



Mayor Patrick Foss
Vice Mayor Craig Lawrey
Council Member Tim Ellingson
Council Member Dennis Komulainen
Council Member Maxine McNeece

City of Menahga
Regular City Council Meeting
7 pm Monday, April 10, 2017
City Council Chambers
115 2nd Street NE
www.cityofmenahga.com

Agenda

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Approval of Agenda

1. Approval of consent agenda
 - a. Introduction – [Ordinance No. 2017-002](#): Repealing Menahga Municipal Code Chapter 152 Building Code (IM 17-005)
 - b. [Resolution No. 2017-009](#): Requesting City of Menahga Police Officer Derek Huotari be Accepted as a Member of the Public Employees Police and Fire Plan (IM 17-006)
 - c. [Action Memorandum 17-020](#): Accept and Appropriate a Grant in the Amount of \$500 from West Central Telephone, a \$250 Donation from Greener Tomorrows, a \$500 Donation from Wevley Funeral Home, and a \$1,500 Donation from the Menahga Civic & Commerce Association for the Sounds of Spirit Lake Program
 - d. [Action Memorandum 17-021](#): Accept and Appropriate an Anonymous Donation in the Amount of \$500 for the Menahga Police Department
 - e. [Action Memorandum 17-026](#): Approve Northbound Spirits Application for a Temporary On-Sale Liquor License for the Kruzin 4 Kids Event on August 19
2. Approval of Minutes
 - a. March 13, 2017, Special Meeting Minutes
 - b. March 13, 2017, Regular Meeting Minutes

E. Communication and Appearance Requests

1. Ralph Kumpula – Minnesota Department of Transportation Grant

F. Public Input (please sign in)

G. Reports by Departments and Liaison Groups

1. Fire – Dave Kicker
2. Police – Scott Koennicke
3. Liquor – Renata Parks
4. Street/Park/Beach – Frank Thelin
5. Water/Sewer – Frank Thelin
6. Nursing Home – Laura Ahlf
7. Administration/Economic Development/Cemetery – Janette Bower

H. Notices and Communications

I. Public Hearings

J. Unfinished Business

K. New Business

1. [Action Memorandum 17-022](#): Authorize the Greenwood Connections Expansion Project and Authorize the Greenwood Connections Administrator to Enter into a Contract with Helenske Design Group, Fargo, ND, for the Architectural and Engineering Services as Outlined in the Project Budget and following the Language of the Standard AIA Owner/Architect Agreement
2. [Action Memorandum 17-023](#): Authorize the Hire of Ralph Cox for the Seasonal Mower and Maintenance Position
3. [Action Memorandum 17-024](#): Authorize the Hire of Keith Waaraniemi as an Interim Full-time Police Officer
4. [Action Memorandum 17-025](#): Confirm the Appointment of Sue Burlingame, Jim Day, Lisa Graba-Meech, and Wayne Isaacson to Serve as the Independent Agency to Review the Revolving Loan Fund Application

L. Consideration of Bills

M. Closed Session

1. Closed Session to Evaluate the Performance of City Administrator Janette Bower

N. Adjournment

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.