



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 Monday, November 14, 2016**  
City Council Chambers  
115 2<sup>nd</sup> Street NE  
[www.cityofmenahga.com](http://www.cityofmenahga.com)

## Agenda

### A. Call to Order and Pledge of Allegiance

### B. Approval of Minutes

1. October 11, 2016, Regular Meeting Minutes.....Page 21

### C. Presentations by Guests and Citizens

1. Nick Pattson
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.....Page 29
5. Water/Sewer – Frank Thelin
6. Nursing Home –Laura Ahlf.....Page 37
7. Administration/Economic Development – Janette Bower

### F. Notices and Communications

### G. Unfinished Business

### H. New Business

1. [Resolution No. 2016-009](#): Amending the 2016 Pay Plan (IM 16-006) .....Page 71
2. [Resolution No. 2016-010](#): Converting Greenwood Connections and City of Menahga Positions from Salary to Hourly Compensation (IM 16-007) .....Page 77
3. [Resolution No. 2016-011](#): Requesting City of Menahga Police Office Jacqueline Halonen be Accepted as a Member of the Public Employees Police and Fire Plan (IM 16-008) .....Page 81
4. [Action Memorandum 16-032](#): Authorize Renewal of Liquor License ID #1075 for VFW 6206.....Page 85
5. [Action Memorandum 16-035](#): Approve the Purchase and Installation of Eight Directional Signs.....Page 93
6. [Action Memorandum 16-036](#): Authorize Renewal of Liquor License ID #1-2017 for Orton's Menahga BP .....Page 97

- 7. [Action Memorandum 16-037](#): Approve the Contract with Gilster Excavating, LLC for City Hall Parking Lot Work .....Page 103
- 8. [Action Memorandum 16-038](#): Authorize 2017 Insurance Renewals with Delta Dental and Health Partners .....Page 107

**I. Payment of Bills** .....Page 127

**J. 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.