



Mayor Elizabeth Olson
Council Member Durwin Tomperi
Council Member Dan Warmbold
Council Member Robyn Keranen
Council Member Art Huebner

City of Menahga
Regular City Council Meeting
Monday, January 10, 2022 at 6:00 pm

City Council Chambers
115 2nd Street NE
Menahga MN 56464
www.cityofmenahga.com

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Notices and Communication
6. Public Forum and Correspondence (Must sign in).
7. Consent Agenda - Minutes to Approve
 - a. Special/Work Session Meeting – January 3, 2022
 - b. Official Newspaper 2022
 - c. Appoint Civil Legal Counsel
 - d. Appoint Criminal Counsel
 - e. Appoint Acting Mayor
 - f. Approve Mayor's Appointment to Planning & Zoning Commission - Council Member
 - g. Approve Mayor's Appointments – council representatives to work with staff:
 - Personnel/Hiring/Negotiations – Liz Olson & Durwin Tomperi
 - Fire Relief Association – Dan Warmbold & Liz Olson
 - Greenwood Connections Board – Robyn Keranen & Liz Olson
 - Fire Contract – Durwin Tomperi & Dan Warmbold
 - Fee Schedule – Robyn Keranen & Dan Warmbold
8. Public Hearings
 - a. Facility Plan – 2023 Sanitary Sewer and Watermain Improvements
9. Acknowledgement/Motion of receipt of board/commission minutes
 - a. Greenwood Connections Board Minutes and Report - Laura Ahlf, Administrator
10. New Business
 - a. Official Depositories for 2022
 - b. Go To Meeting
 - d. Award Bids???
 - e. Reappoint Jeremiah Erickson to P&Z Commission Term Expires 12-31-24
 - f. Adopt Resolution 2022-04 – CIP
 - g. Adopt Resolution 2022-02 – Accepting donation
 - h. Ballot for Sourcewell Director
 - i. Set rate for payloader for loading snow
11. Unfinished Business
 - a. GPS on city-owned vehicles

- b. Department Inventory
 - c. Adopt Resolution adopting Enterprise Budgets for 2022
12. Cemetery Software Proposal
13. Consideration of Bills
14. Council Information (included in packet)
- a. Board of Adjustment Public Notice – Appeal For A Variance
 - b. Letter of Intent (drafted by Betty & signed by Mayor Olson)
15. Adjournment

Comments from visitors must be informational in nature and not exceed five (5) minutes per issue. The City Council cannot engage in a discussion or debate in those five minutes but will take the information and find answers if that is appropriate. As part of the City Council protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public council meeting.

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