



Mayor Joan Liimatta
Vice Mayor Tim Ellingson
Council Member Larry Karjala
Council Member Robyn Keranen
Council Member Art Huebner

City of Menahga
Regular City Council Meeting
6 pm Tuesday, April 9, 2019
City Council Chambers
115 2nd Street NE
www.cityofmenahga.com

Agenda

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Approval/Amendment of Agenda

1. Approval of consent agenda
 - a. Accept and appropriate donations in the amount of \$500.00 from West Central Telephone for the Sounds of Spirit Lake.....Page 9
 - b. Accept and appropriate donations in the amount of \$275.00 from Ron and Elizabeth Olson for the Sounds of Spirit Lake.....Page 11
2. Approval of Minutes
 - a. March 11, 2019 Informational Special Council Meeting Minutes.....Page 15
 - b. March 12, 2019 Regular Council Meeting Minutes.....Page 19
 - c. March 19, 2019 Special Council Meeting Minutes.....Page 25
 - d. March 26, 2019 Special Council Meeting Minutes.....Page 27
 - e. March 28, 2019 Continuance of March 26, 2019 Special Meeting.....Page 29

E. Communication and Appearance Requests

- a. Rick Pinnick – Menahga C&C Gaming Permit

F. Public Input (please sign in)

G. Reports by Departments and Liaison Groups

1. Laura Ahlf, Greenwood Connections Administrator.....Page 39
2. Mike Carr, Sheriff, Police Department.....Page 71
3. Renata Parks, Liquor Store.....Page 73
4. Ron Yliniemi, Public Works-Midco Tank Maintenance, NH Hydrants.....Page 77
5. Dave Kicker, Fire Department, Appointment of New Fireman.....Page 83
6. Charleen West, Interim City Administrator.....Page 85

H. Notices and Communications

1. Wadena County Planning Commission Public Notice.....Page 89
2. Menahga City Council Bylaws-Adopted 12/10/12.....Separate Attachment

I. Public Hearings

J. Unfinished Business

- 1. Board of Appeal and Equalization Meeting Update.....Page 95
- 2. Discussion/Action on Deputy Clerk Interview Schedule
- 3. Discussion/Action on Chief of Police Offer – PTO time/Health Insurance Contribution

K. New Business

- 1. Resolution #2019-05 – Resolution Establishing Support for Seeking Funding from Sourcewell for the Regional Yellow Ribbon Prog.....Page 99
- 2. Small Cities Program Reimbursement Request.....Page 111
- 3. Appointment of City Officials to Menahga Relief Assoc. Board.....Page 117

L. Consideration of Bills.....Page 119

M. 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.