

**City of Menahga
Special Meeting City Council Minutes
Tuesday, September 24, 2019**

- **Call to Order**

The Menahga City Council Held a Special Meeting Tuesday, September 24, 2019. Mayor Liimatta called the meeting to order at 6:00 pm.

- **Roll Call**

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

Tim Ellingson	Robyn Keranen	Art Huebner
Karol Andreasen	Mayor Joan Liimatta	

- **Pledge of Allegiance**

1. **Administrative Update** – Administrator Kreklau
 - a. Signed Labor Attorney – Kristi Hastings, Pemberton Law

2. **Right of Way Update**
 - a. Marjama Property –
 1. Mayor Liimatta – 10’ belongs to Lot 27. Not giving up without a fight on this. Waiting to hear back from City Attorney, Tom Winters
 - b. Spirit Lake Lumber –
 1. Mayor Liimatta – Fence on south side is in city right of way

Main Motion: To approve Public Works Director Ron Yliniemi, Councilmember Art Huebner, and Councilmember Tim Ellingson to measure Spirit Lake Lumber’s lot and have report for next meeting.

Moved by:	Liimatta
Seconded by:	Andreasen
Action:	Motion carried by a unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Huebner, Keranen
Opposed:	None

3. **Worker’s Compensation Invoice**

Main Motion: To pay the \$11,268.00 Worker’s Compensation Invoice.

Moved by:	Andreasen
Seconded by:	Huebner
Action:	Motion carried by a unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Huebner, Keranen
Opposed:	None

4. 2020 Health Care Plan Approval

Main Motion: To accept Alternative Plan Option 4 with Health Partners

Moved by:	Andreasen
Seconded by:	Keranen
Action:	Motion carried by a unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Huebner, Keranen
Opposed:	None

5. Budget and Preliminary Levy

- a. Councilmember Andreasen – raise to 25% Preliminary Levy Increase
- b. Councilmember Huebner – agrees with Councilmember Andreasen

Main Motion: To set Preliminary Levy at a 25% increase.

Moved by:	Andreasen
Seconded by:	Ellingson
Action:	Motion carried by a unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Huebner, Keranen
Opposed:	None


Main Motion: To accept Resolution 2019-006 with total Preliminary Levy at \$536,452.26 as presented by the Administrator.

Moved by:	Ellingson
Seconded by:	Andreasen
Action:	Motion carried by a unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Huebner, Keranen
Opposed:	None


- c. Work on budget on Regular Meeting, October 8, 2019 – have questions to Administrator Kreklau by Noon on Friday, October 4, 2019

Main Motion: To adjourn at 6:58 pm

Moved by:	Keranen
Seconded by:	Huebner
Action:	Motion carried by a unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Huebner, Keranen
Opposed:	None



Curtis Kreklau Jr, City Administrator



Joan Liimatta, Mayor