



Mayor Joan Liimatta  
Vice Mayor Tim Ellingson  
Council Member Robyn Keranen  
Council Member Art Huebner  
Council Member Karol Andreasen

**City of Menahga**  
**Regular City Council Meeting**  
**6 pm Tuesday, June 11, 2019**  
City Council Chambers  
115 2<sup>nd</sup> Street NE  
[www.cityofmenahga.com](http://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
2. Accept and appropriate donations for Hooked on Fishing.....Pg 9
  - Wolf Lake Lions Club - \$150.00
  - Community First Bank - \$125.00
  - Anonymous Cash Donation - \$20.00
  - Northwoods Bank - \$100.00
  - Pinoniemi Chiropractic - \$100.00
3. Accept and appropriate donations for Sounds of Spirit Lake.....Pg 11
  - Kahvila - \$50.00
  - JB's Spirit Lake LLC - \$100.00
4. Assumption of Our Lady Catholic Church Excluded Bingo Permit.....Pg 13
5. Menahga Bird Busters application for Exempt Permit.....Pg 15
6. Approval of Minutes
  - a. April 11, 2019 Board of Review Meeting (recessed).....Pg 19
  - c. April 15, 2019 Board of Review Meeting (reconvened).....Pg 21
  - d. April 18, 2019 Special Council Meeting Minutes.....Pg 23
  - e. April 26, 2019 Special Council Meeting Minutes.....Pg 27
  - f. April 30, 2019 Special Council Meeting Minutes.....Pg 31
  - g. May 7, 2019 Special Council Meeting Minutes.....Pg 33
  - h. May 10, 2019 Special Council Meeting Minutes.....Pg 35
  - i. May 14, 2019 Special Council Meeting Minutes.....Pg 37
  - j. May 24, 2019 Special Council Meeting Minutes.....Pg 45

### F. Communication and Appearance Requests

### G. Public Input (please sign in)

### H. Reports by Departments and Liaison Groups

1. Laura Ahlf, Greenwood Connections Administrator- GWC Report.....Pg 51

- 2. Joe Schoon, Chief Deputy Sheriff, Police Department-Monthly Report.....Pg 91
- 3. Renata Parks, Liquor Store .....Pg 95
- 4. Ron Yliniemi, Public Works –.....Pg 97
  - a. Fire Hydrant Project
  - b. Seal Coating Project
- 5. Dave Kicker, Fire Department .....Pg 105
- 6. Char West, Interim City Administrator-Monthly Report.....Pg 107

**I. Notices and Communications**

- 1. Letter from MN State Demographer.....Pg 111

**J. Public Hearings**

**K. Unfinished Business**

- 1. LMCIT Special Meeting -July 2<sup>nd</sup> @2:00 p.m.
- 2. AEM Invoices Committee Update
- 3. Appointment of Plan Commission Member
- 4. Rescind and Replace May 14<sup>th</sup> motion to hire bartender position at \$9.68/hr. to hire bartender at \$9.86.....Pg 117

**L. New Business**

- 1. Planning Commission Variance Recommendation
- 2. Compensation Study
- 3. Accept Planning Commission Member Letter of Resignation.....Pg 121
- 4. LMCIT Coverage Limit Waiver.....Pg 123
- 5. Authorization for Signing Privileges.....Pg 125
- 6. Wadena County DAC Service Agreement.....Pg 127
- 7. Runoff at 1<sup>st</sup> and Balsam Planning Commission/Recommendation
- 8. Interim Staffing Timeframes

**M. Consideration of Bills.....Pg 135**

**N. 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.