



Mayor Elizabeth Olson
Council Member Durwin Tomperi
Council Member Dan Warmbold
Council Member Robyn Keranen
Council Member Art Huebner

City of Menahga
Special City Council Meeting
6 pm Monday, July 26th, 2021
Greenwood Connections
427 Main Street NE
www.cityofmenahga.com

Menahga City Council Special Meeting
Mon, Jul 26, 2021 6:00 PM - 10:00 PM (CDT)

Meeting Location is at Greenwood Connections Training Room
427 Main St. NE, Menahga MN 56464

Agenda

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

- D. Communication and appearance requests
 - 1. Greenwood Connections Audit Report – Jed Cheney – Clifton, Larson, Allen

- E. H. Greenwood Connections Report
 - 1. Board Report

- F. Consent Agenda
 - 1. March 8, 2021 Meeting Minutes
 - 2. April 12, 2021 Meeting Minutes
 - 3. April 19, 2021 Meeting Minutes
 - 4. May 3, 2021 Meeting Minutes
 - 5. May 10, 2021 Meeting Minutes
 - 6. June 7, 2021 Meeting Minutes
 - 7. June 14, 2021 Meeting Minutes
 - 8. June 28, 2021 Meeting Minutes
 - 9. Approval of Sounds of Spirit Lake Donations

- G. Notices and Communications - None
- H. Public Hearings – None

- I. Unfinished Business
 - 1. Approval of Evaluation Summary (2)

- J. New Business
 - 1. Public Works Department Items
 - a. Water Tower Update

- b. Grader Appraisal
- c. Sweeper Repair Discussion
- d. Private Citizen Paying for Paving City Street
- e. DNR Drought Declaration and Water Usage

2. Police Report

- a. Hiring of Part-time Officer

3. Administration Items

- a. Hiring Process – Liquor Store Assistant Manger
- b. OML Posting Discussion
- c. Audit and Forensic Audit Updates
- d. Update on Cash Reconciliation
- e. Bylaws Discussion
- f. Telecommuter Forward! Resolution
- g. Set Budget Meeting for August
- h. ServPro Update

K. Consideration of Bills

- 1. Approval of Bills

L. June Bank Statement

M. Adjournment.