

**City of Menahga**  
**Special City Council Meeting/Work Session Minutes**  
**Thursday, January 28, 2021**

**A. Call to Order**

The Menahga City Council held a Special Meeting/Work Session Thursday, January 28, 2021. Mayor Elizabeth Olson called the meeting to order at 6:03 pm.

**1. Pledge of Allegiance**

**B. Roll Call**

The following members of the council were present:

Mayor Elizabeth Olson, Art Huebner, Robyn Keranen  
Durwin Tomperi - arrived at 6:08 pm  
Dan Warmbold - arrived at 6:20 pm

**C. Staff/Departmental Introduction Reports and Discussion**

1. Laura Ahlf – Green Pine Acres Administrator

- Budget
- Bond Payment
- Nursing Home Project
- Drug Store RFP

2. Renata Parks – Northbound Spirits Manager

- HVAC
- Coolers for OFF Sale
- Pam Johnson’s retirement – Saturday January 30<sup>th</sup>, 2021 at 3:00 pm
- P/T Bartender

3. Ronald Yliniemi – Public Works Director

- Freeze Run billing credits started for month of February
- Inventory in progress
- Water Tower
- Sidewalks/Snowblower – charges

4. Chief Adam Gunderson – Police Department

- Inventory
  1. Itemized
  2. Anything City Owned
  3. Office Furniture, etc.

5. Chief Dave Kicker – Fire Department
  - Inventory
  - Inspection C/L
  - 10-15 Year Plan/Replacement
  - Fire Committee Meeting – Binders
  
6. Curt Kreklau Jr. – City Administrator
  - Informational
    - Planning Commission
      - 3<sup>rd</sup> Thursday – Ordinance
      - Chair – Quade Mayer & Vice Chair – Larry Murphy
      - Nominees for Planning Commission – Jeremiah Erickson
      - Wild Walleye Update
    - New Hire Start Date – February 1, 2021
    - Auditor and Financial Services RFPs
    - Fire Contract Meeting January 26<sup>th</sup>, 2021
  - Financial
    - Fund Balances
      - ◆ Economic Development \$90,449.84
    - Bank Balances
      - ◆ Checking \$847,793.58
      - ◆ Savings \$746.13
      - ◆ Money Market \$2,884.53
      - ◆ Money Market – General Investment \$30,999.72
      - ◆ Money Market – Fire Dept Equipment \$228,024.20
      - ◆ Money Market Capital Equipment \$30,394.02
    - Investment Balances
    - Reporting and Format
    - Bill Paying Cycle
  - Ongoing Items/ Status Updates
    - Asyst Update
    - Water Tower – City Engineer RFP
  - Action Items
    - Approve new Planning Commission member
    - Survey for Marjama Property
    - Delay City Engineer RFP
    - Fire Contract – Possible Changes
    - Engineering Contract Approval
  - Other
    - Departmental Inventories
    - Distribute Bylaws


## **D. Specific Agenda Items**

1. State Auditor Liquor Store Report

**E. Adjournment**

**Main Motion: To approve Adjournment 9:39 pm.**

|              |  |
|--------------|--|
| Moved by:    | Huebner                                    |
| Seconded by: | Warmbold                                   |
| Action:      | Motion carried by a unanimous voice vote   |
| In favor:    | Huebner, Keranen, Olson, Tomperi, Warmbold |
| Opposed:     | None                                       |

  
Curtis Kreklau Jr, Administrator

  
Elizabeth Olson, Mayor