



Mayor Jody Bjornson
Council Member Durwin Tomperi
Council Member Keith Waaraniemi
Council Member Mike Netland
Council Member Bill Hodge

City of Menahga
Regular City Council Meeting
Monday March 10, 2025

6:00 pm

City Council Chambers
115 2nd Street NE
Menahga MN 56464

www.cityofmenahga.com

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Communication and Appearance Request
6. Public Forum and Correspondence (Must sign in).
7. Consent Agenda -
 - a. 10 February 2025 Regular Council Meeting Minutes
8. Public Hearings
9. Acknowledgement of Receipt of Commission Minutes
 - a. 06 February 2025 Planning and Zoning Minutes
10. City Council Closed Session -

Pursuant to Minnesota Statute section 13D.05, subdivision 3(b), which permits the City Council to close a meeting under the attorney-client privilege, we will now enter a closed session to discuss the case of Pleasant Pines and Marsh Creek VS. the City of Menahga and options in this litigation. This closed session is necessary to maintain confidentiality in our legal strategy discussions, as public disclosure could compromise the City's position.

11. New Business
 - a. Fee Schedule – Updates – Action Memo
 - b. Local Board of Appeal and Equalization Meeting – Informational
 - c. Lifeguard job description and advertisement – Action Memo
 - d. PLM Lake addition – Council Member Durwin Tomperi
 - e. Clerkminutes program request – Action Memo

- f. Public Works job description – Action Memo
- g. Cannabis Ordinance Discussion – Review
- h. Administrative Clerk on union pay scale, effective 01 Jan 2025 – Action Memo

12. Department/Committee Reports

1. Police

- a. Resolution 2025-06 – Donation from VFW
- b. Resolution 2025-07 – Donation from Sourcewell

2. Liquor Store

- a. Selling THC Products at Northbound Spirits discussion – Action Memo
- b. Herzog quote for roof – Action Memo
- c. Excess Property – Resolution 2025-03

3. Public Works

- a. Water Plant Generator Maintenance Plan – Action Memo
- b. Beach house lift station wastewater treatment solution – Action Memo

4. Greenwood Connection

- a. GWC Report and Financials

5. Fire Department

13. Unfinished Business

- a. Resolution 2025-01 Pay Scale 2025
- b. Informational – Councilmember compensation / bank sign up.

14. Consideration of Bills, Budget YTD, Investment Report, Bank Securities Pledge

- a. Batch #022825EFT – \$85,417.16
- b. Batch #021925PAY - \$70,192.17
- c. Batch #031025PAY- \$26,083.24

15. Adjournment

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.

We ask that once the meeting is over, that everyone leave the building so that it can be locked.

Anyone wishing to speak, must be recognized by the presiding officer.

Reminder:

- **City Council Work Session – March 31, 2025 – 6 pm**