondence**

1. Public Input

**E. Consent Agenda**

1. CSAH 17 Temporary Easement and Offer of Notice

**Main Motion: To approve easement offer after correcting Village of Menahga, adding "must" to requirement of slope, and removing "at its option"**

Moved by:	Ellingson
Seconded by:	Andreasen
Action:	Motion carried by unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen Huebner
Opposed:	None

**F. Public Hearings**

**G. Acknowledgement of receipt of board/commission minutes**

1. Green Pine Acres Board Minutes

**H. Board/Commission/Committee Reports**

**I. Staff Reports**

1. Laura Ahlf, Greenwood Connections Administrator

- One open bid
- In the middle of the audit
- Talked about changing the PTO Policy and Holiday Policy
- Construction is going much better

**Main Motion: To accept Green Pine Acres Board Minutes as presented and report by Administrator Laura Ahlf**

Moved by:	Ellingson
Seconded by:	Huebner
Action:	Motion carried by unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen Huebner
Opposed:	None

2. Renata Parks, Liquor Store Manager

- Ice machine broke down and using bagged ice
- Bid from Naylor's

**Main Motion: To authorize Liquor Store purchasing ice machine, filtration system, and instillation not to exceed \$5,000 after obtaining 2 more quotes**

Moved by:	Andreasen
Seconded by:	Huebner
Action:	Motion carried by unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen Huebner
Opposed:	None

- Painted the bathrooms and bar
- Planning committee meeting for the next week
- Manager Parks – Planning a trip to the cities to look for barstools & chairs

**Main Motion: To accept Liquor Store report as presented by Manger, Renata Parks**

Moved by:	Ellingson
Seconded by:	Andreasen
Action:	Motion carried by unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen Huebner
Opposed:	None

3. Ron Yliniemi, Public Works Director

- Won bid for Plow truck for \$42,300
- Hydrants running for freeze run and a few houses on freeze run
- Install new pump installed in lift station near Tru-Built
- Setting up a date with MnDOT for snow removal on 87

**J. New Business**

5. Approve bid on Beach Pump House Repair

**Main Motion: To authorize Director Yliniemi to get 2 more bids. Proceed with repair not to exceed \$7,000**

Moved by:	Huebner
Seconded by:	Andreasen
Action:	Motion carried by a 4-1 voice vote
In favor:	Andreasen, Liimatta, Keranen Huebner
Opposed:	Ellingson

**Main Motion: To accept Public Works report as presented by Director, Ron Yliniemi**

Moved by:	Keranen
Seconded by:	Huebner
Action:	Motion carried by unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen Huebner
Opposed:	None

6. Adam Gunderson, Police Chief
  - Approved for 22 different trainings
  - 4803 needed front-end alignment
  - Calls for January: 138 calls for service
  - Committee – decided to open part-time applications for another 2 weeks

**Main Motion: To accept Police report by Police Chief Gunderson**

Moved by:	Keranen
Seconded by:	Huebner
Action:	Motion carried by a unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Huebner, Keranen
Opposed:	None

7. Dave Kicker, Fire Chief, presented by Administrator Kreklau
  - Did an initial presentation with township for Fire Contract
  - Next Fire Contract Meeting tentatively set for the third Thursday in February
8. Curt Kreklau Jr., City Administrator
  - Completed purchase of the computers for the admin section of the office
  - Still working on going to monthly subscription for Office 360
  - Contract Negotiation with the Teamsters 346
  - Went to Staples to accept \$10,000 grant for the Cemetery
  - Looking for more election judges

**Main Motion: To accept report by Administrator Curt Kreklau**

Moved by:	Huebner
Seconded by:	Andreasen
Action:	Motion carried by unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen Huebner
Opposed:	None

**J. New Business**

**1. Community Corrections presentation and funding request**

**RESOLUTION OF SPONSORSHIP**

Resolution authorizing participation with the Community Concern for Youth Program with Todd-Wadena Community Corrections.

BE IT RESOLVED by the Menahga City Council that Todd County act as sponsoring unit of government for the project entitled Community Concern for Youth to be conducted by Todd-Wadena Community Corrections during the period from 01/01/20 through 12/31/20. Gary Kneisl, Chairperson, Todd County Board of Commissioners, is hereby authorized to execute such agreements and funding as are necessary to implement the project on behalf of the Menahga City Council.

BE IT RESOLVED that the Menahga City Council hereby agrees to contribute \$1,580.00 for the project entitled Todd-Wadena Community Concern for Youth during the period from 01/01/20 through 12/31/20, which is to be paid on 01/01/20.

It is understood that the Menahga School Board contributes \$3,341.00, for a total community contribution of \$4,921.00.

I hereby certify that the above resolutions were adopted by the Menahga City Council on February 11, 2020.

\_\_\_\_\_  
Mayor, Joan Liimatta

\_\_\_\_\_  
Administrator, Curtis Kreklau Jr.

**Main Motion: To accept Resolution with Community Corrections for Sponsorship as presented on page 80 of the packet**

Moved by:	Huebner
Seconded by:	Andreasen
Action:	Motion carried by a 4-1 voice vote
In favor:	Andreasen, Liimatta, Keranen Huebner
Opposed:	Ellingson

- 2. Initiative Foundation 2020 Allocation
  - a. March Agenda
- 3. Menahga C&C Frisbee Golf Sponsorship

**Main Motion: To approve Liquor Store purchase of sponsorship of 1 post for frisbee golf course for \$250**

Moved by:	Keranen
Seconded by:	Huebner
Action:	Motion carried by a unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen Huebner
Opposed:	None

- 4. Sourcewell Meeting of the Representatives Assembly Delegate Selection
  - a. Mayor Liimatta offered to attend the Sourcewell meeting
- 5. Approve bid on Beach Pump House
- 6. City Attorney, Ryan Fullerton
- 7. Potential Standing Committee Schedule Discussion
  - Fire – As Posted
  - Police – 4<sup>th</sup> Tuesday of the month at 4:00pm
  - Liquor – 1<sup>st</sup> & 3<sup>rd</sup> Monday of the month at 1:00pm

- Park/Beach/Streets – 3<sup>rd</sup> Thursday of the month at 10:30am
- Water/Sewer – 3<sup>rd</sup> Thursday of the month at 10:30am
- Greenwood Connections – 1<sup>st</sup> Tuesday of the month at 3:00pm
- Admin & Econ Dev – 1<sup>st</sup> & 3<sup>rd</sup> Friday of the month at 2:00pm
- Planning Commission – As posted

8. Fire Contract Meeting

**K. Unfinished Business**

1. Follow up on February 7<sup>th</sup> Special Meeting

**L. Consideration of Bills**

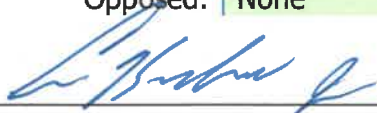
**Main Motion: To accept financials w/ the answers to the questions Curt will be supplying**

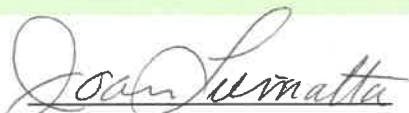
Moved by:	Huebner
Seconded by:	Keranen
Action:	Motion passed by unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen, Huebner
Opposed:	None

**M. Adjourn**

**Main Motion: To adjourn at 8:24 pm**

Moved by:	Huebner
Seconded by:	Keranen
Action:	Motion passed by unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen, Huebner
Opposed:	None

  
Curtis Kreklau Jr, City Administrator

  
Joan Liimatta, Mayor