



Mayor Patrick Foss
Vice Mayor Craig Lawrey
Council Member Tim Ellingson
Council Member Dennis Karjala
Council Member Maxine McNeece

City of Menahga
Regular City Council Meeting
7 pm Monday, June 11, 2018
City Council Chambers
115 2nd Street NE
www.cityofmenahga.com

Agenda

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Approval/Amendment of Agenda

1. Approval of consent agenda
 - a. [Action Memorandum 18-039](#): Accept and Appropriate Donations in the Amounts of \$200 from Gilster Excavating and \$25 from Spirit Lake Lumber for the Hooked on Fishing ProgramPage 11
 - b. [Action Memorandum 18-040](#): Accept and Appropriate Donations in the Amounts of \$250 from Ben Mar Rose Bed & Breakfast, \$1,000 from Pinoniemi Chiropractic, Inc., \$200 from Shell Sport & Bait, and \$200 from Harold Wenner, Ltd for the Sounds of Spirit Lake Program.....Page 13
 - c. [Resolution No. 2018-011](#): Requesting City of Menahga Police Officer Rodney Rychner be Accepted as a Member of the Public Employees Police and Fire Plan (IM 18-007)Page 15
 - d. [Resolution No. 2018-012](#): Designating Authorized Signatures for Check Signing Affecting the General Checking Account (IM 18-008).....Page 17
 - e. Action to accept and appropriate donations in the amount of \$400.00 from the Wolf Lake Wolf Pack for Hooked on Fishing Program.....Page 19
2. Approval of Minutes
 - a. May 14, 2018, Special Meeting MinutesPage 23
 - b. May 14, 2018, Regular Meeting MinutesPage 25
 - c. May 22, 2018, Special Meeting MinutesPage 31

E. Communication and Appearance Requests

- a. Travis Floyd, Menahga C&C – Disc Golf Project.....Page 35

F. Public Input (please sign in)

G. Reports by Departments and Liaison Groups

1. Laura Ahlf, Greenwood Connections AdministratorPage 41
2. Frank Thelin, Public Works Director
3. Charleen West, Interim City AdministratorPage 73
4. May Police Report submitted by Chief Koennicke.....Page 75

H. Notices and Communications

- 1. League of Minnesota Cities Correspondence.....Page 81

I. Public Hearings

J. Unfinished Business

K. New Business

- 1. [Action Memorandum 18-038](#): Authorize the Purchase and Installation of Two Outdoor Cameras at the City BeachPage 87
- 2. [Action Memorandum 18-041](#): Authorize the Purchase of a 2018 Dodge Ram 4x4 in the Amount of \$78,991 from Mike Motors.....Page 89
- 3. Junes Variance RequestPage 91
- 4. Action to approve "Application and Permit for 1 Day to 4 Day Temporary On-Sale Liquor License for North Bound Spirits. July 6th through July 8, 2018..... Page 97
- 5. Action appointing 2018 Election Judges.....Page 99
- 6. Action to reactivate/appoint Marie Haataja as an on-call part-time Bartender at Grade 1, Minimum Step - \$9.76 per. hr.

L. Consideration of BillsPage 101

M. 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.