

**City of Menahga  
Regular City Council Minutes  
August 12, 2024**

**1. Call to Order**

The Menahga City Council held their Regular Monthly Meeting on Monday August 12, 2024.

Mayor Elizabeth Olson called the meeting to order at 6:00 pm.

**2. Roll Call**

Comprising a quorum of the Council, the following members were present:

Mayor Elizabeth Olson                      Mike Netland                      Dan Warmbold -Absent

Jody Bjornson                                  Durwin Tomperi

City Office Staff present: City Clerk/Treasurer Brett Gagnonpalick

**3. Pledge of Allegiance**

**4. Approval of Agenda**

No changes to the agenda.

**5. Communication Appearance Request – Nicholas Patson.**

Mr. Patson simply dropped off at the City Council table, a complaint regarding the Police Department.

**6. Public Forum and Correspondence**

**Jeanne Bjornson** – Provided LMC information regarding recording audio and video of City Council Meetings.

**Jon Rippentrop** – Informed the City Clerk/Treasurer to get thicker skin.

## 7. Consent Agenda

- **July 8, 2024 Regular City Council Meeting Minutes**
- **July 29, 2024 Special Meeting/Work Session Meeting Minute**
- **August 2, 2024 Special Audit/Budget Meeting Minutes**

**Main Motion: To approve July 8, 2024 Regular City Council Meeting Minutes, July 29, 2024 Special Meeting/Work Session Minutes and, August 2, 2024 Special Audit/Budget Meeting City Council Minutes.**

Moved by:	Bjornson
Seconded	Tomperi
Action:	Motion carried by a 4-0 voice vote
In favor:	Olson, Tomperi, Netland, Bjornson
Opposed:	None

## 8. Public Hearing – None

## 9. Acknowledgment of receipt of Commission Minutes –

- a. Planning and Zoning Commission Minutes July 11 and 19th, 2024.

## 10. New Business

### a. Water Disconnect Policy discussion

The City Clerk/Treasurer brought a draft Policy for the water disconnect policy for the Council to discuss. The consensus was to make it official and bring it to the Work Session. It was noted that there has never been a water disconnect policy for the City of Menahga.

### b. Resolution 2024-29 Community Concerns for Youth (CCY) Sponsorship

**Main Motion: To approve Resolution 2024-29 Community Concern for Youth Sponsorship, for a total contribution of \$1,729.00.**

Moved by:	Netland
Seconded	Tomperi
Action:	Motion carried by a 4-0 voice vote
In favor:	Olson, Tomperi, Bjornson, Netland
Opposed:	None

**c. Resolution 2024-30 GWC Transfer to General Fund \$30,000 for 2024**

This was planned for the 2024 budget.

**Main Motion: To approve Resolution 2024-30 authorizing the transfer of funds from Greenwood Connections to the General Fund in the amount of \$30,000, as approved with the 2024 Budget.**

Moved by:	Netland
Seconded	Tomperi
Action:	Motion carried on a 4-0 voice vote
In favor:	Tomperi, Netland, Olson, Bjornson
Opposed:	None

**11. Unfinished Business**

**a. Set date of next budget meeting.**

August 26, 2024 after the Work Session was set for the next Budget Meeting.

**b. Censure Resolution 2024-28**

**Main Motion: To approve Resolution No. 2024-28 Resolution of Censure against City Council Member Jody Bjornson.**

Moved by:	Tomperi
Seconded	Netland
Action:	Motion carried on a 3-1 voice vote
In favor:	Tomperi, Netland, Olson
Opposed:	Bjornson

## 12. Consideration of Bills

The Council Members were provided with the actual invoices for the following batches:

- a. Batch #080224LCC - \$3,440.00
- b. Batch #073124EFT - \$96,762.63
- c. Batch #073124CDPurchases - \$300,000.00
- d. Batch #081224checks - \$91,550.47

**Main Motion: To approve the payment of the following: Batch #080224LCC - \$3,440.00 Batch #073124EFT - \$96,762.63 Batch, #073124CDpurchases - \$300,000.00; and Batch #081224checks - \$91,550.47 for total of \$491,753.10.**

Moved by:	Netland
Seconded	Bjornson
Action:	Motion carried on a 4-0 voice vote
In favor:	Tomperi, Netland, Olson, Bjornson
Opposed:	None.

## 14. Adjournment

**Main Motion: To adjourn at 6:40 pm.**

Moved by:	Netland
Seconded by:	Bjornson
Action:	Motion carried on a 4-0 voice vote
In favor:	Tomperi, Netland, Olson, Bjornson
Opposed:	None

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City Clerk/Treasurer, Brett Gagnonpalick

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Mayor, Elizabeth Olson