

**CITY OF MENAHGA**  
**CITY COUNCIL AGENDA**  
**December 8, 2014**

**6:30 p.m. Budget Informational Meeting**

1. **Call to Order at 7:00 p.m. City Council Chambers** Pledge of Allegiance
2. **Approval of Minutes & Resolutions**
  - a) 11/10/14 Regular Council Mtg. Minutes
  - b) 11/20/14 Special Council Mtg. Minutes
  - c) 12/2/14 Special Council Mtg. Minutes
3. **Presentations by Guests and Citizens**
  - a) Jode Freyholtz-London, Exec. Dir., Wellness in the Woods/Region 5 Adult Mental Health Initiative.
  - b) Mark Hanson, WCEDA Executive Director – Economic Development Update
4. **Public Input (please sign in)**
  - a)
5. **Reports by Departments and Committees**
  - a) Fire – Dave Kicker
  - b) Police – Scott Koennicke
  - c) Liquor – Renata Parks
  - d) Street/Park/Beach/Cemetery – Dan Lubbesmeyer
  - e) Water/Sewer – Dan Lubbesmeyer
  - f) Nursing Home - Clair Erickson
  - g) Administration/Economic Development – Char West
6. **Notices and Communication**
  - a) LMC Leadership Conference for Newly Elected Officials
  - b) LMCIT 2014-15 Coverage Changes, Rates, Dividends
7. **Unfinished Business**
  - a) Call For Sealed Bids – Forfeiture and City Vehicles
8. **New Business**
  - a) Resolution Estab. Procedures Relating to Compliance with Reimb. Bond Regul. Under IRS
  - b) Application for Off-Sale Non-Intoxicating Malt Liquor License
  - c) Certification of Unpaid Fire Calls
  - d) Certification of Unpaid Water/Sewer Utility Bills
  - e) Attorney Correspondence-Request for Committee Meeting Notices
  - f) Request to Purchase Old DNR Pier
  - g) Approval of Payable 2015 Tax Levy and 2015 Budget
  - h) Approval of Transfer of GF Cash to Head Start Improvement Cash
  - i) Approval of Designation of G.O. Revenue Bond 2007 Debt Fd. & Transfer In of Debt Funds from Water/Sewer Fund.
9. **Payment of Bills**
10. **Meeting Adjourned**