

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

April 11, 2016

- 1. Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
- 2. Approval of Minutes & Resolutions**
  - a) March 14, 2016 Regular Meeting Minutes
  - b) March 25, 2016 Special Meeting Minutes
- 3. Presentations by Guests and Citizens**
  - a) Mark Hansen, WCEDA Director – Economic Development Update
  - b) Rick Pinnick, Menahga C&C – approval of Midsummer Parade Route & Permit
- 4. Public Input (please sign in)**
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- 5. Reports by Departments and Liaison Groups**
  - a) Fire – Dave Kicker
  - b) Police – Scott Koennicke
  - c) Liquor – Renata Parks
  - d) Street/Park/Beach/Cemetery – Frank Thelin
  - e) Water/Sewer – Frank Thelin – Quotes to Replace Beach Lift Station Electrical Service
  - f) Nursing Home - Clair Erickson
  - g) Administration/Economic Development – Char West – Liaison Mtg. Notes; Quotes to Replace City Hall Exterior Lights.
- 6. Notices and Communication**
  - a)
- 7. Unfinished Business**
  - a)
- 8. New Business**
  - a) Donations – BR&E Sounds of Spirit Lake; Wevley Funeral Home - \$500.00
  - b) Application for Payment #9 – Di-Mar Construction – Water Treatment Plant Rehab Proj.
  - c) Wadena County Tax Forfeited Land Sale – Requested Consideration of Reduction of Special Assessments
  - d) Application/Permit to Display Fireworks – Zambelli Fireworks
- 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.