

**City of Menahga
Continued Regular Meeting City Council Minutes
Tuesday, November 26, 2019**

- **Call to Order**

The Menahga City Council held a Special Meeting Tuesday, November 26, 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	

- 1. Approve Sunday Liquor License for VFW**

Main Motion: To approve Sunday Liquor License for the VFW

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

- 2. Discuss/Appoint Revolving Loan Committee**

Main Motion: To approve council to serve as revolving loan fund committee for the current request only.

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

- 3. Work Session Discussions**

- a. Liquor Store**

1. Safe drivers
2. New store
3. More Events
4. 1 – pool table
5. Beanbags
6. 1 – Dart board
7. Dart League

- b. Public Works**

1. Sell unused items
 - V-Plow and blade for John Deere Pay loader
2. Additional staff
3. Write Letter to MNDot

4. Ordinance Enforcement
5. Snow Removal for Dec 10th Regular Meeting

Main Motion: To have Ron investigate cost of snow blower and Curt to check insurance costs and liability. Enforcement of snow removal/Do it so city does snow removal

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

c. Police Department

1. Radios – All portables and base unites \$37,086.00
 - 4 portables
 - 5 base units
2. 3 Tasers \$1,751 per year for 5 years
 - Cartridges included
 - Training cartridges included

Main Motion: To authorize Chief Gunderson to post for part-time officers on MN Post board until December 20, 2019

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

d. Fire Department

1. Not present


4. Liquor Store Budget

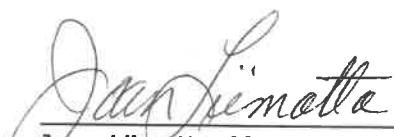
- a. Lion's get \$2,000 for Midsummer?
- b. Keeping the same budget numbers as what was used for 2019

• Adjourn

Main Motion: To adjourn at 5:58 pm

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


Curtis Kreklau Jr, City Administrator


Joan Liimatta, Mayor