

MENAHGA CITY COUNCIL SPECIAL MEETING
Monday, March 3, 2014

A Special Meeting of the Menahga City Council was held in the Council Chambers on Monday, March 3, 2014. The meeting was called to order at 8:30 a.m. by Mayor Pat Foss.

Also present: Council Members Kim Rasmussen, Roger Henstorf, Gary Parvi, Administrator/Clerk/Treasurer Char West.

Mayor Foss stated the purpose of the Special Meeting was to provide Councilman Mike Rogers with an opportunity to be heard prior to the City Council considering whether he has abandoned his office and to take action on Administration Office remodeling quotes.

Mayor Foss reported that a conference call had been held with City Attorney Jeff Pederson prior to the meeting; on February 27th Council Member Rogers informed Attorney Pederson that he would be resigning from his Council position and had mailed a letter stating such that day, to date the letter had not been received and Attorney Pederson recommended action on the matter be tabled until the March 10, 2014 Regular Meeting.

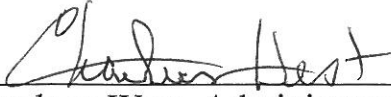
No action taken.

Ms. West reviewed quotes relating to the remodeling of the City Administration Office;

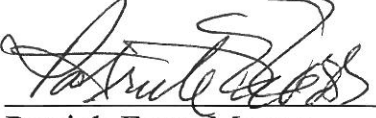
SWI Interiors – front office countertop	\$1,265.79
Dave’s Floor Covering – carpet in front office, Deputy Clerk and Administrator offices.	\$1,484.72
Bruce Olson – painting of front office	<u>\$ 275.00</u>
Total	\$3,025.51

Motion by Parvi, seconded by Henstorf, to accept the quotes submitted by; SWI Interiors - \$1,265.79, Dave’s Floor Covering - \$1,484.72 and Bruce Olson – painting - \$275.00 for the remodeling of the Administrative Offices and to pay \$1,265.79 from the Administration Capital Improvement Budget and \$1,759.72 from the Building Improvement Capital Budget, motion carried.

Motion by Henstorf, seconded by Parvi, to adjourn the Special Council Meeting at 8:44 a.m., motion carried.



Charleen West, Administrator



Patrick Foss, Mayor