



Mayor Elizabeth Olson
Council Member Durwin Tomperi
Council Member Dan Warmbold
Council Member Mike Netland
Council Member Jody Bjornson

**City of Menahga
Special/Work Session Meeting
Monday, April 29, 2024**

6:00 pm

City Council Chambers
115 2nd Street NE
Menahga MN 56464

www.cityofmenahga.com

Agenda

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Introduce New City Clerk/Treasurer – Brett Gagnonpalick
- e. Department Reports
 - Police – Amy Lane
 1. Monthly Report
 - Public Works/Streets – Ron Yliniemi
 1. Monthly Report
 2. City Planters Discussion/Action
 - Liquor Store – Heather Shepersky
 1. Monthly Report
 - Greenwood Connections – Laura Ahlf
 1. Monthly Report and Financials
 - Park/Beach/Mowing/Building Maintenance – Ralph Cox
 1. Extended Stay Rates at Campground
 2. Disk Golf Expansion Discussion/Action
 3. Sidewalks at Liquor Store – concrete bids
 - Fire – Dave Kicker
 1. Monthly Report

- Administration – Brett Gagnonpalick and Jensine Kurtti
 1. Monthly Report – February Budget YTD Rev-Exp, Check Reconciliation, Cash and Investments - FYI
 2. Standard and Poors (S&P) Summary - FYI
 3. Pay Equity Compliance - FYI
 4. City Clerk/Treasurer and Deputy Clerk Hire Update
 5. Update on Water & Sewer Back Billing
 6. Process for Land Use Ordinance Review
 7. Clarification on Council Members Violating Open Meeting Law

f. New Business

1. Resolution 2024-14 - Donation for Police Dept.
2. Gambling/Raffle Permit for First English Lutheran Church
3. Assign Duties to Brett Gagnonpalick on City Accounts
4. WCTA Security Camera Quote Discussion
5. Personnel Designees/Representatives Update and Discussion *
6. Action if any Related to Personnel Designees/Representatives Update and Discussion

*The City Attorney's Office will be providing a supplemental attorney-client privileged correspondence to provide advice on this matter, and options and/or recommendations if any for the City Council to consider.

g. Consideration of Bills

1. Batch #041924PAY - \$293.09
2. Batch #042324PAY - \$787.81
3. Batch #042924PAY - \$58,085.25

h. Adjournment

REMINDER:

- **Budget Meeting with Departments/Performance Evaluation - May 10, 2024 1:00 pm**
- **Regular City Council Meeting - May 13, 2024 6:00 pm**

We ask that once the meeting is over, everyone leave the building so it may be locked.