City of Menahga Special City Council Meeting/Work Session Minutes 6 pm, Monday, March 29, 2021

A. Call to Order

The Menahga City Council held a Special Meeting/Work Session, Tuesday, March 29, 2021. Mayor Elizabeth Olson called the meeting to order at 6:00 pm.

B. Pledge of Allegiance

C. Roll Call

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

Mayor Elizabeth Olson

Durwin Tomperi Ar

Art Huebner

Robyn Keranen

Dan Warmbold

D. Staff/Departmental Reports and Discussion

Renata Parks – Northbound Spirits Manager

- Spread Sheet
- Ongoing Inventory
- Prefer to have Committee Meetings

2. Ronald Yliniemi - Public Works Director

- Freeze run ending on April 1, 2021
- Working on inventories
- Water Tower Project Information
- Committee Meetings/Go to having Work Sessions during regular hours
- Action items for April Regular Meeting
 - Sweeper Quote
 - Amount for Lake Path

3. Chief Adam Gunderson - Police Department

- Inventory continues
- Cleaning out garage and old evidence
- Return to Committee Meetings
- Have Work Sessions during the day

4. Chief Dave Kicker – Fire Department

- Calls
 - o Fire Calls 2
 - o Rescue Assists 2
 - Mutual Aid 1 (Sebeka)
 - Vehicle Fire 1

- Prefers to have Committee Meetings instead of Work Sessions
- Action Items for April Regular Meeting
 - o Wants approval for following additions to the Fire Dept Roster
 - 1. Kaleb Anderson
 - 2. Dave Skaro

5. Curt Kreklau Jr. – City Administrator

- Water Tower Design Discussion
- Time Clock Options
- Zoning Updates
 - o Wild Walleye
 - Marsh Creek 1st Addition
 - 613 2nd St SE Abatement Process
- Work Session vs. Committees
- Council Action Forms
- Forensic Accountant Update
- Storage Space/Archiving
- Temporary Accounting Technician
- Action Items for April Regular Meeting
 - o Nonconforming Uses list
 - o Don Heubsch
 - o Financials
 - Ex-officio member Jensine
 - o 2021 CCY Resolution
 - o 4M Resolution
 - LMC Liability Coverage Waiver Form
 - Time Clock Approval

E. Specific Agenda Items

1. None

F. Adjournment

Main Motion: To adjourn at 7:35 pm.

Moved by: Huebner Seconded by: Tomperi

Action: Motion carried by a unanimous voice vote
In favor: Olson, Tomperi, Huebner, Keranen, Warmbold

Opposed: None

Curtis Kreklau Jr., Administrator

Elizabeth Olson, Mayor

City of Menahga, Minnesota Approved: April 12, 2021 March 29, 2021, Special Meeting/Work Session Minutes

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