

**CITY OF MENAHGA**  
**CITY COUNCIL AGENDA**  
**August 11, 2014**

- 1. Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
- 2. Approval of Minutes & Resolutions**
  - a) July 14, 2014 Regular Council Meeting Minutes
  - b) August 4, 2014 Special Council Meeting Minutes
- 3. Presentations by Guests and Citizens**
  - a)
- 4. Public Input (please sign in)**
  - a)
- 5. Reports by Departments and Committees**
  - a) Fire – Dave Kicker
  - b) Police – Scott Koennicke – Bid Opening – Forfeiture Vehicles/Committee Mtg. Notes
  - c) Liquor – Renata Parks
  - d) Street/Park/Beach/Cemetery
  - e) Water/Sewer
  - f) Nursing Home Clair Erickson
  - g) Administration/Economic Development – Char West
- 6. Notices and Communication**
  - a) Wadena County Zoning Appeal for Variance Notice
  - b) MN Dept. of Health Lead/Copper Tap Water Monitoring Report
  - c) Delaney Olson Correspondence-Request for Water/Sewer Bill Reduction
  - d) Eric Enberg Correspondence – Spirit Lake Invasive Species
- 7. Unfinished Business**
  - a) 2014 City of Menahga Personnel Policy – Consideration of Adoption
  - b) Kurtti 2010 Variance – Request for Document Recording
- 8. New Business**
  - a) Wadena County DAC Request for Letter of Support
  - b) Wadena County Coordinator Correspondence – Draft Economic Development Tax Abatement Policy
- 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.