

**City of Menahga  
Special City Council Minutes  
Monday, November 14, 2016**

The Menahga City Council held a special meeting on Monday, November 14, 2016. Mayor Foss called the meeting to order at 6 pm.

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

Kim Rasmussen  
Roger Henstorf  
Patrick Foss

**Water and Sewer Rate Discussion.**

The council entered into a discussion with Todd Hagen of Ehlers and Associates concerning the water and sewer rates.

Mr. Ehlers:

- Highlighted the water and sewer rate study;
- Expanded on the separation of water and sewer funds; and
- Reviewed a portion of the capital improvement program.

Council emphasized the residential portion of the rate structure was working adequately and voiced concern regarding the commercial rates.

**Canvass Board and Election Certification.**

The council, serving as the canvass board, canvassed the results of the 2016 General Election. Certifying the results, the council made the following motions:

**Main Motion: To certify the results of the Mayoral race**

|              |   |
|--------------|---|
| Moved by:    | Rasmussen                               |
| Seconded by: | Henstorf                                |
| Action:      | Motion carried by unanimous voice vote. |
| In favor:    | Foss, Rasmussen, Henstorf               |
| Opposed:     | None                                    |

**Mayor**, one seat ending January 2019.

| Candidate      | Poll Vote Total | Absentee Total | Total Votes |
|----------------|-----------------|----------------|-------------|
| Jensine Kurtti | <b>233</b>      | <b>39</b>      | <b>272</b>  |
| Patrick Foss   | <b>332</b>      | <b>38</b>      | <b>370</b>  |
| Write-in       | <b>1</b>        | <b>0</b>       | <b>1</b>    |

**Main Motion: To certify the results of the four year council member race**

|              |   |
|--------------|---|
| Moved by:    | Henstorf                                |
| Seconded by: | Rasmussen                               |
| Action:      | Motion carried by unanimous voice vote. |
| In favor:    | Foss, Rasmussen, Henstorf               |
| Opposed:     | None                                    |

**Council Member**, two seats ending January 2021.

| Candidate         | Poll Vote Total | Absentee Total | Total Votes |
|-------------------|-----------------|----------------|-------------|
| Tim Ellingson     | 394             | 59             | 453         |
| Dennis Komulainen | 343             | 41             | 384         |
| Write-in          | 16              | 1              | 17          |

Due to the tie race for the two year council member seat, a coin toss was held, with Maxine McNeece winning the toss.

**Main Motion: To certify the results of the two year council member race**

|              |   |
|--------------|---|
| Moved by:    | Henstorf                                |
| Seconded by: | Foss                                    |
| Action:      | Motion carried by unanimous voice vote. |
| In favor:    | Foss, Rasmussen, Henstorf               |
| Opposed:     | None                                    |

**Council Member**, one seat ending January 2019. (Special election to fill vacancy in office)

| Candidate               | Poll Vote Total | Absentee Total | Total Votes | Coin Toss Winner |
|-------------------------|-----------------|----------------|-------------|------------------|
| Maxine (Norman) McNeece | 272             | 38             | 310         | X                |
| Kim Rasmussen           | 274             | 36             | 310         |                  |
| Write-in                | 1               | 0              | 1           |                  |

The council declared the following:

- A. Patrick Foss was elected to a two year mayoral seat.
- B. Tim Ellingson was elected to a four year council member seat.
- C. Dennis Komulainen was elected to a four year council member seat.
- D. Maxine (Norman) McNeece was elected to a two year council member seat.

The meeting adjourned at 6:53 pm.

\_\_\_\_\_  
Janette M. Bower, Administrator

\_\_\_\_\_  
Patrick Foss, Mayor