

CITY OF MENAHGA
CITY COUNCIL AGENDA

December 14, 2015

*Special Council Meeting – 2016 Budget and Proposed Property Tax Levy Informational Meeting

- 1. Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
- 2. Approval of Minutes & Resolutions**
 - a) November 9, 2015 Regular Council Meeting Minutes
 - b) December 3, 2015 Special Council Meeting Minutes
 - c) December 8, 2015 Special Council Meeting Minutes
- 3. Presentations by Guests and Citizens**
 - a)
- 4. Public Input (please sign in)**
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- 5. Reports by Departments and Liaison Groups**
 - a) Fire – Dave Kicker-Liaison Group Meeting
 - b) Police – Scott Koennicke
 - c) Liquor – Renata Parks
 - d) Street/Park/Beach/Cemetery – Frank Thelin
 - e) Water/Sewer – Frank Thelin
 - f) Nursing Home - Clair Erickson
 - g) Administration/Economic Development – Char West-Liaison Group Meeting
- 6. Notices and Communication**
 - a) Notice of Public Hearing Wadena County Board of Commissions
- 7. Unfinished Business**
 - a)) Revised St. Mary's Regional Health Center- Quit Claim Deed
 - b) Approve Transfer of 1996 Water/Sewer Debt Fd. Reserves to 1996 GO Bldg. Debt Fd., 2003 GO Debt Fd. and 2004 GO Debt Fd. per 2015 Debt Study.
 - c) Motion Discontinuing ECPN as of January 1, 2016.
- 8. New Business**
 - a) Application for Off-Sale Non-Intoxicating Malt Liquor License-Orton's Menahga
 - b) Application for Payment #4 – Di-Mar Construction/Water Treatment Plant Rehab Proj.
 - c) Partial Payment Estimate #1 – Felt Plumbing, LP/Main Lift Station Replacement Proj.
 - d) Certification of Unpaid Water/Sewer Utility Bills
 - e) Council Action on 2015/Payable 2016 Tax Levy
 - f) Council action on Final 2016 Budget
- 9. Payment of Bills**
- 10. 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.