

**City of Menahga  
Regular Meeting City Council Minutes  
Tuesday, November 10, 2020**

**A. Call to Order**

The Menahga City Council Held a Regular Meeting Tuesday, November 10, 2020. Mayor Joan Liimatta called the meeting to order at 6:00 pm.

**B. 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	Robyn Keranen – Remote	

- Pledge of Allegiance
- Approve Agenda

**Main Motion: To approve agenda**

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

- 2021 ECNP for Greenwood Connections

**Main Motion: To approve 2021 ECNP Amt of \$9,270 per month**

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

- Resolution 2020-21

**Main Motion: To adopt Resolution 2020-21 awarding sale of \$181,000 lease with option to Purchase Agreement of 2020**

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

**C. New Business**

1. Discussion of Complaints
2. Budget and Audit Findings
3. Short-term Assistance for Budget

**Main Motion: To approve Mayor and Administrator to develop a job description and hiring procedure for temporary accounting help and present it to the council at continuance November 17, 2020.**

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

4. Planning and Zoning Update
5. COVID CARES Busines Relief Awards

**Main Motion: To approve distribution of \$21,000 of CARES FUNDS to Business Relief Awards.**

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

**Main Motion: To approve COVID expenses as presented**

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

6. COVID CARES Act Funds Disposition

**Main Motion: To approve \$22,560.05 as Quarantine Payroll**

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

7. MN Department of Health Water Quality Letter

**Main Motion: To approve October 19, 2020 letter from the Minnesota**

**Department of Health.**

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

- Election Canvas Results

**Main Motion: To approve 2020 Election Canvas Results**

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

- Consideration of bills

**Main Motion: To approve check registers with explanation of emails.**

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

**D. Unfinished Business**


1. Fire Truck Lease


**E. Continuance of Meeting to November 17, 2002**

**F. Adjourn**

**Main Motion: To adjourn at 7:10 pm**

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

  
Curtis Kreklau Jr, City Administrator

  
Joan Liimatta, Mayor