

CITY OF MENAHGA
CITY COUNCIL AGENDA

August 10, 2015

- 1. Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
- 2. Approval of Minutes & Resolutions**
 - a) July 13, 2015 Regular Meeting Minutes
 - b) July 20, 2015 Special Meeting Minutes
 - c) July 27, 2015 Special Meeting Minutes
- 3. Presentations by Guests and Citizens**
 - a)
- 4. Public Input (please sign in)**
 - a)
- 5. Reports by Departments and Liaison Groups**
 - a) Fire – Dave Kicker
 - b) Police – Scott Koennicke
 - c) Liquor – Renata Parks – Liaison Mtg. Notes
 - d) Street/Park/Beach/Cemetery – Frank Thelin
 - e) Water/Sewer – Frank Thelin – Liaison Mtg. Notes
 - f) Nursing Home - Clair Erickson
 - g) Administration/Economic Development – Char West
- 6. Notices and Communication**
 - a) MN Management & Budget – Pay Equity Compliance Report
 - b) Correspondence from Eric Enberg; 7/9/15 & 7/10/15
 - c) Small Cities Assistance Program State Aid
 - d) Wadena County Board of Adjustment Public Notice for Variance
- 7. Unfinished Business**
 - a)
- 8. New Business**
 - a) 2007B GO Nursing Home Bonds - Call Resolution and Notice
 - b) Schedule August 20, 2015, 5:00 p.m. Special Meeting; Action on Bids-Replacement of Main Lift Station, City Debt Study.
 - c) Guy L. McDermeit VFW Post #6206 Application & Permit for 1 – 4 Day Temporary On-Sale Liquor License
 - d) Water Treatment Plant Rehab Project – Application for Payment
 - e) Water Treatment Plant Rehab Project – Change Order #1
 - f) LMC Regional Safety Group Agreement and Resolution
- 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.