

**MENAHGA CITY COUNCIL SPECIAL MEETING**  
**Friday, May 2, 2014**

A Special Meeting of the Menahga City Council was held in the Council Chambers on Friday, May 2, 2014. The meeting was called to order at 1:00 p.m. by Mayor Pat Foss.

Also present: Council Members Kim Rasmussen, Roger Henstorf, Gary Parvi, Marty Ahlf and Administrator/Clerk/Treasurer Char West.

Mayor Foss reported that the purpose of the Special Meeting was to consider appointment of the City of Menahga Business Subsidy Revolving Loan Committee and 2013 Utilities/Street Project Change Order #1.

Mayor Foss commented that the Administration Committee had met, made recommendation of five Loan Committee Members, the City Administrator had contact the recommended individuals, who were in agreement to serve. The Administration Committee recommendation was to appoint the following City of Menahga Business Subsidy Revolving Loan Fund Committee Members;

- First National Bank Menahga/Sebeka Assistant Loan Officer  
Jim Day.
- TruStar Federal Credit Union Assist Vice President Sue Burlingame.
- Todd Wadena Electric Coop Finance Officer Lisa Graba-Meech.
- A Clean Plate business owner Wayne Isaacson.
- City Administrator/Clerk/Treasurer Char West.

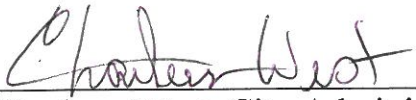
**Motion by Rasmussen, seconded by Henstorf, to approve the appointment of First National Bank Menahga/Sebeka Assistant Loan Officer Jim Day, TruStar Federal Credit Union Assistant Vice President Sue Burlingame, Todd Wadena Electric Coop Finance Officer Lisa Graba-Meech, A Clean Plate business owner Wayne Isaacson and City Administrator/Clerk/Treasurer Char West to the City of Menahga Business Subsidy Revolving Loan Fund Committee, motion carried.**

Mayor Foss reported the next item on the Agenda was regarding Change Order #1, which was due to a water main break. He reported on partial cost estimates that he had received and that total costs would be available for the

May 7, 2014 Special Council Meeting or the May 12, 2014 Regular Council Meeting for Council consideration.

Discussion was held regarding specifics concerning the water main break which occurred at the intersection of 1<sup>st</sup> St. NE and Birch Ave.

**Motion by Henstorf, seconded by Parvi, to adjourn the Special Council Meeting at 1:21 p.m., motion carried.**

  
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Charleen West, City Administrator

  
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Patrick Foss, Mayor