



Mayor Joanie Liimatta
Council Member Karol Andreasen
Council Member Tim Ellingson
Council Member Robyn Keranen
Council Member Art Huebner

City of Menahga
Regular City Council Meeting
6 pm Tuesday, January 14, 2020
City Council Chambers
115 2nd Street NE
www.cityofmenahga.com

Agenda

A. Call to Order

- Pledge of Allegiance

B. Roll Call

C. Approval of Minutes

1. September 17, 2019, Special Meeting.....Pg. 7
2. December 10, 2019, Special Meeting.....Pg. 9
3. December 10, 2019, Regular Meeting.....Pg. 11
4. December 16, 2019, Continuance of Regular Meeting.....Pg. 23
5. December 30, 2019, Special Meeting.....Pg. 23
6. January 9, 2020, Special Meeting.....Pg. 25

D. Public Forum and Correspondence

E. Consent Agenda

F. Public Hearings

G. Acknowledgement of receipt of board/commission minutes

1. Green Pine Acres Board Minutes

H. Board/commission/committee reports

I. Staff Reports

1. Laura Ahlf – Green Pine Acres Administrator.....Pg. 67
2. Renata Parks – Northbound Spirits Manager.....Pg. 69
3. Ronald Yliniemi – Public Works Director.....Pg. 71
4. Chief Adam Gunderson – Police DepartmentPg. 73
5. Chief Dave Kicker – Fire Department.....Pg. 79
6. Curt Kreklau Jr. – City Administrator.....Pg. 81

J. New Business

1. Approval of 2020 Official Newspaper – AM 2020-001 – Resolution 2020-001.....Pg. 85
2. Approval of 2020 Official Depositories – AM 2020-002 – Resolution 2020-002.....Pg. 89
3. Approval of 2020 Criminal and Civic Legal Counsel – AM 2020-003.....Pg. 93
4. Appointments of 2020 Liaison Group – AM 2020-004.....Pg. 101
5. Approval of 2020 Fee Schedule – AM 2020-005.....Pg. 111
6. Approval of 2020 Pay Plan – Resolution 2020-003.....Pg. 117
7. Appointment of Vice Mayor – AM 2020-006.....Pg. 121

8. Approval of 2020 Signers for Bank Accounts – AM 2020-007.....	Pg. 123
9. Community Concern for Youth Program with Todd-Wadena Community Corrections – Resolution 2020-004.....	Pg. 125
10. 2020 Official Posting Place – AM 2020-008.....	Pg. 127
11. 2021 Official Polling Place – Resolution 2020-006.....	Pg. 129
12. Approval of 2019 Council Payment.....	Pg. 131
13. Approve Planning Commission Payments	
14. Set Planning Commission Meeting	
15. 2019 Bank reconciliations complete by January 28, 2020 to view by council	
16. Performance reviews addressed by council immediately after review Council discussion and approve pay increases before implemented – Council to be informed of Step Increases	
17. West Central Cable – Getting city meetings on TV again	
18. Sourcewell Ex-Officio Chief Executive Officers Election.....	Pg. 133
17. Ramstad, Skoyles, & Winters PA Invoice.....	Pg. 137

K. Unfinished Business

1. Front entry camera	
2. Establish viewing policy	
3. Snow Removal Contract with Spirit Lake Lumber.....	Pg. 141
4. City Attorney – Investigations	
a. Complaints	
b. Former Employees	

L. Consideration of Bills.....Pg. 143

M. Adjournment

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.