



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 February 26, 2024**

City Council Chambers
115 2nd Street NE
Menahga MN 56464

www.cityofmenahga.com

**Agenda
6:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to Close Work Session and go into Closed Meeting – Evaluation of Chief of Police

* Including results for MN Statute 13 d05subd3 a.

Subd. 3. What meetings may be closed. (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation.

5. Motion to Close the Closed Meeting
6. Reconvene - Call Work Session Meeting to Order
7. Department Reports

Police – Amy Lane

Public Works/Streets – Ron Yliniemi

- a. Spirit Lake retention pond maintenance schedule 2024

Liquor Store – Heather Sherpersky

Fire Department – Dave Kicker

Administration – Betty J Thomsen

- a. Procedure for finalizing the Personnel Policy
- b. Recognition Program
- c. S & P Update
- d. Other

8. Appointment Two Council Members to Work with GWC / GPA on Revising the Ordinance
9. Consideration of Bills
 - a. Batch #021524PAY in consideration of \$1,880.27

- b. Batch #022124PAY in consideration of \$325.95
- c. Batch #022624PAY in consideration of \$56,700.74

10. Adjournment

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

Anyone wishing to speak, must be recognized by the presiding officer.