

**CITY OF MENAHGA**  
**CITY COUNCIL AGENDA**

March 9, 2015

- 1. Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
- 2. Approval of Minutes & Resolutions**
  - a) February 9, 2015 Regular Council Meeting Minutes
- 3. Presentations by Guests and Citizens**
  - a) Sue Burlingame, C&C Vice President - St. Urho Day Proclamation & Events
  - b) Brian Hiles, Ulteig Engineering – Present WTP Plans & Specs and Approval to submit to MDH
- 4. Public Input (please sign in)**
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- 5. Reports by Departments and Liaisons**
  - a) Fire – Dave Kicker
  - b) Police – Scott Koennicke
  - c) Liquor – Renata Parks
  - d) Street/Park/Beach/Cemetery – Dan Lubbesmeyer – Liaison Mtg. Notes
  - e) Water/Sewer – Dan Lubbesmeyer – Liaison Mtg. Notes
  - f) Nursing Home - Clair Erickson
  - g) Administration/Economic Development – Char West – Liaison Mtg. Notes
- 6. Notices and Communication**
  - a) Public Utilities Commission Notice of Public Information & Environmental Scoping Meeting.
  - b) NJPA 37<sup>th</sup> Annual Meeting of the Representative Assembly.
  - c) Wadena County Zoning – Application for Conditional Use Permit.
  - d) NJPA Statement of Rebate Account.
- 7. Unfinished Business**
  - a) Request for Farmers Market to be located on Birch Ave. SE. – Wayne Isaacson
  - b) Request by Will Aho for Reduction of Special Assessment and Sharing of City Utility Services.
  - c) Disposal of Unused City Property
- 8. New Business**
  - a) Planning Commission Hearing Minutes & Recommendations
- 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.