



Mayor Patrick Foss
Vice Mayor Kim Rasmussen
Council Member Marty Ahlf
Council Member Roger Henstorf
Council Member Craig Lawrey

City of Menahga
Regular City Council Meeting
7 pm Tuesday, October 11, 2016
City Council Chambers
115 2nd Street NE
www.cityofmenahga.com

Agenda

A. Call to Order and Pledge of Allegiance

B. Approval of Minutes

1. September 12, 2016, Regular Meeting Minutes.....Page

C. Presentations by Guests and Citizens

1. Fishing Derby Raffle Gaming Permit – Rick Pinnick
2. Mark Hanson, WCEDA

D. Public Input (please sign in)

E. 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.....Page
7. Administration/Economic Development – Janette Bower

F. Notices and Communications

G. Unfinished Business

H. New Business

1. Action Memorandum 16-028: Approve Payment of Ulteig Invoice No. 59912 in the Amount of \$2,550.72 for the Water Treatment Plant ProjectPage
2. Action Memorandum 16-031: Authorize the Contract with Monroe Crossing for the 2017 Sounds of Spirit Lake Concert SeriesPage
3. Action Memorandum 16-033 Award the Utility Trailer Bid in the Amount of \$301.00 to Jennifer SkaroPage
4. Action Memorandum 16-034: Confirm the 2016 General Election JudgesPage

I. Payment of BillsPage

J. Closed Session

1. Closed Session to Evaluate the Performance of City Administrator Janette Bower

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.