

**City of Menahga
Special Meeting City Council Minutes
Monday, March 4, 2019**

A. Call to Order

The Menahga City Council held a Special Meeting Monday, March 4, 2019. Mayor Liimatta called the meeting to order at 6:04 pm.

B. Roll Call

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

Tim Ellingson	Robyn Keranen
Larry Karjala	Joanie Liimatta

C. Pledge of Allegiance

Item 1 – Approve hiring of a full-time Public Works Director

Main Motion: To hire Ron Yliniemi at Step 9 (\$25.09/hour)

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

Item 2 – Approve hiring of a full-time Maintenance Worker

Main Motion: To hire Frank Engelen at Step 4 (\$16.94/hour)

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

Item 3 – Set a date for a Public Hearing to discuss the future of policing in the City of Menahga by contracting with the Wadena County Sheriff's Department or hiring a Police Chief

Main Motion: To set a Public Hearing for 7 pm Monday, March 11, 2019 at the Menahga Senior Center (19 NE Cedar Ave, Menahga)

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

Item 4 – Consider adoption of a Resolution approving the State of Minnesota Joint Powers Agreement with the City of Menahga on behalf of its City Attorney and Police Department

Main Motion: Adoption of Resolution No. 2019-004 – Resolution approving the State of Minnesota Joint Powers Agreement with the City of Menahga on behalf of its City Attorney and Police Department


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

D. Adjournment

Main Motion: To adjourn at 6:18 pm

Moved by:	Karjala
Seconded by:	Keranen


Amanda Pachel, Interim City Clerk


Joanie Liimatta, Mayor