

City of Menahga
Regular Meeting City Council Minutes
Tuesday, March 10, 2020

A. Call to Order

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

B. 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

C. Approval of Minutes

1. February 7, 2020, Special Meeting

Main Motion: To approve February 7, 2020, Special Meeting Minutes

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

2. February 11, 2020, Regular Meeting Minutes

Main Motion: To approve February 11, 2020, Regular Meeting Minutes (with 2 grammar corrections)

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

D. Public Forum and Correspondence

1. Public Input

E. Consent Agenda

1. St. Urho Proclamation

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, Greenwood Connections Administrator

- Preparing for the Corona Virus by restricting and limiting visitors, all staff that has been out of state must wear a mask
- Census – we are full
- Annual training on site now
 1. 8 hours for nurses
 2. 6 hours for all other staff
- State inspection March 31, 2020

Main Motion: To accept Green Pine Acres Board Minutes as presented and report by Administrator Laura Ahlf

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

2. Renata Parks, Liquor Store Manager
 - Having a DJ for St. Urho weekend on Friday and Saturday
 - Went to the cities, got a quote for new bar sink
 - Councilmember Andreasen gave an update on a new sign and asked the council what time frame they want to proceed

Main Motion: To authorize Liquor Store purchasing bar stools, chairs, and a sink with a limit of \$5,000

Moved by:	Andreasen
Seconded by:	Liimatta
Action:	Motion carried by 3-2 voice vote
In favor:	Ellingson, Andreasen, Liimatta
Opposed:	Keranen, Huebner

Main Motion: To accept Liquor Store report as presented by Manager, Renata Parks

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

3. Ron Yliniemi, Public Works Director
 - Discussed leasing trucks for Public Works
 - Snow removal – cleared sidewalks on both sides on Main Street
 - Hiring Lifeguards

Main Motion: To post for 3 Lifeguard positions; 1 Sr Lifeguard (\$11.00 per hour) and 2 Jr Lifeguards (\$10.50 per hour)

Moved by:	Ellingson
Seconded by:	Andreasen

Action:	Motion carried by unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen, Huebner
Opposed:	None
	<ul style="list-style-type: none"> • Frisbee Golf • Generators • Flipping "Beehives" (tops of storm drains) for winter

Main Motion: To accept Public Works report as presented by Director, Ron Yliniemi

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

4. Chief Adam Gunderson, Police Department
 - 124 calls for February
 - 4803 was in a pursuit damaging squad
 - 4802 new squad is ready to be picked up
 - Committee met twice
 1. Scored applicants
 2. Interviewed applicants
 - Asking for approval to hire Andrew Krey pending background check

Main Motion: To approve hire of Andrew Krey as Part-Time Police Officer at \$18.84 per hour, pending background check

Moved by:	Huebner
Seconded by:	Keranen
Action:	Motion carried by unanimous voice vote
In favor:	Ellingson, Andreasen, Liimatta, Keranen, Huebner
Opposed:	None
	<ul style="list-style-type: none"> • Committee meeting scheduled for March 24th • Councilmember Ellingson stated cars do not stop for pedestrians • Chief Gunderson would like to do a monthly article in the newspaper

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

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

5. Chief Dave Kicker, Fire Department (presented by Administrator Kreklau)
 - Finalized and reviewed chassis the modifications for the new fire truck
6. Curt Kreklau Jr, City Administrator
 - Upgraded all city computers to Windows 10 except the Point of Sale at the Liquor Store

- Issues with Banyon for over a week and a half. Banyon is working on the issue and we have not heard back yet.
- Would like to look at getting different software
- Councilmember Ellingson stated there were problems with the city's website. Chief Gunderson checked on the website and said he was not having issues with it.
- Union negotiations
- Microsoft Office365

Main Motion: To approve purchase of Microsoft Office 365 for Councilmembers

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

- EAP Proposal

Main Motion: To accept EAP Proposal

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

- Allpaid (Previously GovPay) Credit Card

Main Motion: To adopt Allpaid (credit card processing)

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

- TownCloud Agenda and Minutes Software

Main Motion: To approve TownCloud software for a 1-year trial

Moved by:	Keranen
Seconded by:	Huebner
Action:	Motion carried by 3-2 voice vote
In favor:	Andreasen, Keranen, Huebner
Opposed:	Ellingson, Liimatta

J. New Business

1. Initiative Foundation Presentation and Funding Request

Main Motion: To support Initiative Foundation in the amount of \$725.00

Moved by:	Keranen
Seconded by:	Huebner
Action:	Motion carried by a 3-1 voice vote – Andreasen abstained
In favor:	Liimatta, Keranen, Huebner

Opposed: Ellingson

2. Fire Contracts

Main Motion: To approve Fire Contracts contingent upon township approval

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

3. EAP Proposal

4. TownCloud Agenda and Minutes Software

5. Allpaid (Previously GovPay) Credit Card Processing

6. Hiring of New Part Time Police Officer

7. Water Conservation Report

- We completed our Water Conservation Report – we have 0% unaccounted for water

8. Campground Attendant

- Mayor Liimatta would like to see 2 people staying at the campground for the summer as campground attendants

K. Unfinished Business

1. Vacate Alley – Between Fir NW and Hickory NW, Main St NW and 1st St NW

Main Motion: To commence to vacate the alley as presented

Moved by:	Ellingson
Seconded by:	Liimatta
Action:	Motion failed by 2-3 voice vote
In favor:	Ellingson, Liimatta
Opposed:	Andreasen, Keranen, Huebner

L. Consideration of Bills

Main Motion: To adopt new budget information with check detail register for the packets

Moved by:	Keranen
Seconded by:	Huebner
Action:	Motion passed by 3-2 voice vote
In favor:	Andreasen, Keranen, Huebner
Opposed:	Ellingson, Liimatta

Main Motion: To allow no new major purchases or leases until annual audit report is back

Moved by:	Ellingson
Seconded by:	Liimatta
Action:	Motion failed by 2-3 voice vote
In favor:	Ellingson, Liimatta

Opposed: Andreasen, Keranen, Huebner


Main Motion: To pay the bills

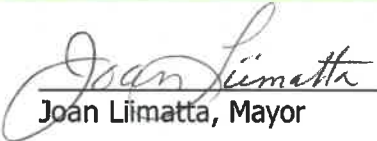
Moved by:	Huebner
Seconded by:	Keranen
Action:	Motion passed by 3-2 voice vote
In favor:	Andreasen, Keranen, Huebner
Opposed:	Ellingson, Liimatta

M. Adjourn

Main Motion: To adjourn at 9:17 pm

Moved by:	Huebner
Seconded by:	Keranen
Action:	Motion passed by a 3-2 voice vote
In favor:	Andreasen, Keranen, Huebner
Opposed:	Ellingson, Liimatta


Curtis Kreklau Jr, City Administrator


Joan Liimatta, Mayor