

**MENAHGA CITY COUNCIL**  
**EMERGENCY MEETING**  
**THURSDAY, MAY 16, 2013/8:30 A.M.**

A Emergency Meeting of the Menahga City Council was held at the Menahga City Hall on Thursday, May 16, 2013 at 8:30 p.m. The meeting was called to order by Mayor Foss at 8:35 a.m.

Also Present: Council Members Roger Henstorf, Kim Rasmussen, Mike Rogers, Administrator/Clerk/Treasurer Char West and MN DNR Finance Section Chief John Kelly.

Absent: Council Member Alden Yliniemi.

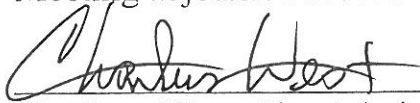
The purpose of the Meeting was for the City Council to review and take action on the MN Department of Natural Resources Water Use Agreement and Land Use Agreement relating to the Disaster Recovery of the May 14, 2013 Green Valley Fire.

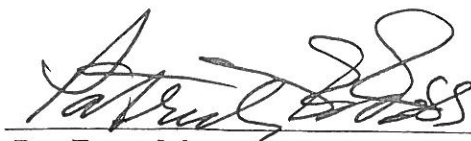
Mr. Kelly reviewed the Emergency Facilities & Land Use Agreement document with the Council, which included;

- 1.) Access to city water via fire hall and city hydrants-rate of \$0.05 per gallon of water used, amount to be determined by City.
- 2.) Use of the ALC building to stage EMS personnel to evacuate residents of the Nursing Home, also used by the IMT for meetings-rate of \$200.00 per day.
- 3.) Use of City Hall Offices, used by County Emergency Operation Center as a public information center, rate of \$200.00 per day, plus carpet and floor cleaning.

**Motion by Rasmussen, seconded by Henstorf, to approve and authorize the City Administrator to sign the MN DNR Emergency Facilities & Land Use Agreement relating to the Disaster Recovery of the May 14, 2013 Green Valley Fire, motion carried.**

Meeting adjourned at 9:00 a.m.

  
Charleen West, City Administrator

  
Pat Foss, Mayor