



Mayor Elizabeth Olson
Council Member Durwin Tomperi
Council Member Dan Warmbold
Council Member Mike Netland
Council Member Jody Bjornson

**City of Menahga
Special/Work Session Meeting
Monday, December 23, 2024**

6:00 pm

City Council Chambers
115 2nd Street NE
Menahga MN 56464

www.cityofmenahga.com

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Department Reports
 - Liquor Store – Heather Shepersky
 1. Monthly Report
 - Police – Amy Lane
 1. Monthly Report
 - Public Works/Streets – Ron Yliniemi
 1. Monthly Report
 - Fire Department – Dave Kicker
 1. Monthly Report
 - Greenwood Connections – Laura Ahlf
 1. Monthly Report and Financials
 - Park/Beach/Mowing/Building Maintenance – Bryan Soukup
 1. Monthly Report
 - Administration –

1. Monthly Report – November Budget YTD Rev-Exp, Check Reconciliation, Cash and Investments – FYI
2. Resolution – Donation from VFW to Fire Department – Jaws of Life
3. Approve December 09, 2024 Truth in Taxation Minutes
4. Approve December 09, 2024 Regular Council Minutes
5. First Meeting Announcement – January 13th, Organizational Meeting.

5. New Business

1. ESST Policy Discussion and Approval

6. Unfinished Business

1. 2025 Pay Scale discussion
2. Motion to allow Driveway through deeded row at 5th and Larch
3. Clarification on effective date of increased City Health Insurance Benefits approved 12/9/24.

7. Mayoral Recap – Elizabeth “Liz” Olson

8. Consideration of Bills

1. Batch #122324PAY - \$33,544.51;
2. Annual Payroll for P & Z - \$1,750.00;
3. Annual City Council Payroll - \$13,030.00.

9. Meeting Adjournment

REMINDER:

- **Regular City Council Meeting January 13, 2025 at 6:00 pm**

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.

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

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