

**City of Menahga
Special Meeting City Council Minutes
Tuesday, October 22, 2019**

- **Call to Order**

The Menahga City Council held a Special Meeting Tuesday, October 22, 2019. Mayor Liimatta called the meeting to order at 6:00 pm.

- **Roll Call**

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

Tim Ellingson	Robyn Keranen	Art Huebner
Karol Andreasen	Mayor Joan Liimatta	

- **Pledge of Allegiance**

1. Consideration of bills

Main Motion: For the city to pay for Mr. Huebner’s call to Charles Ramstad this time, after this any councilmembers that contact the attorney on their own will be responsible for cost.

Moved by:	Andreasen
Seconded by:	Keranen
Action:	Motion passed by unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen, Huebner
Opposed:	None

Main Motion: To accept payment of bills

Moved by:	Ellingson
Seconded by:	Andreasen
Action:	Motion passed by unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen, Huebner
Opposed:	None

Main Motion: To pay October 18, 2019 payments

Moved by:	Andreasen
Seconded by:	Keranen
Action:	Motion passed by unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen, Huebner
Opposed:	None

2. Council Meeting Clarification

3. Administrator Review Discussion
 - a. Evaluation forms handed out

Main Motion: To have review sheets to Curt by noon on November 8, 2019

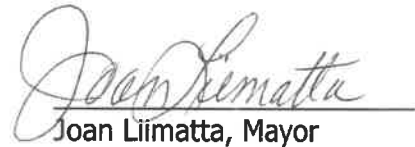
Moved by:	Keranen
Seconded by:	Ellingson
Action:	Motion passed by unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen, Huebner
Opposed:	None

4. Budget Work Session

- **8:23 pm Recess until October 29, 2019, at 6 pm**



Curtis Kreklau Jr, City Administrator



Joan Liimatta, Mayor