

Mayor Joan Liimatta
Vice Mayor Tim Ellingson
Council Member Karol Andreasen
Council Member Art Huebner
Council Member Robyn Keranen

City of Menahga
Regular City Council Meeting
6 pm Tuesday, October 8, 2019
City Council Chambers
115 2nd Street NE
www.cityofmenahga.com

Agenda

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Appreciation Roundtable

E. Approval/Amendment of Agenda

1. Approval of Minutes

F. Communication and Appearance Requests

G. Public Input (please sign in)

H. Reports by Departments and Liaison Groups

1. Curt Kreklau, City Administrator.....Pg. 13
2. Laura Ahlf, Greenwood Connections Administrator.....Pg. 15
3. Adam Gunderson, Police Chief.....Pg. 57
4. Dave Kicker, Fire Chief.....Pg. 59

I. Attorney Communications

1. Attorney Correspondence

J. Notices and Communications

K. Public Hearings

1. None

L. Unfinished Business

1. Snow Removal Options and ROW.....Pg. 69
2. WCSO Joint Powers Agreement.....Pg. 79
3. Happy Hour Road Project Plan Design.....Pg. 83
4. Security Cameras and Policy.....Pg. 85

- 5. Performance Reviews for all probationary employees and full-time non-probationary employees.....Pg. 87

M. New Business

- 1. Fire and Police State Aid.....Pg. 97
- 2. C & C Gaming Permit
- 3. IRIS Proclamation.....Pg. 101
- 4. 2019 Audit Engagement Letter.....Pg. 103
- 5. Water Rate Study.....Pg. 111
- 6. Liquor Ordinance.....Pg. 117
- 7. Local Use Sales Tax.....Pg. 122

N. Closed Meeting under MN SS 13D.05 subd. 3(b) Attorney- Client Privilege

O. Closed Meeting – Employee Evaluation. Permitted under Minnesota State Statute 13D.05, subd. 3(a)

P. Consideration of Bills.....Pg. 135

Q. Adjourn

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.