



Mayor Patrick Foss
Vice Mayor Kim Rasmussen
Council Member Marty Ahlf
Council Member Roger Henstorf
Council Member Craig Lawrey

City of Menahga
Regular City Council Meeting
7 pm Monday, September 12, 2016
City Council Chambers
115 2nd Street NE
www.cityofmenahga.com

Agenda

A. Call to Order and Pledge of Allegiance

B. Approval of Minutes

1. August 8, 2016, Regular Meeting Minutes

C. Presentations by Guests and Citizens

1. Mark Hanson, WCEDA

D. Public Input (please sign in)

E. Reports by Departments and Liaison Groups

1. Fire – Dave Kicker
2. Police – Scott Koennicke
3. Liquor – Renata Parks
4. Street/Park/Beach/Cemetery – Frank Thelin
5. Water/Sewer – Frank Thelin
6. Nursing Home – Laura Ahlf
7. Administration/Economic Development – Janette Bower

F. Notices and Communications

G. Unfinished Business

1. [Action Memorandum 16-017](#): Approve Payment of Di-Mar Construction, Inc. Payment Application No. 12 in the Amount of \$29,275.80 for the Water Treatment Plant Project
2. [Action Memorandum 16-018](#): Approve Payment of Ulteig Invoice No. 58388 in the Amount of \$16,217.20 for the Water Treatment Plant Project
3. [Action Memorandum 16-022](#): Approve Payment of Ulteig Invoice No. 58637 in the Amount of \$7,207.48 for the Water Treatment Plant Project
4. [Action Memorandum 16-023](#): Approve Payment of Ulteig Invoice No. 58669 in the Amount of \$670.50 for the Water Treatment Plant Project
5. [Action Memorandum 16-025](#): Approve Payment of Di-Mar Construction, Inc. Payment Application No. 13 in the Amount of \$29,069.53 for the Water Treatment Plant Project

H. New Business

1. [Action Memorandum 16-029](#): Authorize the Contract with Howard's Driveway, Inc in the Amount of \$10,500 for the Crack Sealing Project
2. 2017 Preliminary Budget and Resolution No. 2017-001: Adopting the Preliminary 2017 Tax Levy

I. Payment of Bills

J. 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.