



Mayor Patrick Foss
Vice Mayor Kim Rasmussen
Council Member Marty Ahlf
Council Member Roger Henstorf
Council Member Craig Lawrey

City of Menahga
Regular City Council Meeting
7 pm Monday, July 11, 2016
City Council Chambers
115 2nd Street NE
www.cityofmenahga.com

Agenda

A. Call to Order and Pledge of Allegiance

B. Approval of Minutes

1. June 13, 2016, Special Meeting Minutes
2. June 13, 2016, Regular Meeting Minutes

C. Presentations by Guests and Citizens

1. Mark Hanson, WCEDA

D. Public Input (please sign in)

E. Reports by Departments and Liaison Groups

1. Fire – Dave Kicker
2. Police – Scott Koennicke
3. Liquor – Renata Parks
4. Street/Park/Beach/Cemetery – Frank Thelin
5. Water/Sewer – Frank Thelin
6. Nursing Home – Clair Erickson/Laura Ahlf
7. Administration/Economic Development – Janette Bower

F. Notices and Communications

G. Unfinished Business

H. New Business

1. Public Hearing – [Resolution No. 2016-007](#): Issuing a Variance from the Parking Regulations in Menahga Municipal Code 15.151.38 Off-street Parking and Loading to RSBR Investments LLC (IM 16-005)
2. First Reading – [Ordinance No. 2016-007](#): Granting Minnesota Energy Resources, a Subsidiary of WEC Energy Group, a Wisconsin Corporation, its Successors and Assigns, a Natural Gas Franchise and the Authority to Construct, Operate, Maintain and Extend a Natural Gas Distribution Plant and System, and Granting the Right to Use the Streets, Alleys, and Other Public Places within the Present or Future Corporate Limits of the City of Menahga Minnesota (IM 16-004)
3. [Action Memorandum 16-016](#): Authorize the Agreement with West Central Telephone Association to Install and Lease Security Cameras the Campground and Beach

4. [Action Memorandum 16-017](#): Approve Payment of Di-Mar Construction, Inc. Payment Application No. 12 in the Amount of \$29,275.80 for the Water Treatment Plant Project
5. [Action Memorandum 16-018](#): Approve Payment of Ulteig Invoice No. 58388 in the Amount of \$16,217.20 for the Water Treatment Plant Project
6. [Action Memorandum 16-019](#): Authorize Waiving a Portion of the Water Bill for Water Supplied by the Methodist Parsonage for the Midsummer Celebration

I. Payment of Bills

J. 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.