

MENAHGA CITY COUNCIL SPECIAL MEETING
Monday, July 23, 2018

A Special Meeting of the Menahga City Council was held in the Council Chambers on Monday, July 23, 2018. The meeting was called to order at 12:30 p.m. by Mayor Pat Foss.

Also present: Council Members Craig Lawrey, Tim Ellingson and Larry Karjala.
Staff present: Interim City Administrator Char West.

Mayor Foss reported that Gina Ellingson had responded to the Council's offer of the City Administrator/Clerk/Treasurer position, wage and benefits. She responded with a counter offer of Step 10, \$28.90 per hr. and 232 hrs. of PTO to help replace benefits currently received. She had reported that she would be losing dollars by coming to Menahga without this *****increase.

Motion by Lawrey, seconded by Karjala, to approve Gina Ellingson's employment counter offer of Step 10, \$28.90 per hr. and 232 hrs. PTO, all in favor, motion carried.

Mayor Foss reported that he and Council Member Karjala had viewed the park signs received from Information Centers which were in pieces in boxes. ****
The three large sign order stated "some assembly required" and the 27 small sign order did not reflect any assembly required. Frank and utilities staff were open to putting together the signs but due to the time needed to do so would not be able to work on until this winter. Also, it was found once received, 27 new sign posts would have to be installed as the small signs would not mount on existing posts. Not what ordered.

Discussion was held on shipping cost, possibility of restocking fee, inquiring with local sign makers which may be less expensive.

Motion by Lawrey, seconded by Ellingson, to approve the return of three large and 27 small wall mounted message board to Information Centers for a refund of \$9,458.65 less shipping cost of \$282.19, contingent upon no restocking fee; if restocking fee then revisit the matter, all in favor, motion carried.

Motion by Lawrey, seconded by Ellingson, to adjourn the Special Council Meeting at 12:59 p.m., all in favor, motion carried.

Interim Administrator

Mayor