



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, June 13, 2016**  
City Council Chambers  
115 2<sup>nd</sup> Street NE  
[www.cityofmenahga.com](http://www.cityofmenahga.com)

## Agenda

### A. Call to Order and Pledge of Allegiance

### B. Approval of Minutes

1. May 9, 2016, Regular Meeting Minutes ..... Page 9
2. May 10, 2016, 3 pm Special Meeting Minutes ..... Page 17
3. May 13, 2016, 12:45 pm Special Meeting Minutes ..... Page 19
4. May 13, 2016, 1 pm Special Meeting Minutes ..... Page 21

### C. Presentations by Guests and Citizens

1. Mark Hanson, WCEDA
2. Mike Mattson, First National Insurance Agency ..... Page 25

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

### E. Reports by Departments and Liaison Groups

1. Fire – Dave Kicker
2. Police – Scott Koennicke ..... Page 51 & 53
3. Liquor – Renata Parks
4. Street/Park/Beach/Cemetery – Frank Thelin ..... Page 55
5. Water/Sewer – Frank Thelin ..... Page 57
6. Nursing Home – Clair Erickson/Laura Ahlf ..... Page 63
7. Administration/Economic Development – Janette Bower ..... Page 87

### F. Notices and Communications

1. Minnesota Rural Water ..... Page 91
2. State Demographic Center ..... Page 93

### G. Unfinished Business

### H. New Business

1. [Ordinance No. 2016-005](#): Amending Menahga Municipal Code Amending Section 91.01 Definitions and Enacting Section 91.50 Domestic Birds (IM 16-001) ..... Page 99
2. [Ordinance No. 2016-006](#): Enacting Menahga Municipal Code Chapter 13.30 Social Host (IM 16-002) ..... Page 111
3. [Resolution No. 2016-005](#): Approving the Quit Claim Deed from the City of Menahga to St. Mary's Regional Health Center (IM 16-003) ..... Page 123

4. [Action Memorandum 16-005](#): Approve the Application from Guy McDermeit VFW Post #6206 Application for a Temporary On-Sale Liquor License ..... Page 135
5. [Action Memorandum 16-006](#): Approve Payment of Ulteig Invoice No. 57390 in the Amount of \$19,906.48 for the Water Treatment Plant Project..... Page 141
6. [Action Memorandum 16-007](#): Approve Payment of Di-Mar Construction, Inc. Payment Application No. 11 in the Amount of \$35,472.72 for the Water Treatment Plant Project ..... Page 145
7. [Action Memorandum 16-008](#): Authorize Change Order No. 6 with Di-Mar Construction in the Amount of \$3,290 for the Water Treatment Plant Project..... Page 151
8. [Action Memorandum 16-009](#): Authorize the Purchase of a Utility Trailer in the Amount of \$1,495 from Gary's Trailer Sales..... Page 157
9. [Action Memorandum 16-010](#): Accept a \$3,500 Donation from the Lions Club and Authorize the Purchase of a Swim Raft in the Amount of \$3,500 from Menahga Marine and Rental ..... Page 163
10. [Action Memorandum 16-011](#): Authorize the Purchase of a New Trimble Handheld Reader and Three Maintenance Agreement with Ferguson Waterworks in the Amount of \$7,248.99 ..... Page 175
11. [Action Memorandum 16-012](#): Accept Donations in the Total Amount of \$3,935 for the Hooked on Fishing and Sounds of Spirit Lake Programs ..... Page 179
12. [Action Memorandum 16-013](#): Authorize the City to Submit a Community Oriented Policing Services (COPS) Grant ..... Page 191
13. [Action Memorandum 16-014](#): Confirm the 2016 Election Judges ..... Page 279

**I. Payment of Bills** ..... Page 283

**J. Closed Session**

1. Closed Session to Evaluate the Performance of Chief of Police Scott Koennicke

**K. 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.