



Mayor Patrick Foss
Vice Mayor Kim Rasmussen
Council Member Marty Ahlf
Council Member Roger Henstorf
Council Member Craig Lawrey

City of Menahga
Regular City Council Meeting
7 pm Monday, May 9, 2016
City Council Chambers
115 2nd Street NE
www.cityofmenahga.com

Agenda

A. Call to Order and Pledge of Allegiance

B. Approval of Minutes

1. April 11, 2016, Regular Meeting Minutes
2. April 20, 2016, Special Meeting Minutes
3. April 20, 2016, Board of Review Minutes

C. Presentations by Guests and Citizens

1. Mark Hanson, WCEDA

D. Public Input (please sign in)

E. Reports by Departments and Liaison Groups

1. Fire – Dave Kicker
2. Police – Scott Koennicke
3. Liquor – Renata Parks
4. Street/Park/Beach/Cemetery – Frank Thelin
5. Water/Sewer – Frank Thelin
6. Nursing Home – Clair Erickson
7. Administration/Economic Development – Janette Bower

F. Notices and Communications

G. Unfinished Business

H. New Business

1. Di-Mar Construction Payment Request No. 10 for the Water Treatment Plant Rehab Project
2. Ulteig Invoice No. 56845 for the Water Treatment Plant Rehab Project
3. Menahga Business Professionals Association (BPA) Payment Request Concerning the Laura Jane Musser Fund and 2016 Career Fair Fund
4. Menahga Public Schools and Green Pine Acres Nursing Home/City of Menahga Lease Agreement
5. Seasonal Mowing and Maintenance Position
6. Resolution No. 2016-005: Requesting Jason Phillips be Accepted as a Member of the Public Employees Police and Fire Plan
7. League of Minnesota Cities – Liability Coverage – Waiver Form

8. Sounds of Spirit Lake Concert Artist Davina and the Vagabonds
9. Mid-Summer Concert Artist SSCB
10. Donations:
 - a. BR & E – Menahga Marine Concert Deck
 - b. Sounds of Spirit Lake – West Central Telephone and Subway of Menahga
 - c. Hooked on Fishing – VFW Post 6206 and Itasca-Mantrap Electric Trust

I. Payment of Bills

J. 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.