



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

**City of Menahga
Special/Work Session Meeting
Monday, January 3, 2022**

6:00 pm

City Council Chambers
115 2nd Street NE
Menahga MN 56464

www.cityofmenahga.com

Agenda

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Consent Agenda – Approval of the Minutes
 - a. Special Budget Meeting - August 20, 2021
 - b. Special Budget Meeting - September 10, 2021
 - c. Special Budget Meeting – December 9, 2021
 - d. Truth-in-Taxation Public Hearing – December 13, 2021
 - e. Regular Council Meeting – December 13, 2021
- e. Ehler’s - Cliff Janney to discuss investments and possible action
- f. WCTA – Cost savings proposal to City and possible action
- g. Department Reports
 - Liquor Store - Renata Parks
 - Public Works – Ron Yliniemi
 - a. Full-time Maintenance/PW Employee - Approve Ad and Authorize Publication
 - Police – Chief Adam Gunderson
 - Administration – Betty Thomsen
 - a. Enterprise Funds Budgets
 - b. Fee Schedule
 - c. 2022 Projects
 - d. Profit & Loss Summary YTD
 - Fire – Dave Kicker
- h. New Business
 1. Authorize Mayor to Execute the Agreement for consulting services – USI Consulting Group Inc.
 2. Authorize and publish RFP for Auditor for 2022.
 3. Resolution 2022-01 Accepting Donation & Authorizing Purchase

i. 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 it may be locked.