

MENAHGA CITY COUNCIL SPECIAL MEETING
Wednesday, May 7, 2014

The Menahga City Council Special Meeting was held in the Council Chambers on Wednesday, May 7, 2014. The meeting was called to order at 1:00 p.m. by Mayor Pat Foss.

Present: Council Members Kim Rasmussen, Roger Henstorf, Gary Parvi, Administrator/Clerk/Treasurer Char West. Absent: Council Member Marty Ahlf. Also present: County Assessor Lee Brekke.

The purpose of the Meeting was to reconvene the 2014 Board of Review and consider recommendation from the City of Menahga Business Subsidy Loan Committee regarding an application for City Revolving Loan Funds.

The Board of Review was reconvened at 1:00 p.m.

The Council and Mr. Brekke reviewed the previously discussed and distributed information relating to parcels # 17.027.3030, #17.560.0260 and #17.560.0270 owned by Jenibe Properties/Terry Peterson. The Council compared the valuation change between what was currently assessed and what would have been assessed if the property had not been viewed by the County Assessor's Office in 2013 and County errors been found.


Motion by Henstorf, seconded by Parvi, to approve the 2014 assessed valuation change for property owned by Jenibe Properties as follows; parcel #17.027.3030 reduction of \$54,000, from \$194,600 to \$140,600; parcel #17.560.0260 reduction of \$24,400 from \$116,100 to \$91,700; parcel #17.560,0270-no change, motion carried.

Motion by Parvi, seconded by Henstorf, to close the 2014 Board of Review, motion carried.

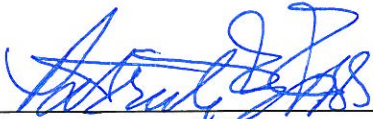
Administrator West reported that the Revolving Loan Committee had met to review the RLF Application and Business Plan submitted by Matt Tichy, Tichy Stone and Brick; additional information was also presented to the Committee by the Applicant. She read the Committees recommendation to the Council; based on the RLF Policies and Procedures Criteria and the

Application and Business Plan before the Committee, it was felt that the presented information did not show that the proposed project met the “Purpose and Goals” of the City Revolving Loan Fund Criteria.

Motion by Henstorf, seconded by Parvi, to adjourn the Special Council Meeting at 1:49 p.m., motion carried.



Charleen West, Administrator



Patrick Foss, Mayor