

**CITY OF MENAHGA**  
**CITY COUNCIL AGENDA**  
**January 12, 2015**

**Oath of Office**

**6:45 p.m. Public Hearing – Amendment to Variance Portion of Zoning Ordinance**

- 1. Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
- 2. Approval of Minutes & Resolutions**
  - a) 12/8/14 Special Council Meeting Minutes
  - b) 12/8/14 Regular Council Meeting Minutes
- 3. Presentations by Guests and Citizens**
  - a) Request to Hold St. Urho Wife Carry Challenge On City Property
- 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 – Personnel, Liquor Liability Insurance Renewal
  - d) Street/Park/Beach/Cemetery – Dan Lubbesmeyer – Old Fishing Pier Bid Opening
  - e) Water/Sewer – Dan Lubbesmeyer
  - f) Nursing Home - Clair Erickson
  - g) Administration/Economic Development – Char West
- 6. Notices and Communication**
  - a) Correspondence from Council Member Gary Parvi
  - b) Great River Energy Correspondence
  - c) LMCIT 2014 Property/Casualty Dividend
- 7. Unfinished Business**
  - a) Appointment of City of Menahga Wellhead Protection Manager.
  - b) GovDeals.com – Results of Bids
  - c) Recertification of Tax Forfeited Special Assessments
- 8. New Business**
  - a) Request for Quotes – City Garbage Service
  - b) Designation of 2015 Official City Newspaper
  - c) Designation of 2015 Official Depositories: First National Bank of Menahga, TruStar Federal Credit Union, 4-M Fund.
  - d) Designation of City Criminal and Civil Counsel
  - e) Appointment of 2015 Acting Mayor
  - f) 2015 Department Liaison Appointments
  - g) Federal Test Fee Increase of \$.03 Per Month – Request for Approval to Reflect on Utility Bills.
  - h) City of Menahga 2014 Pay Equity Implementation Report
  - i) Region Five Development Commission – Nomination to Board

(over)

**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.