

**City of Menahga  
Continuance Special City Council Minutes  
Thursday, March 28, 2019**

**A. Call to Order**

The Menahga City Council held a continuance of special meeting from Tuesday, March 26, 2019 on Thursday, March 28, 2019. Mayor Liimatta called the meeting to order at 5:00 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. **Public Works/Streets/Beach – Ralph Cox – discussed campground**
- b. **Police Chief Negotiations – Robyn Keranen**

**Main Motion: To accept cost of living increase at 4% paying VA insurance at \$1,100 per month, no probationary pay increase at 6 months unless he declines, then offer same with 6 month probationary pay increase for the Police Chief Position for Adam Gunderson.**

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

**Main Motion: To approve office staff Char West, Interim Administrator, to come back at \$40.00 per hour for 30 hours per week starting 8 am Friday, March 29, 2019 contingent upon Alvina Kytta, Interim Deputy Clerk, coming bat at \$35.00 per hour for 40 hours per week starting Monday, April 1, 2019.**

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

Five minute recess to call Char West, Alvina Kytta, and Adam Gunderson.

Reconvene

Char West accepted as Interim Administrator, Alvina Kytta accepted as Interim Deputy Clerk

**Main Motion: To accept all of previous motion on Chief (To accept cost of living increase at 4% paying VA insurance at \$1,100 per month, no probationary pay increase at 6 months unless he declines, then offer same with 6 month probationary pay increase for the Police Chief Position for Adam Gunderson.) Starting pay at \$34.00 per hour and half of family Dental Insurance paid by City of Menahga.**

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

**Main Motion: To approve Interim City Clerk, Amanda Pachel, going back to Administrative Secretary position and back to regular pay without temporary increase.**

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

**Main Motion: To approve changing of signature cards at Community First Bank, Adding Interim Administrator, Char West, Mayor Joan Liimatta, and Vice Mayor Tim Ellingson and Removing former Interim City Clerk, Amanda Pachel, and former Vice Mayor Robyn Keranen.**

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

**E. Deputy Clerk Interviews**

- a. 2
- b. 3
- c. 3
- d. 3
- e. 0
- f. 4
- g. 0

**Main Motion: To interview Deputy Clerk Applicants B, C, D, and F with full council Wednesday, April 3, 2019 starting at 2pm with 45 minutes each scheduled**

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

**Main Motion: To adjourn at 5:58 pm**

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

  
Amanda Pachel, Interim City Clerk

  
Joan Liimatta, Mayor