

Mayor Patrick Foss  
Vice Mayor Craig Lawrey  
Council Member Tim Ellingson  
Council Member Dennis Komulainen  
Council Member Maxine McNeece

**City of Menahga**  
**Regular City Council Meeting**  
**7 pm Monday, December 11, 2017**  
City Council Chambers  
115 2<sup>nd</sup> Street NE  
[www.cityofmenahga.com](http://www.cityofmenahga.com)

## Agenda

Please note:  
Council Member McNeece will attend these meeting via Skype. Her physical address during the meetings is:  
473 W. Windham Blvd  
Green Valley, Arizona

**A. Call to Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Approval of Agenda**

1. Approval of consent agenda
  - a. [Action Memorandum 17-060](#): Authorize Renewal of Liquor License ID #1075 for VFW 6206.....Page 119
  - b. [Action Memorandum 17-061](#): Approve Payment of Mayor and Council Members for 2017 Meetings .....Page 121
2. Approval of Minutes
  - a. November 13, 2017, Regular Meeting Minutes .....Page 125
  - b. November 16, 2017, Special Meeting Minutes .....Page 129

**E. Communication and Appearance Requests**

**F. Public Input (please sign in)**

**G. Reports by Departments and Liaison Groups**

1. Laura Ahlf, Greenwood Connections Administrator .....Page 133
2. Janette Bower, City Administrator .....Page 169

**H. Notices and Communications**

**I. Public Hearings**

**J. Unfinished Business**

**K. New Business**

1. [Resolution No. 2017-003 C](#): Amending the 2017 City of Menahga Budget by Approving an Appropriation in the Amount of \$148,000 from the 406 Unallocated Funds to Pay Off the Grader Loan (IM 17-020) .....Page 231
2. [Resolution No. 2017-022](#): Certifying the 2018 Deferred Assessments (IM 17-018) .....Page 235
3. [Resolution No. 2017-023](#): Adopting Assessments for Unpaid Delinquent Utility Bills (17-019) .....Page 239

4. [Resolution No. 2018-002](#): Adopting the Final 2018 Tax Levy .....Page 243
5. [Resolution No. 2018-003](#): Adopting a Budget for the City of Menahga, Minnesota for the Fiscal Year Beginning January 1, 2018, and ending December 31, 2018 .....Page 245
6. [Resolution No. 2018-004](#): Adopting the 2018 City of Menahga Pay Plan .....Page 247
7. [Resolution No. 2018-005](#): Adopting the City of Menahga Fee Schedule for the Fiscal Year Beginning January 1, 2018, and Ending December 31, 2017 .....Page 251
8. [Action Memorandum 17-059](#): Authorize a Three Year Audit Services Contract with CarlsonSV LLP .....Page 259

**L. Consideration of Bills .....Page 261**

**M. Adjournment**

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.