CITY OF MENAHGA
CITY COUNCIL AGENDA

February 9, 2015

1. **Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
2. **Approval of Minutes & Resolutions**
   a) January 12, 2015 Public Hearing Minutes
   b) January 12, 2015 Regular Council Meeting Minutes
3. **Presentations by Guests and Citizens**
   a)
4. **Public Input (please sign in)**
   a)
5. **Reports by Departments and Liaisons**
   a) Fire – Dave Kicker – Annual Fire Contract Meeting Report
   b) Police – Scott Koennicke – Liaison Mtg. Notes
   c) Liquor – Renata Parks – Liaison Mtg. Notes
   d) Street/Park/Beach/Cemetery – Dan Lubbesmeyer
   e) Water/Sewer – Dan Lubbesmeyer
   f) Nursing Home - Clair Erickson
   g) Administration/Economic Development – Char West – Liaison Mtg. Notes
6. **Notices and Communication**
   a) Wadena County Zoning – Public Notice for Appeal for Variance
   b) NCEDA Membership Request for Nominatiion
   c) Schedule 2015 Board of Review – April 29, 2015 at 1:00 p.m.
7. **Unfinished Business**
   a)
8. **New Business**
   a) Authorize City Checking Signing Privileges
   b) Request for Temporary/Seasonal Closure of City Street for Farmers Market
   c) Disposal of Misc. City Property
   d) Guy L McDermeit VFW Post – Application for Temporary On-Sale Liquor License
   e) Letter of Engagement to Retain Ehlers As Dissemination Agent
   f) BR&E Sounds of Spirit Lake – Approval of Submission of Grant Application, Donations Rec'd, Performance Agreement – Alex Meixner Music.
   g) Admin Minnesota – Cooperative Purchasing Venture Program
   h) Ulteig Engineering Contract for Services – Water Treatment Plant Rehab Project
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.