

CITY OF MENAHGA
CITY COUNCIL AGENDA

June 8, 2015

6:30 P.M. SPECIAL MEETING – PUBLIC HEARING

- Pledge of Allegiance**
- 1. Call to Order at 7:00 p.m. City Council Chambers**
 - 2. Approval of Minutes & Resolutions**
 - a) May 11, 2015 Special Council Meeting Minutes
 - b) May 11, 2015 Regular Council Meeting Minutes
 - c) May 26, 2015 Special Council Meeting Minutes
 - 3. Presentations by Guests and Citizens**
 - a) Mary Reedy, CliftonLarsonAllen – 2014 Audit Report
 - b) Brian Hiles & Chris Thorson, Ulteig Engineering – Update on Water Treatment Plant Rehab Project & Consideration of Resolution Accepting Bids
 - 4. Public Input (please sign in)**
 - a)
 - 5. Reports by Departments and Liaison Groups**
 - a) Fire – Dave Kicker
 - b) Police – Scott Koennicke
 - c) Liquor – Renata Parks
 - d) Street/Park/Beach/Cemetery – Frank Thelin
 - e) Water/Sewer – Frank Thelin – Appointment of Wellhead Protection Manager
 - f) Nursing Home - Clair Erickson
 - g) Administration/Economic Development – Char West
 - 6. Notices and Communication**
 - a) MN State Demographer April 1, 2014 Population Estimate
 - 7. Unfinished Business**
 - a)
 - 8. New Business**
 - a) BR&E Sounds of Spirit Lake Band Agreements & Donation Acceptance
 - b) VFW Post #6206 Application for 4 Day Temporary On-Sale Liquor License
 - c) Get Hooked on Fishing Donation Acceptance
 - d) Menahga Revolving Loan Fund Committee Recommendation – MGF, LL Application
 - 9. Payment of Bills**
 - 10. 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.