



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
Monday, June 26, 2023
6:00 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. Department Reports
 - Police – Amy Lane
 1. Monthly Report
 2. ATV Discussion
 - Public Works/Streets – Ron Yliniemi
 1. Monthly Report
 2. Compost Pile/Burn Pile Discussion
 3. Sewer Bill Reduction for Pools
 4. Boring Quote - Cemetery
 5. No Parking Signs from State
 - Liquor Store – Heather Shepersky
 1. Monthly Report
 2. Point of Sale (POS) System
 - Fire – Dave Kicker
 1. Monthly Report
 - Park/Beach/Mowing/Building Maintenance – Ralph Cox
 1. Monthly Report
 2. Jim Moeller Raise
 3. Cemetery Signage
 - Administration – Lacey Erickson
 1. Monthly Report April 2023
 2. LMCIT Property/Casualty Insurance Renewal – Mike Huotari
 3. Shared Road Agreement with Blueberry Township Discussion
 4. Porta-potty Discussion
 5. Budget Meeting Discussion/Date Set
 6. Approval of Codification of Ordinance #90.01-92.43 and Chapter 10.98 - 10.99
 7. Energy Audit
 8. Lifeguard Update

9. Resolution 2023-19 Adopting 2023 Comprehensive Plan
 10. Resolution 2023-24 Sounds of Spirit Lake Donations
 11. Resolution 2023-25 HOF Accepting Donation
 12. Evaluations – Set Date and Place for Closed Meeting
 13. Head Start Building Usage Discussion
 14. Private Water Supply Discussion
 15. Revolving Loan Committee Discussion
- e. Consideration of Bills
1. Batch #POSTMASTER - \$271.20
 2. Batch #MNEN, Todd-Wad, Marc - \$640.03
 3. Batch #062623PAY - \$91,248.98
- f. Adjournment

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