



Mayor Elizabeth Olson  
Council Member Durwin Tomperi  
Council Member Dan Warmbold  
Council Member Mike Netland  
Council Member Jody Bjornson

**City of Menahga  
Regular City Council Meeting  
Monday May 13, 2024**

**6:00 pm**

City Council Chambers  
115 2<sup>nd</sup> Street NE  
Menahga MN 56464

[www.cityofmenahga.com](http://www.cityofmenahga.com)

NOTE: Durwin Tomperi will be attending via electronic means from  
3717 90<sup>th</sup> Crescent North, Brooklyn Park, MN. 55443

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Communication and Appearance Request
  - a.
6. Public Forum and Correspondence (Must sign in).
7. Consent Agenda -
  - a. April 8, 2024 Regular Council Meeting Minutes
  - b. April 19, 2024 Board of Review & Interviews
  - c. April 23, 2024 Interview Deputy Clerk Minutes
  - d. April 29, 2024 Special Meeting/Work Session Minutes
8. Public Hearings
9. Acknowledgement of Receipt of Commission Minutes –
  - a. Planning and Zoning Commission - FYI  
April 4, 2024 Regular Meeting, April 9, 2024 Work Session, April 24, 2024 Work Session,  
and May 2, 2024 Regular Meeting, May 7, 2024 Work Session.
10. New Business
  - a. Work Session Date Change to May 28, 2024

- b. Northbound Spirits Liquor License On-Premises Parking Lot July 12<sup>th</sup> & 13<sup>th</sup>, 2024
- c. National Police Week Proclamation May 12<sup>th</sup>- May 18<sup>th</sup>
- d. Resolution 2024-16 Donation for Hooked on Fishing
- e. Resolution 2024-17 Donation to Police Dept.
- f. Resolution 2024-18 Donation for Sounds of Spirit Lake
- g. Purchase Trees for St. Urho Park
- h. Land Use Ordinance 151 – Council Final Review at May Work Session
- i. Deputy Clerk Melanie Schermerhorn Authorized Signer
- j. VFW Post 6206 License Enclosed Beer Garden for July 12<sup>th</sup> - 14<sup>th</sup>, 2024
- k. Sand Creek Employee Assistance Program (EAP)
- l. Black Diamond Concrete Additional Sidewalk at Liquor Store
- m. Administrative Office Personnel Budget Review for 2024 Discussion
- n.

#### 11. Unfinished Business

- a. Railroad Right-of-Way Sale – Duane Hillukka
- b. MN Pump Agreement
- c. Maintenance Shop Roof Repair
- d. Lease Agreement Security Cameras with WCTA
- e. Approve Fee Schedule - Extended Stay Campground Rates/Zoning Permit Fees
- f.

#### 12. Consideration of Bills

- a. Batch #050324PAY- \$7,588.66
- b. Batch #043024EFT- \$55,906.45
- c. Batch #050624PAY - \$zero Did Not Purchase
- d. Batch #051324PAY- \$47,975.28

#### 13. 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.

We ask that once the meeting is over, that everyone leave the building so that it can be locked.

Anyone wishing to speak must be recognized by the presiding officer.

#### **Reminder:**

- **Hazardous Waste Pick-up – Menahga Fire Hall May 21, 2024 – 9 am to 11:30 am**
- **Work Session/Special Meeting – TBD 6 pm**
- **Regular Monthly Meeting – June 10, 2024 6 pm**