

CITY OF MENAHGA
CITY COUNCIL AGENDA

September 14, 2015

- 1. Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
- 2. Approval of Minutes & Resolutions**
 - a) August 10, 2015 Regular Meeting Minutes
 - b) August 20, 2015 Special Meeting Minutes
- 3. Presentations by Guests and Citizens**
 - a) Mark Hansen, WCEDA Director – Service Agreement
- 4. Public Input (please sign in)**
 - a)
- 5. Reports by Departments and Liaison Groups**
 - a) Fire – Dave Kicker – Liaison Mtg. Notes
 - b) Police – Scott Koennicke- Liaison Mtg. Notes
 - c) Liquor – Renata Parks – Liaison Mtg. Notes
 - d) Street/Park/Beach/Cemetery – Frank Thelin – Liaison Mtg. Notes
 - e) Water/Sewer –Frank Thelin – Liaison Mtg. Notes
 - f) Nursing Home - Clair Erickson
 - g) Administration/Economic Development – Char West – Liaison Mtg. Note
- 6. Notices and Communication**
 - a) Wadena SWCD Land Use Decision Training
 - b) Wadena County Board of Adjustments Notice of Appeal for Variance
- 7. Unfinished Business**
 - a) Financial Management Plan – Ehlers & Assoc.
 - b) 2007 GO Refunding & Main Sewer Lift Station Financing
 - c) 2006A GO Bond and 2009A Refinancing/Prepayment Options.
- 8. New Business**
 - a) Todd-Wadena Community Corrections 2016 Resolution of Sponsorship
 - b) Letter of Support-WCTA DEED Border-to-Border Application
 - c) Application for Payment #2 from Di-Mar Construction-Water Treatment Plant Project
 - d) Rescheduling of October 12, 2015 Council Mtg. due to it being a Legal Holiday
 - e) Action on 2015/Pay 2016 Preliminary Tax Levy
 - f) Action Scheduling Public Meeting to Discuss 2016 Budget and 2015/Pay 2016 Final Tax Levy
 - g) Lease Agreement between Menahga Public School and Green Pine Acres Nursing Home/City of Menahga (“Landlord”).
- 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.