

CITY OF MENAHGA
CITY COUNCIL AGENDA

November 10, 2014

6:45 p.m. Canvassing Board Meeting to Canvas 11/4/14 Election Returns & Declare Results.

- 1. Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
- 2. Approval of Minutes & Resolutions**
 - a) October 14, 2014 Regular Council Meeting Minutes
- 3. Presentations by Guests and Citizens**
 - a) Chris Thorson, Ulteig Engineering – PFA Application
- 4. Public Input (please sign in)**
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- 5. Reports by Departments and Committees**
 - a) Fire – Dave Kicker
 - b) Police – Scott Koennicke
 - c) Liquor – Renata Parks
 - d) Street/Park/Beach/Cemetery – Dan Lubbesmeyer
 - e) Water/Sewer – Dan Lubbesmeyer
 - f) Nursing Home - Clair Erickson
 - g) Administration/Economic Development – Char West
- 6. Notices and Communication**
 - a) LMC 2015 Dues Correspondence
- 7. Unfinished Business**
 - a) Special Joint City Council/GWC Nursing Home Board Special Meeting – 12/2/14, 5:00 p.m.
- 8. New Business**
 - a) PFA Resolution – Water Treatment Plant Rehab Project
 - b) Special Meeting November 20, 2014/5:00 pm – PFA Application; Water Rate Presentation by Ulteig Engineering
 - c) Menahga Planning Commission Meeting Minutes
 - d) VFW Temporary On-Sale Liquor License Application
 - e) VFW Renewal Club Liquor License Application
 - f) 2015 Renewal – HealthPartners Health Insurance & Delta Dental Dental Insurance
- 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.