

**CITY OF MENAHGA**  
**CITY COUNCIL AGENDA**  
**March 10, 2014**

1. **Call to Order at 7:00 p.m. City Council Chambers** Pledge of Allegiance
2. **Approval of Minutes & Resolutions**
  - a) 2/10/14 Regular Council Meeting Minutes
  - b) 3/3/14 Special Council Meeting Minutes
3. **Presentations by Guests and Citizens**
  - a) Rick Pinnick, Menahga C&C, Gambling Permit Application
  - b) Liz Olson, Menahga C&C, St. Urho Proclamation and Parade
  - c) Mark Hansen, WCEDA Director – Initiative Foundation Loan Application
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 – Committee Meeting Notes, Advertise Lifeguards & Seasonal Mowing positions, Park Fees;With Electric – Weekly Rate \$100.00, Consider Sale of Industrial Park Ball Field Fence.
  - e) Water/Sewer – Wayne Rost
  - f) Nursing Home Clair Erickson
  - g) Administration/Economic Development – Char West – Committee Meeting Notes
6. **Notices and Communication**
  - a)
7. **Unfinished Business**
  - a) Letter of Resignation/Resolution Accepting Resignation and Declaring a Vacancy
  - b) Transient Merchant Ordinance Consideration; Schedule Public Hearing
8. **New Business**
  - a) Wadena/Hubbard County Emergency Response Unit (S.W.A.T. Team) JP Agreement
  - b) Certification to County Auditor Unpaid City Fire Call Bills
  - c) Assessment Prepayment Policy
  - d) Job Performance Evaluation – City Administrator/Clerk/Treasurer
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.