

Mayor Joan Liimatta
Vice Mayor Tim Ellingson
Council Member Karol Andreasen
Council Member Art Huebner
Council Member Robyn Keranen

City of Menahga
Regular City Council Meeting
6 pm Tuesday, July 9, 2019
City Council Chambers
115 2nd Street NE
www.cityofmenahga.com

Agenda

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Approval/Amendment of Agenda

1. Approval of Consent Agenda
2. Approval of Minutes
 - a. June 11, 2019.....Pg. 11
 - b. July 2, 2019.....Pg. 19

E. Communication and Appearance Requests

1.

F. Public Input (please sign in)

G. Reports by Departments and Liaison Groups

1. Laura Ahlf, Greenwood Connections Administrator.....Pg. 25
2. Adam Gunderson, Police Chief.....Pg. 55
3. Renata Parks, Liquor Store Manager.....Pg. 59
4. Ron Yliniemi, Public Works Director.....Pg. 61
5. Dave Kicker, Fire Department.....Pg. 63
6. Curt Kreklau, City Administrator.....Pg. 65

H. Closed Meeting – Employee Evaluation. Permitted under Minnesota State Statute 13D.05, subd. 3(a).....Pg. 67

I. Notices and Communications

1.

J. Public Hearings

1.

K. Unfinished Business

- 1. Budget/Audit Update
- 2. AEM Committee Report and Recommendation.....Pg. 73

L. New Business

- 1. City Attorney attendance at Council Meetings
- 2. Pool Filling
- 3. Committee Assignments.....Pg. 79
- 4. LMC Insurance Invoice.....Pg. 81
- 5. Worker’s Compensation Invoice.....Separate Attachment
- 6. Initiative Foundation Donation.....Pg. 85
- 7. Frisbee Golf Update.....Pg. 89
- 8. Spending Authority Limit(s)
- 9. Security Camera Quote.....Pg. 93
- 10. Panic Button Quote.....Pg. 95
- 11. DNR Timber Appraisal and Forest Management Plan.....Pg. 97
- 12. Change to Water Rates – MN Department of Health.....Pg. 105

M. Consideration of Bills.....Pg. 107

N. Adjourn

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.