



Mayor Elizabeth Olson  
Council Member Durwin Tomperi  
Council Member Dan Warmbold  
Council Member Mike Nettland  
Council Member Jody Bjornson

**City of Menahga  
Special City Council Meeting  
Monday January 29, 2024**

City Council Chambers  
115 2<sup>nd</sup> Street NE  
Menahga MN 56464  
[www.cityofmenahga.com](http://www.cityofmenahga.com)


**Agenda  
5:00 PM**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Interview – Deputy Clerk Position
6. 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.



Mayor Elizabeth Olson  
Council Member Durwin Tomperi  
Council Member Dan Warmbold  
Council Member Mike Nettand  
Council Member Jody Bjornson

**City of Menahga  
Special Closed Meeting  
Monday, January 29, 2024**

**5:30 pm**

City Council Chambers  
115 2<sup>nd</sup> Street NE  
Menahga MN 56464

[www.cityofmenahga.com](http://www.cityofmenahga.com)

## **Agenda**

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance

**Closed Meeting – Evaluation of Performance of Individual Subject to City Council  
Authority under Minnesota State Statute 13D.05, Subd. 3(a).**

- d. Adjournment

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

- Including results for [MN Statute 13 d05subd3 a.](#)

- **Subd. 3. What meetings may be closed.** (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation.



Mayor Elizabeth Olson  
Council Member Durwin Tomperi  
Council Member Dan Warmbold  
Council Member Mike Netland  
Council Member Jody Bjornson

**City of Menahga  
Special/Work Session Meeting  
Monday January 29, 2024**

City Council Chambers  
115 2<sup>nd</sup> Street NE  
Menahga MN 56464

[www.cityofmenahga.com](http://www.cityofmenahga.com)

**Agenda  
6:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Department Reports
  - Police – Amy Lane
  - Public Works/Streets - Ron Yliniemi
  - Liquor Store – Heather Sherpersky
  - Fire – Dave Kicker
  - Administration – Betty J Thomsen
    - a. Set date for budget meeting for the enterprise funds
    - b. Personnel Policy – review for adoption at the February 2, 2024 Council Meeting
6. Resolution #2024-03 Approving the Zoning request
  - a. Approve summary for publication
7. Resolution #2024-04 to Conduct Local Board-of-Review
8. Pay Equity
9. Consideration of Bills
  - Batch – 011824PAY - \$319.26
  - Batch – 012424PAY - \$730.46
  - Batch – 123123PAY2 - \$4,654.90
  - Batch – 012924PAY - \$90,594.09
10. Adjournment

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.