

**City of Menahga
Regular Meeting City Council Minutes
Tuesday, October 13, 2020**

1. Call to Order

The Menahga City Council Held a Regular Meeting Tuesday, October 13, 2020. Mayor Joan Liimatta called the meeting to order at 6:00 pm.

2. Roll Call

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

Tim Ellingson Karol Andreasen Joan Liimatta
Art Huebner - Remote Robyn Keranen – Remote

- Pledge of Allegiance

3. Notices and Communications

- a. Final Audit Report

Main Motion: To accept audit report as presented.

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

4. Public Forum and Correspondence

5. Public Hearing – Rezoning Request for 315 SE 1st St

- a. Opened Public Hearing at 6:55 pm
- b. Bruce Melan spoke in favor of the rezoning

Main Motion: To accept Planning Commission Resolution 2020-001

Moved by:	Ellingson
Seconded by:	Liimatta
Action:	Motion carried by a unanimous roll call vote
In favor:	Ellingson, Liimatta
Opposed:	Andreasen, Keranen, Huebner

Vote:		Mo:
Yes	No	
Lir Olson Tim Ellingson Quinda Naylor Brad Carlson		

CITY OF MENAHPA, MINNESOTA

Planning Commission Resolution No. 2020-001

A Resolution of the Menahga Planning Commission Recommending the Menahga City Council (approve or deny) a Reasoning Request from Adam Wildcombe, owner of 315 SE 1st St., Menahga, MN 56464

The City of Menahga Planning Commission orders:

WHEREAS, the City of Menahga received a complete petition for rezoning, and

WHEREAS, the property is zoned R-2 Residential; and

WHEREAS, on or about September 15, public hearing notices were mailed to property owners within 330 feet of the property and published in the paper on September 16, 2020; and

WHEREAS, the City of Menahga Planning Commission held a public hearing on September 29, 2020, and recommends the City Council (approve or deny) the rezoning petition request based on the following determinations:

1. The Reasoning request (is or is not) in harmony with the general purposes and intent of the ordinance.
2. The Reasoning request (is or is not) consistent with the Comprehensive Plan and the stated objective to support development of future commercial businesses.
3. The property owner proposes to (use or not use) the property in a manner consistent with the proposed Zoning designation (C/B or I).
4. The proposed use (does or does not) significantly impact surrounding land uses.
5. The Reasoning request (will or will not) be beneficial to the City of Menahga and/or its residents.

NOW, THEREFORE BE IT resolved by the Menahga Planning Commission that the Commission recommends the City Council (approve or disapprove) the Reasoning request:

Rezoning 315 SE 1st, Menahga, MN 56464 from R-2 to (C/B or I)
 Passed and approved this twenty-ninth day of September, 2020.

Lir Olson, Planning Commission Chair

Curis Ravelle Jr., Administrator

City of Menahga, Minnesota

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6. Approval of Minutes

a. September 8, 2020, Regular Meeting Minutes

Main Motion: To approve September 8, 2020 Regular Meeting Minutes

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

12. Unfinished Business

a. Fire Truck Lease

Main Motion: To approve use of Ehler's to negotiate \$182,000 Lease w/option to purchase agreement of 2020 - Resolution 2020-21

Moved by:	Andreasen
Seconded by:	Huebner

Action: Motion carried by a 3-2 roll call vote
In favor: Andreasen, Keranen, Huebner
Opposed: Ellingson, Liimatta

b. Bond Refunding

Main Motion: To adopt a Resolution to issue \$1.215 Million General Obligation Bonds Series 2020A as presented

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

7. Consent Agenda

8. Acknowledgement of receipt of board/commission minutes

9. Board/Commission/Committee Reports

10. Staff Reports

a. Laura Ahlf, Greenwood Connections Administrator

Main Motion: To acknowledge receipt of Greenwood Connections Board Packet

Moved by: Andreasen
Seconded by: Ellingson
Action: Motion carried by a 4-1 roll call vote
In favor: Ellingson, Andreasen, Liimatta, Keranen
Opposed: Huebner

Main Motion: To approve Greenwood Connections Administrator's Report

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

b. Renata Parks, Liquor Store Manager

c. Ron Yliniemi, Public Works Director

- Bid for 2006 Ford F250

Main Motion: To accept bid of \$500 for the 2006 Ford F250

Moved by: Andreasen
Seconded by: Liimatta
Action: Motion carried by a 4-1 roll call vote
In favor: Ellingson, Andreasen, Liimatta, Keranen

Opposed: Huebner

- Bid from 2003 Dodge

Main Motion: To accept bid of \$301 for the 2003 Dodge

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

Main Motion: To accept report for the Public Works Department.

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

4. Chief Adam Gunderson, Police Department

Main Motion: To accept Police Department report as presented by Chief Gunderson

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

5. Chief Dave Kicker, Fire Department
6. Curt Kreklau Jr, City Administrator

Main Motion: To accept report as presented by Administrator Kreklau

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

11. New Business

- a. Abatement
 - 821 1st St NE

Main Motion: To approve abatement of 821 1st St NE under Ordinance 92.20

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

b. Updated Land Use Application

Main Motion: To approve updated Land Use Application

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

12. Unfinished Business

c. Menahga CARES Small Business Interruption Grant Program

Main Motion: To approve Menahga CARES COVID-19 Small Business Interruption Grant Program payments

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

d. Sign Guidelines

Main Motion: To approve moving the community sign from the Liquor Store to the edges of town.

Moved by: Huebner
Seconded by:
Action: Motion failed due to lack of second
In favor:
Opposed:

e. Walking/Biking trail

- Talk to Planning Commission about putting in a walking/biking path near the old railroad bed, to the west of the compost site.

13. Consideration of Bills

Main Motion: To accept the check register as presented

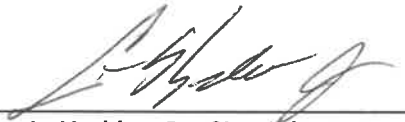
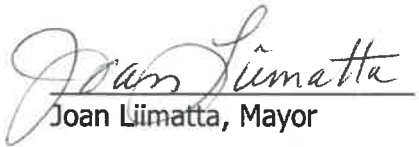
Moved by: Andreasen
Seconded by: Ellingson
Action: Motion passed by unanimous roll call vote

In favor: Ellingson, Liimatta, Andreasen, Huebner
Opposed: None

14. Adjourn

Main Motion: To adjourn at 9:45 pm

Moved by: Andreasen
Seconded by: Huebner
Action: Motion passed by unanimous roll call vote
In favor: Ellingson, Liimatta, Andreasen, Huebner
Opposed: None


Curtis Kreklau Jr, City Administrator
Joan Liimatta, Mayor