



Mayor Elizabeth Olson  
Council Member Durwin Tomperi  
Council Member Dan Warmbold  
Council Member Robyn Keranen  
Council Member Jody Bjornson

**City of Menahga**  
**Regular City Council Meeting**  
**Monday, December 12, 2022**  
**Following the 6:00 pm T-N-T Public Hearing**

City Council Chambers  
115 2<sup>nd</sup> Street NE  
Menahga MN 56464  
[www.cityofmenahga.com](http://www.cityofmenahga.com)

## **Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Communication and Appearance Request
6. Public Forum and Correspondence (Must sign in).
7. Consent Agenda - Minutes to Approve
  - a. Regular Meeting – November 14, 2022
  - b. Work Session/Special Meeting – November 28, 2022
  - c. Special/Budget Meeting – December 5, 2022
8. Public Hearings
9. Acknowledgement/Motion of receipt of board/commission minutes
  - a. Greenwood Connections Board Minutes and Report - Laura Ahlf, Administrator
  - b. Planning and Zoning Commission Minutes – Informational Only
10. New Business
  - a. Designation of Temporary (CLEO) Chief Law Enforcement Officer
  - b. Advertise for Chief of Police
  - c. CCY Sponsorship
  - d. KLM Water Tower Maintenance Contract
  - e. Hiring of New Fireman – Aaron Hillstrom
  - f. Liquor Store Furnace
  - g. Adopt 2023 Budget
  - h. Resolution # Adopting 2023 Levy
  - i. Certify Unpaid Utility Bills to Wadena County
  - j. Deferred Assessments – PID #17-330-0650 Montoya/Ress
  - k. Police Department P.O.Box

- l. Resolution Designating Polling Place for 2023
- m. Mailbox Policy Adoption
- n. Designation Zoning Administrator – Laura Ahlf
- o. Discussion on First Street SW Conversion to Park
- p. Approval of City Council Compensation - \$12,786.83
- q. Approval of P&Z Commission Compensation – \$2,022.55

#### 11. Unfinished Business

- a. Approve 2023 Fee Schedule
- b. City Administrator Wage Discussion

#### 12. Consideration of Bills

- a. Batch #121222PAY- \$210,837.83

#### 13. 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.

We ask that once the meeting is over, that everyone leave the building so that it can be locked.

Anyone wishing to speak, must be recognized by the presiding officer.