

**City of Menahga**  
**Special City Council Minutes**  
**Thursday, October 19, 2017**

The Menahga City Council held a special meeting on Thursday, October 19, 2017. Mayor Foss called the meeting to order at 10 am.

Comprising a quorum of the council, the following members were present:

Dennis Komulainen  
Maxine McNeece

Tim Ellingson  
Patrick Foss

The council discussed the following topics during the meeting:

**2018 Budget**

The council discussed the 2018 proposed budget and directed the matter be placed on the November 13, 2017, meeting agenda.

**Investments**

The council discussed the investments and investment rates offered by Ehlers and Community First Bank. The council instructed the Administrator to contact Ehlers for updated information and to bring the matter back before the council on November 13, 2017.

**Special Assessment Project – CSAH 21**

The council discussed the overall project, the previous assessment process, and additional services on certain properties. The council then made the following motions:

**Main Motion: To reduce the assessments on the properties from Cedar Ave to the end of First Addition (Nursing Home road) by 50%**

Moved by:	Ellingson
Seconded by:	Komulainen
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Ellingson, Komulainen, McNeece
Opposed:	None

**Main Motion: To charge for one service on the Kangas and Berttunen properties until such time as the second service is used. At that time, the second service assessment will be charged.**

Moved by:	McNeece
Seconded by:	Ellingson
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Ellingson, Komulainen, McNeece
Opposed:	None

**Main Motion: To remove 813 Oak Ave NE from assessment for the CSAH 21 project and to assess the property when a utility improvement project goes down Oak Avenue**

Moved by:	McNeece
Seconded by:	Ellingson
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Ellingson, Komulainen, McNeece
Opposed:	None

**Frisbee Disc Golf Course**

The council discussed the project initiated by the C&C. The C&C, working with the City, would like to install a Frisbee Disc Golf at the Park. The Administrator explained her meeting with Travis Floyd and the course designer. She stated that further information would come before the council as the project progressed. The council made the following motion:

**Main Motion: To approve volunteer help with the Frisbee Disc Golf Course Project**

Moved by:	McNeece
Seconded by:	Ellingson
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Ellingson, Komulainen, McNeece
Opposed:	None

**Liquor Store**

The council discussed the information provided by the feasibility study and possible options to enhance the current building. The council directed the matter to come back before the council with firm number for improving the facility.

The meeting adjourned at 11:30 am.

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Janette M. Bower, Administrator

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Patrick Foss, Mayor