



Mayor Joanie Liimatta
Council Member Karol Andreasen
Council Member Tim Ellingson
Council Member Robyn Keranen
Council Member Art Huebner

City of Menahga
Regular City Council Meeting
6 pm Tuesday, February 11, 2020
City Council Chambers
115 2nd Street NE
www.cityofmenahga.com

Agenda

- A. Call to Order**
 - 1. Pledge of Allegiance**
- B. Roll Call**
- C. Approval of Minutes**
 - 1. September 17, 2019, Special Meeting.....Pg. 7
 - 2. January 14, 2020, Regular Meeting.....Pg. 9
 - 3. January 21, 2020, Continuance of Regular Meeting.....Pg. 19
- D. Public Forum and Correspondence**
- E. Consent Agenda**
 - 1. CSAH 17 Temporary Easement and Offer Notice.....Pg. 29
- F. Public Hearings**
- G. Acknowledgement of receipt of board/commission minutes**
 - 1. Green Pine Acres Board Minutes.....Pg 35
- H. Board/commission/committee reports**
- I. Staff Reports**
 - 1. Laura Ahlf – Green Pine Acres Administrator.....Pg. 65
 - 2. Renata Parks – Northbound Spirits Manager.....Pg. 67
 - 3. Ronald Yliniemi – Public Works Director.....Pg. 69
 - 4. Chief Adam Gunderson – Police DepartmentPg. 71
 - 5. Chief Dave Kicker – Fire Department.....Pg. 73
 - 6. Curt Kreklau Jr. – City Administrator.....Pg. 75
- J. New Business**
 - 1. Community Corrections presentation and funding request.....Pg. 79
 - 2. Initiative Foundation 2020 Allocation.....Pg. 83
 - 3. Menahga C&C Frisbee Golf Sponsorship.....Pg. 85
 - 4. Sourcewell Meeting of the Representatives Assembly Delegate Selection...Pg. 87
 - 5. Approve bid on Beach Pump House Repair.....Pg. 89
 - 6. City Attorney
 - a. Introductory Discussion
 - b. Potential Discussion of Workplace Facilitation
 - c. Committee Meeting Posting

- 7. Potential Standing Committee Schedule Discussion
- 8. Fire Contract Meeting

K. Unfinished Business

- 1. Follow up on February 7th Special Meeting

L. Consideration of Bills.....Pg. 95

M. 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.