

**City of Menahga  
Special City Council Minutes  
Tuesday, March 26, 2019**

**A. Call to Order**

The Menahga City Council held a special meeting on Tuesday, March 26, 2019. Mayor Liimatta called the meeting to order at 4:30 pm.

**B. Roll Call**

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

Tim Ellingson	Robyn Keranen	Art Huebner
Larry Karjala	Joanie Liimatta	

**C. Pledge of Allegiance**

**D. Department Reports**

- a. **Green Pine Acres Nursing Home – Laura Ahlf – discussed addition**
- b. **Public Works/Streets/Beach – Ralph Cox – discussed Frisbee golf, the 4 way stop sign at Birch Ave SE and 1<sup>st</sup> St SE, said things were going well**
- c. **Liquor Store – Renata Parks – new lights in awning**
- d. **Fire – Dave Kicker – looking to get new fire truck, new appointments for Fire Relief to take place at Regular meeting in April**
- e. **Police – Sheriff’s Office – sunset on County Deputies as April 1, 2019**
- f. **Administration – Amanda Pachel – Unemployment**

**Main Motion: To appoint Councilmember Keranen to negotiate with Adam Gunderson, Police Chief Candidate.**

Moved by:	Huebner
Seconded by:	Karjala
Action:	Motion carried by unanimous voice vote.
In favor:	Ellingson, Karjala, Keranen, Liimatta, Huebner
Opposed:	None

**Main Motion: For only Mayor and Administrator to contact the City Attorney.**

Moved by:	Liimatta
Seconded by:	Karjala
Action:	Motion carried by voice vote 3-2
In favor:	Ellingson, Karjala, Liimatta
Opposed:	Huebner, Keranen

**Main Motion: To approve Mayor Liimatta contacting previous employees as temporary fill in (who left in good standing) and train new employees, to include other cities in the area, contingent on approval of the council.**

Moved by:	Liimatta
Seconded by:	Karjala
Action:	Motion carried by unanimous voice vote.
In favor:	Ellingson, Karjala, Keranen, Liimatta, Huebner
Opposed:	None

**Main Motion: To rescind Robyn Keranen as vice Mayor and appoint Tim Ellingson as Vice Mayor**

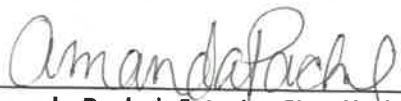
Moved by:	Liimatta
Seconded by:	Ellingson
Action:	Motion carried by unanimous voice vote.
In favor:	Ellingson, Karjala, Keranen, Liimatta, Huebner
Opposed:	None

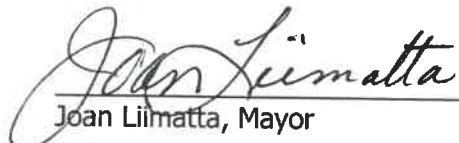
**E. Closed Door to Discuss Employee Misconduct**

**F. Meeting Reopened - Employee Evaluation – No findings of discipline**

**Main Motion: To recess until Thursday, March 28, 2019 at 5:00 pm at 6:50pm**

Moved by:	Ellingson
Seconded by:	Keranen
Action:	Motion carried by unanimous voice vote.
In favor:	Ellingson, Karjala, Keranen, Liimatta, Huebner
Opposed:	None

  
Amanda Pachel, Interim City Clerk

  
Joan Liimatta, Mayor