



Mayor Elizabeth Olson
Council Member Durwin Tomperi
Council Member Dan Warmbold
Council Member Mike Netland
Council Member Jody Bjornson

City of Menahga
Special/Work Session Meeting
Joint Meeting with GWC Board - 2023 Audit
Employee Performance Evaluation
Monday, June 24, 2024

5:30 pm

City Council Chambers
115 2nd Street NE
Menahga MN 56464

www.cityofmenahga.com

Agenda

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. GWC – Joint Meeting with GWC Board Members
 1. 2023 Audit Presentation and Board Approval
 2. Close GWC Board Meeting
 3. City Council Approval of GWC Audit
- e. Department Reports
 - Police – Amy Lane
 1. Monthly Report
 2. Sale of Excess Property to City of Bagley Resolution 2024-22
 - Public Works/Streets – Ron Yliniemi
 1. Monthly Report
 2. Maintenance Shop Roof Repair
 - Liquor Store – Heather Shepersky
 1. Monthly Report
 - Greenwood Connections – Laura Ahlf
 1. Monthly Report and Financials
 2. GWC Authorization Clarification

- Park/Beach/Mowing/Building Maintenance – Ralph Cox
 1. Monthly Report
 2. Urho Update
 3. Magnetic Signage for Vehicle
- Fire – Dave Kicker
 1. Monthly Report
- Administration – Brett Gagnonpalick
 1. Monthly Report – May Budget YTD Rev-Exp, Check Reconciliation, Cash and Investments - FYI
 2. Sale of Railroad Right-of Way Discussion
 3. Jake Huebsch Sourcewell July 12th E-mail and Discussion
 4. Disposition of Menahga City Hall Staff

f. New Business

1. Revolving Loan Fund Policy Resolution 2024-23
2. Resolution 2024-25 – Sounds of Spirit Lake Donation

g. Consideration of Bills

1. Batch #061024LELSDUEJUNE- \$70.50
2. Batch #062424checks - \$140,510.42

g. Closed Session for Evaluation of Performance of an Individual Subject to City Council Authority under Minnesota State Statute sec. 13D.05, subd.3(a).

h. Adjournment

REMINDER:

- **Regular City Council Meeting - July 8, 2024 - 6:00 pm**
- **Council Budget Meeting – TBD**
- **Special/Work Session Meeting – July 29, 2024 – 6:00 pm**

We ask that once the meeting is over, everyone leave the building so it may be locked.