



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

City of Menahga
Regular City Council Meeting
7 pm Monday, February 13, 2017
City Council Chambers
115 2nd Street NE
www.cityofmenahga.com

Agenda

A. Call to Order and Pledge of Allegiance

B. Approval of Minutes

1. January 9, 2017, Regular Meeting Minutes

C. Presentations by Guests and Citizens

D. Public Input (please sign in)

E. Reports by Departments and Liaison Groups

1. Nursing Home – Laura Ahlf
2. Fire – Dave Kicker
3. Police – Scott Koennicke
4. Liquor – Renata Parks
5. Street/Park/Beach – Frank Thelin
6. Water/Sewer – Frank Thelin
7. Administration/Economic Development/Cemetery – Janette Bower

F. Notices and Communications

1. Planning Commission Vacancy Notice
2. 2017 Board of Review Meeting Information

G. Unfinished Business

1. [Action Memorandum 17-005](#): Approve Payment of West Central Economic Development Alliance (WCEDA) Invoice #10320177 in the Amount of \$10,000

2. New Business

1. Introduction – [Ordinance No. 2017-001](#): Amending Menahga Municipal Code Chapter 30 City Council (IM 17-002)
2. [Resolution No. 2017-006](#): Accepting the Water Treatment System Improvements Project Work Performed by Di-Mar Construction (IM 17-001)
3. [Resolution No. 2017-007](#): Designating Authorized Signatures for Check Signing Affecting Any and All Disbursements of City Monies (IM 17-003)
4. [Action Memorandum 17-006](#): Authorize the Temporary Partial Closure of 2nd Street NE from Highway 71 to Birch Avenue NE
5. [Action Memorandum 17-007](#): Authorize Advertisement of Lifeguard and Seasonal Mowing Positions

6. [Action Memorandum 17-008](#): Authorize the City Administrator to Attend the IIMC Conference
7. [Action Memorandum 17-009](#): Approve VFW Post #6206 Application for Temporary On-Sale Liquor Licenses for the St. Urho and Mid-Summer Celebrations

3. Payment of Bills

4. Meeting Adjourned

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.