



Mayor Elizabeth Olson
Council Member Durwin Tomperi
Council Member Dan Warmbold
Council Member Mike Netland
Council Member Jody Bjornson

City of Menahga

Special/Work Session Meeting

Monday, July 29, 2024

6:00 pm

City Council Chambers

115 2nd Street NE

Menahga MN 56464

www.cityofmenahga.com

Agenda

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Department Reports
 - Fire – Dave Kicker
 1. Monthly Report
 2. Filling Swimming Pools Discussion
 - Police – Amy Lane
 1. Monthly Report
 - Public Works/Streets – Ron Yliniemi
 1. Monthly Report
 2. MN Dept. of Health Report
 - Liquor Store – Heather Shepersky
 1. Monthly Report
 - Greenwood Connections – Laura Ahlf
 1. Monthly Report and Financials

- Park/Beach/Mowing/Building Maintenance – Ralph Cox
 1. Monthly Report
 2. Tree Report
- Administration – Brett Gagnonpalick
 1. Monthly Report – June Budget YTD Rev-Exp, Check Reconciliation, Cash and Investments – FYI
 2. Charge Off Water Bills
 3. Crandall-Fifth Street Driveway Access
 4. Campground Manager Replacement Discussion

e. New Business

1. Propane Contract Prepay
2. Resolution 2024-25 Donation for Get Hooked on Fishing
3. Resolution 2024-26 Donation for Sounds of Spirit Lake
4. Resolution 2024-27 Donation to the Menahga Police Dept.
5. Shoreland District Evaluation – Emmons and Olivier, Jay Michels
6. Consideration of Allegations Against an Individual City Council Member

f. Closed Session - Preliminary consideration of allegations against a City of Menahga City Council Member under Minnesota Statutes, section 13D.05, subdivision 2 (b).

g. Consideration of Bills

1. Batch #070824LScheck - \$1400.00
2. Batch #063024EFT2 - \$150.47
3. Batch #072924check - \$92,525.31

h. Adjournment

REMINDER:

- **Council Budget/ 2023 Audit Special Meeting – August 2, 2024 – 2:00 pm**
- **Regular City Council Meeting - August 12, 2024 - 6:00 pm**
- **Special/Work Session Meeting – August 26, 2024 – 6:00 pm**

Reminder: Anyone in the audience wishing to speak must be recognized before speaking.

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.

We ask that once the meeting is over, everyone leave the building so it may be locked.