

CITY OF MENAHGA
CITY COUNCIL AGENDA

June 9, 2014

6:45 p.m. Public Hearing – Amended Transient Merchant Ordinance

1. Call to Order at 7:00 p.m. City Council Chambers

Pledge of Allegiance

2. Approval of Minutes & Resolutions

- a) May 12, 2014 Regular Council Meeting Minutes
- b) May 19, 2014 Special Council Meeting Minutes
- c) May 27, 2014 Special Council Meeting Minutes

3. Presentations by Guests and Citizens

- a) Mary Reedy, Manager – CliftonLarsonAllen LLP – 2013 Financial Audit
- b) Chris Thorson, Engineer – Ulteig Engineering

4. Public Input (please sign in)

- a)

5. Reports by Departments and Committees

- a) Fire – Dave Kicker
- b) Police – Scott Koennicke
- c) Liquor – Renata Parks
- d) Street/Park/Beach/Cemetery – Wayne Rost
- e) Water/Sewer – Wayne Rost
- f) Nursing Home Clair Erickson
- g) Administration/Economic Development – Char West

6. Notices and Communication

- a) Wadena County Planning Commission Public Notice
- b) Greater MN Regional Parks & Trails Mtg.
- c) Wadena County Assessor-Local Board of Review Training Session Dates
- d) MN Association of Small Cities – 2014-2015 Membership Form

7. Unfinished Business

- a) Amended Transient Merchant Ordinance – Council Action
- a) Scheduling of Special Meeting; final review City Personnel Policy & Election Judge Appt.

8. New Business

- a) For Consideration: Resolution Authorizing Installation of City Street Light.
- b) Application & Permit for 1-4 Day Temp. On-Sale Liquor License – Guy L. McDermeit VFW
- c) Get Hooked On Fishing Donations: Wolf Lake Lions, Gateway Lions & Spirit Lake Lumber
- d) Application for Exempt Gambling Permit – Menahga Fire Department

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.