

**City of Menahga
Regular City Council Minutes
Monday, May 10, 2021**

A. Call to Order

The Menahga City Council held a Regular Meeting Monday, May 10, 2021. Mayor Elizabeth Olson called the meeting to order at 6:00 pm

B. Roll Call

Comprising a quorum of the council, the following members were present:

Mayor Elizabeth Olson Durwin Tomperi Art Huebner
Robyn Keranen Dan Warmbold

C. Pledge of Allegiance

D. Approval of Agenda

Main Motion: To approve the agenda as amended adding National Skills Nursing Week Proclamation (J2), Remove Salary Increases (J2), adding LMC Salary Information (L4c), Remove Closed Session (L4c), adding Eide Bailey (L3f)

Moved by:	Warmbold
Seconded by:	Keranen
Action:	Motion passes with a 4 – 1 voice vote
In favor:	Olson, Tomperi, Warmbold, Keranen
Opposed:	Huebner

E. Communication and Appearance Requests

1. Tim Ellingson – Bike and Trail on City Property
 - a. Menahga Comprehensive Plan Page 23 talks about developing new bike/walk/hike trails

Main Motion: To approve and support phase 1 of Bike Trail/Walking Path not to exceed \$700 in expense

Moved by:	Tomperi
Seconded by:	Warmbold
Action:	Motion passed with unanimous voice vote
In favor:	Olson, Tomperi, Warmbold, Keranen, Huebner
Opposed:	None

F. Public Input (Must Sign In)

- a. Joanie Liimatta – Wild Walleye Hotel – asked for council to allow to reopen

G. Consent Agenda

- a. April 12, 2021 – Regular Meeting Minutes – not attached

H. Notices and Communications – None

I. Public Hearings – None

J. Greenwood Connections Report

- 1. May 4, 2021 – Board Packet

- Events for National Skills Nursing Week
- Plans to continue testing for COVID and try to get visiting back to normal
- Moving Electrical Panel

Main Motion: To approve electrical panel reposition, move forward w/work to replace electrical panel in accordance w/engineering design from Topline Electric for \$35,800, contingent on contract review

Moved by:	Tomperi
Seconded by:	Huebner
Action:	Motion carried by a unanimous voice vote
In favor:	Olson, Tomperi, Warmbold, Huebner, Keranen
Opposed:	None

Main Motion: To approve Greenwood Connections Report

Moved by:	Keranen
Seconded by:	Huebner
Action:	Motion carried by a unanimous voice vote
In favor:	Olson, Tomperi, Warmbold, Huebner, Keranen
Opposed:	None

~~2. Salary Increases~~

- 3. National Skills Nursing Week Proclamation

- a. Mayor read the National Skills Nursing Week Proclamation
- b. Mayor thanked all the (Greenwood Connections) Staff

K. Unfinished Business - None

L. New Business

- 1. Fire Department Action Items
 - a. Fire Contract Proposal from Huntersville Township

Main Motion: To deny Huntersville Proposal of \$3,970.50

Moved by:	Huebner
Seconded by:	Warmbold
Action:	Motion carried by a unanimous voice vote
In favor:	Olson, Tomperi, Warmbold, Huebner, Keranen
Opposed:	None

- 2. Public Works Department Action Items

a. Street Sweeper Repair

Main Motion: To approve funding of Street Sweeper Repair estimate from Ewanika of \$9,000 - \$11,000

Moved by:	Tomperi
Seconded by:	Keranen
Action:	Motion carried by a unanimous voice vote
In favor:	Olson, Tomperi, Warmbold, Huebner, Keranen
Opposed:	None

b. Beach and Campground Cameras

Main Motion: To approve purchase of cameras, \$4,072.95

Moved by:	Warmbold
Seconded by:	Huebner
Action:	Motion carried by a unanimous voice vote
In favor:	Olson, Tomperi, Warmbold, Huebner, Keranen
Opposed:	None

c. Utility Truck Tool Rack

Main Motion: To approve purchase of pipe rack and toolbox not to exceed \$4,000

Moved by:	Warmbold
Seconded by:	Huebner
Action:	Motion carried by a unanimous voice vote
In favor:	Olson, Tomperi, Warmbold, Huebner, Keranen
Opposed:	None

3. Police Report

a. Monthly Statistics

4. Administrative Items

a. Approval of Payments at Work Sessions

Main Motion: To approve bills at Work Sessions

Moved by:	Keranen
Seconded by:	Huebner
Action:	Motion carried by a unanimous voice vote
In favor:	Olson, Tomperi, Warmbold, Huebner, Keranen
Opposed:	None

b. City Attorney and Exit Interviews

Main Motion: To approve City Attorney and/or City Administrator to conduct exit interviews

Moved by:	Huebner
Seconded by:	Keranen
Action:	Motion carried by a unanimous voice vote
In favor:	Olson, Tomperi, Warmbold, Huebner, Keranen
Opposed:	None

~~e. Closed Session under MN S.S. 13.D.05 Subd 2 (3) educational data, health data, medical, data, or mental health data that are not public data under sections 13.32, 13.3805, subdivision 1, or 13~~

c. LMC Salary Information

- Find more information for salary ranges for similar size cities
- Work with Laura and present at Work Session

d. Debt Study Approval

Main Motion: To approve Ehlers Debt Study Proposal dated April 7, 2021

Moved by:	Tomperi
Seconded by:	Keranen
Action:	Motion carried by a unanimous voice vote
In favor:	Olson, Tomperi, Warmbold, Huebner, Keranen
Opposed:	None

e. LMC Insurance Premium Approval

Main Motion: To approve League of Minnesota Cities Insurance Renewal of \$76,749.00 with a \$1,000 deductible

Moved by:	Olson
Seconded by:	Warmbold
Action:	Motion carried by a unanimous voice vote
In favor:	Olson, Tomperi, Warmbold, Huebner, Keranen
Opposed:	None

f. Eide Bailly Update

- Propose to continue accounting examination
 1. Can continue under current proposal billing in increments of \$5,000, with no proposed amount
 2. Can do an Internal Control Study for \$12,500

Motion Amended:

Main Motion: To authorize existing accounting examination to continue in increments of \$5,000 as well as authorize Internal Control Exam for a flat fee of \$12,500

Moved by:	Olson
Seconded by:	Tomperi

Action:	Motion carried by a 4 – 1 voice vote
In favor:	Olson, Tomperi, Warmbold, Keranen
Opposed:	Huebner

M. Consideration of Bills

1. April Bills

Main Motion: To approve bills in the amount of \$109,204.63

Moved by:	Warmbold
Seconded by:	Tomperi
Action:	Motion approved by a unanimous voice vote
In favor:	Olson, Tomperi, Warmbold, Huebner, Keranen
Opposed:	None

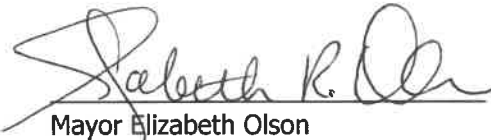
N. Adjournment

Main Motion: To adjourn at 7:50 pm

Moved by:	Huebner
Seconded by:	Tomperi
Action:	Motion passed by unanimous voice vote
In favor:	Olson, Tomperi, Warmbold, Huebner, Keranen
Opposed:	None



Administrator Curt Kreklau Jr.



Mayor Elizabeth Olson