

**CITY OF MENAHGA**  
**CITY COUNCIL AGENDA**

October 13, 2015

- 1. Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
- 2. Approval of Minutes & Resolutions**
  - a) September 14, 2015 Regular Council Meeting Minutes
  - b) September 29, 2015 Special Council Meeting Minutes
- 3. Presentations by Guests and Citizens**
  - a) Todd Hagen, Ehlers & Assoc. – 2007A Bond Refinancing/Financing of Lift Station Replace & Discussion on 2009A Bond Refinancing & 2006A Prepay.
  - b) Mark Hansen, WCEDA Director – Service Agreement
- 4. Public Input (please sign in)**
  - a)
- 5. Reports by Departments and Liaison Groups**
  - a) Fire – Dave Kicker – 1984 Chevy Grass Rig - Bids
  - b) Police – Scott Koennicke - 2002 Chevy Pickup - Bids
  - c) Liquor – Renata Parks
  - d) Street/Park/Beach/Cemetery – Frank Thelin
  - e) Water/Sewer – Frank Thelin
  - f) Nursing Home - Clair Erickson
  - g) Administration/Economic Development – Char West – Liaison Mtg. Notes
- 6. Notices and Communication**
  - a) NJPA Rebate Balance Report
- 7. Unfinished Business**
  - a)
- 8. New Business**
  - a) Resolution #2015-1013B-Compliance of DNR Outdoor Recreation Project Agreement
  - b) Pay Request Application #3 from Di-Mar Construction
- 9. Payment of Bills**
- 10. 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.