City of Menahga **Special Meeting City Council Minutes** Tuesday, February 19, 2019

A. Call to Order

The Menahga City Council held a Special Meeting Tuesday, February 19, 2019. Mayor Liimatta called the meeting to order at 7:00 pm.

B. Roll Call

Comprising a quorum of the council, the following members were present:

Tim Ellingson

Robyn Keranen

Art Huebner - via Skype

Larry Karjala

Joanie Liimatta

C. Pledge of Allegiance

Item 1 - To determine if the City of Menahga will change the City Administrator position to a Clerk position or leave it as an Administrator position. Also to open and post the position once this decision is made.

Main Motion: To change Administrator Position to a City Clerk Position

Moved by: Seconded by:

Ellingson

Action: Motion failed due to lack of second

In favor:

Opposed:

Main Motion: To open and advertise for Administrator Position closing March 11, 2019

Moved by:

Ellingson

Seconded by:

Keranen

Action:

Motion carried by a unanimous voice vote

In favor:

Ellingson, Karjala, Liimatta, Huebner, Keranen

Opposed: None

D. Adjournment

Main Motion: To adjourn at 7:10 pm

Moved by:

Ellingson

Seconded by:

Karjala

Action:

Motion carried by a unanimous voice vote

In favor:

Ellingson, Karjala, Liimatta, Huebner, Keranen

Opposed:

None

Amanda Pachel, Interim City Clerk

Joanie Liimatta, Mayor

City of Menahga, Minnesota

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