

CITY OF MENAHGA
CITY COUNCIL AGENDA

February 8, 2016

6:30 p.m. – Public Hearing; City Ordinance Amendment-Greenwood Connections Board

- 1. Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
- 2. Approval of Minutes & Resolutions**
 - a) 1/11/16 Regular Council Meeting Minutes
 - b) 1/14/16 Special Council Meeting Minutes
- 3. Presentations by Guests and Citizens**
 - a) Mark Hansen, WCEDA Director – Monthly Update
 - b) Brian Hiles, Ulteig Engineering – Wastewater Treatment Plant Removal Project & Water Treatment Plant Rehab Project
 - c) Rick Pinnick, Menahga C&C – Midsummer Celebration
- 4. Public Input (please sign in)**
 - a)
- 5. Reports by Departments and Liaison Groups**
 - a) Fire – Dave Kicker – Annual Township Fire Contract Meeting Minutes & 2016/2017 Fire Contracts.
 - b) Police – Scott Koennicke
 - c) Liquor – Renata Parks
 - d) Street/Park/Beach/Cemetery – Frank Thelin
 - e) Water/Sewer – Frank Thelin
 - f) Nursing Home - Clair Erickson
 - g) Administration/Economic Development – Char West – Admin. Liaison Mtg.
- 6. Notices and Communication**
 - a)
- 7. Unfinished Business**
 - a)
- 8. New Business**
 - a) Application for Payment #7 – Di-Mar Construction/Water Treatment Plant Rehab Project
 - b) Council Action Approving Deposit of all Closed Out 1994 GO Refunding Fd., 1996 GO Tar Fd. and 1996 Improvement Fd. revenues to #307 Water/Sewer GO Debt Fd.
- 9. Payment of Bills**
- 10. 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.