



Mayor Patrick Foss
Vice Mayor Craig Lawrey
Council Member Tim Ellingson
Council Member Dennis Komulainen
Council Member Maxine McNeece

City of Menahga
Regular City Council Meeting
7 pm Monday, February 12, 2018
City Council Chambers
115 2nd Street NE
www.cityofmenahga.com

Agenda

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Approval of Agenda

1. Approval of consent agenda
 - a. [Action Memorandum 18-010](#): Confirm the Appointment of Dave Kicker as the Menahga Fire Chief
 - b. [Action Memorandum 18-011](#): Authorize a \$725 Endowment Pledge to the Initiative Foundation
2. Approval of Minutes
 - a. January 8, 2018, Special Meeting Minutes
 - b. January 8, 2017, Regular Meeting Minutes

E. Communication and Appearance Requests

F. Public Input (please sign in)

G. Reports by Departments and Liaison Groups

1. Laura Ahlf, Greenwood Connections Administrator
2. Janette Bower, City Administrator

H. Notices and Communications

I. Public Hearings

1. [Ordinance No. 2018-001](#): Amending Menahga Municipal Code Chapter 31, Sections 35-39, Planning Commission (IM 18-001)

J. Unfinished Business

1. [Resolution No. 2018-006](#): Declaring Slum and Blighted Area (IM 18-002)

K. New Business

1. [Resolution No. 2018-007](#): Issuing a Variance from the Language in the Shoreland District to Menahga School District for Property Located at 216 Aspen Avenue Menahga, Minnesota

L. Consideration of Bills

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.