



Mayor Elizabeth Olson  
Council Member Durwin Tomperi  
Council Member Dan Warmbold  
Council Member Mike Netland  
Council Member Jody Bjornson

**City of Menahga**  
**Regular City Council Meeting**  
**Monday January 8, 2024**

City Council Chambers  
115 2<sup>nd</sup> Street NE  
Menahga MN 56464  
[www.cityofmenahga.com](http://www.cityofmenahga.com)

## **Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Communication and Appearance Request
  - a.
6. Public Forum and Correspondence (Must sign in).
7. Consent Agenda -
  - a. December 11, 2023 T-N-T Public Hearing Council Meeting Minutes
  - b. December 11, 2023 Regular Council Meeting Minutes
  - c. Designate Official Depositories for 2024
  - d. Designate Official Newspaper for 2024
  - e. Designate Legal Counsel for 2024
  - f. Approve Mayor's Councilmember Representatives
  - g. Approve Mayor's Appointment to the Planning & Zoning Commission
8. Public Hearings
9. Acknowledgement/Motion of receipt of board/commission minutes
  - a. Greenwood Connections Board Minutes and Report - Laura Ahlf, Administrator
  - b. Planning and Zoning Commission Minutes – Informational Only
10. New Business
  - a. 2024 Fee Schedule
  - b. Resolution #2024-01 Accepting Donation from Ferguson Waterworks
  - c. Purchase of Computers for Administrative Staff
  - d. Authorize Mayor to execute the Notice to Terminate JPA
  - e. Authorize staff to have Menahga Concrete assist with snow removal
  - f. Sourcewell Representative Assembly
  - g. Adopt Council By-Laws

- h. MPCA Correspondence
- i. Set Interview Date for Deputy Clerk Position
- j. Resolution #2024-02 Accepting Donation from Gateway Lions Club
- k. Non-sewer Rate
- l. Schaefer Rezoning
- 11. Unfinished Business
  - a. Utility Billing
- 12. Correspondence/Informaiton
  - a. MN Emergency Medical Services Regulatory Board – Notice of Application from North Memorial for new type of license
  - b. Ehlers – Written Municipal Advisor Client Disclosure with the City of Menahga
- 13. Consideration of Bills
  - a. Batch #121823PAY in the amount of \$320.28
  - b. Batch #122023PAY in the amount of \$36,164.40
  - c. Batch #122923PAY in the amount of \$27,061.70
  - d. Batch #123123EFT in the amount of \$45,462.56
  - e. Batch #DEC23AP1 in the amount of \$7,248.24
  - f. Batch #010824PAY in the amount of \$525,041.78
- 14. 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 that it can be locked.

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