

# City of Menahga

## Special Joint City Council and Nursing Home Board Minutes

### Thursday, September 28, 2017

The Menahga City Council held a joint special meeting on Thursday, September 28, 2017. Mayor Foss called the meeting to order at 10 am.

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

Dennis Komulainen	Tim Ellingson	Craig Lawrey
Maxine McNeece	Patrick Foss	

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

Steve Koehne	Glenda Komulainen	Lynne Pinnick
Jan Hillstrom	Carol Waaraniemi	Craig Lawrey
Maxine McNeece		

Greenwood Connections Administrator Laura Ahlf addressed the council regarding the building expansion project and project budget.

Craig Helenske, Architect, Helenske Design Group:

- Expanded on the received bids;
- Highlighted the base bids and additive alternatives;
- Spoke of the net bond proceeds;
- Referred to the budgeted building expenses;
- Explained the three options; and
- Commented on the boiler and generator projects.

Greenwood Connections Administrator Ahlf:

- Expanded on the boiler and generator projects and the method for funding the projects;
- Commented on previous cash contributions from the cash reserves;
- Referred to the established sinking fund;
- Spoke of increased revenue to pay the bond payment; and
- Voiced her preference to award option 2.

**Main Motion: To award option 2 (Greenwood Connections Board)**

Moved by:	Pinnick
Seconded by:	Waaraniemi
Action:	Motion carried by unanimous voice vote.
In favor:	Koehne, Pinnick, McNeece, Hillstrom, Komulainen, Waaraniemi, Lawrey
Opposed:	None

**Main Motion: To award option 2 (City Council)**

Moved by:	McNeece
Seconded by:	Lawrey
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Ellingson, Komulainen, Lawrey, McNeece
Opposed:	None

Craig Helenske, Architect, Helenske Design Group read into the record each of the bids, including the base and alternate additive bids.

**Main Motion: To award the contract to Boser Construction subject to the Architect's review of qualifications (Greenwood Connections Board)**

Moved by:	Hillstrom
Seconded by:	Komulainen
Action:	Motion carried by unanimous voice vote.
In favor:	Koehne, Pinnick, McNeece, Hillstrom, Komulainen, Waaraniemi, Lawrey
Opposed:	None

**Main Motion: To award the contract to Boser Construction subject to the Architect's review of qualifications (City Council)**

Moved by:	McNeece
Seconded by:	Lawrey
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Ellingson, Komulainen, Lawrey, McNeece
Opposed:	None

Bob Berttunen addressed the council regarding the special assessment on his property. The council directed the issue be investigated with a report at a later date.

The council discussed the following:

- Special assessments;
- Part-time officer position;
- The number of part-time and full-time police officers;
- The number of police squad cars and the distance the cars travel out of the City;
- 2018 Budget document;
- West Central Economic Development Alliance;
- Payment of bonds and the grader;
- Lifeguards;
- Beach clean-up;
- Menahga "branding" project;
- Geocaching event;
- Thriving Communities Initiative; and
- Christmas tree lighting event.

**Main Motion: To hire Stephani Walsh as a part-time police officer, contingent on the outcome of her background investigation**

Moved by:	McNeece
Seconded by:	Komulainen
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Ellingson, Komulainen, Lawrey, McNeece
Opposed:	None

The meeting adjourned at 12:25 pm.

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Janette M. Bower, Administrator

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Patrick Foss, Mayor