

MENAHGA CITY COUNCIL SPECIAL MEETING
Monday, June 30, 2014

A Special Meeting of the Menahga City Council was held in the Council Chambers on Monday, June 30, 2014. The meeting was called to order at 4:00 p.m. by Mayor Pat Foss.

Also present: Council Members Kim Rasmussen, Roger Henstorf, Gary Parvi, and Marty Ahlf. Staff present: Administrator/Clerk/Treasurer Char West.

Mayor Foss reported that the purpose of the Special Meeting was to hold a final reading of the draft City of Menahga Personnel Policy, receive a request from the Menahga C&C for City Park Campsites, receive a Water/Sewer Committee report and appoint 2014 Election Judges.

The Council reviewed the draft Personnel Policy with discussion held regarding the suggested reimbursement of employee training. The Council directed the City Administrator to contact the League of MN Cities and the GWC Administrator to obtain their input on the matter.

C&C representative Rick Pinnick requested Council approval to reserve five to seven City Park campsites for the water ski group that would be performing during the Midsummer Celebration; the C&C would pay the reservation fee.

Motion by Henstorf, seconded by Parvi, to approve the Menahga C&C request for the reservation of five to seven campsites in the City Park on July 15, 2014 for the Midsummer water ski group, motion carried.

Mayor Foss and Council Member Rasmussen reviewed the June 13, 2014 Water/Sewer Committee Notes and recommendations; to hold an interview of Public Works/Utilities Superintendent applicant Roger Avelsgard, which had been completed, and to appoint Utilities Worker Frank Thelin as an interim Public Works/Utilities Superintendent until the position was filled; Grade 6b, Minimum Step-\$18.02 per hr. retroactive to June 28, 2014.

Motion by Rasmussen, seconded by Ahlf, to approve the appointment of Utilities Worker Frank Thelin, as the Interim Public Works/Utilities Superintendent until the position was filled; Grade 6b, Minimum Step-\$18.02 per hr. retroactive to June 28, 2014, motion carried.

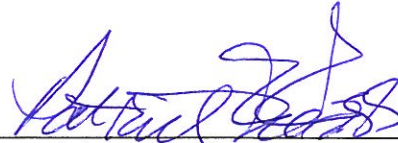
Motion by Henstorf, seconded by Parvi, to approve the appointment of the following individuals as 2014 Election Judges; Glenda Komulainen, Norman Hillukka, Laverna Ohlgren, Diane Robertson, Clarice Johnson, Donna Meyer; and staff Alvina Kytta, Amanda Lawrey and Char West, motion carried.

Motion by Rasmussen, seconded by Henstorf, to approve the hourly rate of pay for the 2014 Election Judges, excluding staff, of \$10.50 per hr., motion carried.

Motion by Henstorf, seconded by Ahlf, to adjourn the Special Meeting at 4:57 p.m., motion carried.



Charleen West, City Administrator



Patrick Foss, Mayor