

CITY OF MENAHGA
CITY COUNCIL AGENDA
July 14, 2014

- 1. Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
- 2. Approval of Minutes & Resolutions**
 - a) June 9, 2014 Public Hearing Meeting Minutes
 - b) June 9, 2014 Regular Meeting Minutes
 - c) June 20, 2014 Special Meeting Minutes
 - d) June 30, 2014 special Meeting Minutes
- 3. Presentations by Guests and Citizens**
 - a) Mike Mattson, First National Insurance Agency – LMCIT Insurance Renewal
 - b) Chris Thorson, Ulteig Engineering – 2013 Street/Utilities Project
- 4. Public Input (please sign in)**
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- 5. Reports by Departments and Committees**
 - a) Fire – Dave Kicker
 - b) Police – Scott Koennicke
 - c) Liquor – Renata Parks
 - d) Street/Park/Beach/Cemetery
 - e) Water/Sewer
 - f) Nursing Home - Clair Erickson
 - g) Administration/Economic Development – Char West
- 6. Notices and Communication**
 - a) MN State Demographic Center – 2013 Population Estimate
- 7. Unfinished Business**
 - a) 2013 Street/Utilities Project Change Order #5
- 8. New Business**
 - a) Resolution Authorizing Installation of Street Light
 - b) Get Hooked on Fishing Donations – VFW Post 6206 - \$500.00, Northwoods Bank - \$50.00, Menahga C&C - \$500.00
 - c) Write-Off of Uncollectable Utility Bill
- 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.