



Mayor Patrick Foss
Council Member Tim Ellingson
Council Member Dennis Komulainen
Council Member Craig Lawrey
Council Member Maxine McNeese

City of Menahga
Regular City Council Meeting
7 pm Monday, January 9, 2017
City Council Chambers
115 2nd Street NE
www.cityofmenahga.com

Agenda

A. Call to Order and Pledge of Allegiance

B. Special Order of Business

1. Mayor and Council Member Oaths of Office
2. Vice Mayor Appointment
3. [Action Memorandum 2017-001](#): Approve the 2016 Department Liaison Group Appointments

C. Approval of Minutes

1. December 12, 2016, Special Meeting Minutes
2. December 12, 2016, Regular Meeting Minutes

D. Presentations by Guests and Citizens

1. Mark Hanson – West Central Economic Development Alliance (WCEDA)
 - a. [Action Memorandum 17-005](#): Approve Payment of West Central Economic Development Alliance (WCEDA) Invoice #10320177 in the Amount of \$10,000

E. Public Input (please sign in)

F. Reports by Departments and Liaison Groups

1. Fire – Dave Kicker
2. Police – Scott Koennicke
3. Liquor – Renata Parks
4. Street/Park/Beach/Cemetery – Frank Thelin
5. Water/Sewer – Frank Thelin
6. Nursing Home – Laura Ahlf
7. Administration/Economic Development – Janette Bower

G. Notices and Communications

H. Unfinished Business

I. New Business

1. [Action Memorandum 2017-002](#): Approve Review Messenger as the 2017 Official City Newspaper
2. [Action Memorandum 2017-003](#): Approve First National Bank of Menahga and Sebeka, TruStar Federal Credit Union and the 4-M Fund as the 2017 Official Depositories
3. [Action Memorandum 2017-004](#): Approve Pederson and Pederson PA as the 2017 City Criminal and Civil Legal Counsel

J. Payment of Bills

K. 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.