



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

City of Menahga
Regular City Council Meeting
Monday July 8, 2024

6:00 pm

City Council Chambers
115 2nd Street NE
Menahga MN 56464

www.cityofmenahga.com

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Communication and Appearance Request
 - a. Forensic Audit Summary – Chase Davis – Manager, Eide Bailly LLP
6. Public Forum and Correspondence (Must sign in).
7. Consent Agenda -
 - a. June 10, 2024 Regular City Council Meeting
 - b. June 21, 2024 Budget Meeting Minutes
 - c. June 24, 2024 Special Meeting/Work Session Minutes
8. Public Hearings
9. Acknowledgement of Receipt of Commission Minutes - None
10. New Business
 - a. Sewer Bill Adjustments
 - b. Approve Revolving Loan Committee
 - c. Approve Election Judges
 - d. GWC Insurance Renewal
 - e. Resolution 2024-24 Police Department Donations
 - f. Midco Diving Maintenance Agreement
 - g. Disposition of Police Dept. Firearms
 - h. Update Fee Schedule
 - i. Summary of Conclusion of Evaluation of Performance of an Individual Subject to City Council Authority under Minnesota State Statute Section 13D.05, subd. 3(a).

11. Unfinished Business

- a. Set Date for Next Budget Meeting
- b. Sale of Portion of Railroad Right-of-Way PID# R17-660-0280 to Hillukka
- c.

12. Consideration of Bills

- a. Batch #062724SOSLbands - \$3,200.00
- b. Batch #070124SOSL - \$600.00
- c. Batch #070824Checks - \$52,493.25
- d. Batch #070824EFTPYMTS - \$52,112.16

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

14. Adjournment

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.

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

Anyone wishing to speak, must be recognized by the presiding officer.

Reminder:

- **Back Billing Forum – July 10, 2024 – 2 sessions (1 pm and 5:30 pm)**
- **Planning & Zoning Commission - July 11, 2024 – 6 pm**
- **Budget Meeting - TBD**
- **Work Session/Special Meeting - July 29, 2024 – 6 pm**