

**CITY OF MENAHGA**  
**CITY COUNCIL AGENDA**

July 13, 2015

- 1. Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
- 2. Approval of Minutes & Resolutions**
  - a) 6/8/15 Special Council Meeting Minutes
  - b) 6/8/15 Regular Council Meeting Minutes
  - c) 6/16/15 Special Council Meeting Minutes
  - d) 6/23/15 Special Council Meeting Minutes
- 3. Presentations by Guests and Citizens**
  - a) Chris Thorson, Ulteig Engineering – Report on Main Sewer Lift Station
  - b) Mike Mattson, First National Insurance Agency – 2015-16 City Insurance Renewal
- 4. Public Input (please sign in)**
  - a)
- 5. Reports by Departments and Liaisons**
  - a) Fire – Dave Kicker
  - b) Police – Scott Koennicke
  - c) Liquor – Renata Parks
  - d) Street/Park/Beach/Cemetery – Frank Thelin
  - e) Water/Sewer – Frank Thelin
  - f) Nursing Home - Clair Erickson
  - g) Administration/Economic Development – Char West – Liaison Mtg. Notes
- 6. Notices and Communication**
  - a) Initiative Foundation Correspondence
- 7. Unfinished Business**
  - a) Approval of 2014 Audit Report
  - b) Approval City Comp Plan Usage Map Amendment as recommended during the June 8, 2015 Special Council Meeting
  - c) Revised Utility Rate Study Power Point Handout
- 8. New Business**
  - a) Schedule Special Council Meeting/Informational Meeting-July 20, 2015 at 6:00 p.m.
  - b) Amend City Personnel Policy – Benefit Eligibility Period
  - c) Proposal from Ehlers & Assoc. – Debt Study and Financial Management Plan
- 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.