

CITY OF MENAHGA
CITY COUNCIL AGENDA

May 12, 2014

- 1. Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
- 2. Approval of Minutes & Resolutions**
 - a) April 14, 2014 Special Council Meeting Minutes-draft Business Subsidy Plan
 - b) April 14, 2014 Special Council Meeting Minutes-draft Transient Merchant Ordinance³
 - c) April 14, 2014 Regular Council Meeting Minutes
 - d) April 23, 2014 Special Council Meeting Minutes-Board of Review
 - e) May 2, 2014 Special Council Meeting Minutes
 - f) May 7, 2014 Special Meeting Minutes
- 3. Presentations by Guests and Citizens**
 - a) Jill Tate, Hungry Hut food trailer owner
- 4. Public Input (please sign in)**
 - a)
- 5. Reports by Departments and Committees**
 - a) Fire – Dave Kicker
 - b) Police – Scott Koennicke-Committee Meeting Notes
 - c) Liquor – Renata Parks
 - d) Water/Sewer/Street/Park/Beach/Cemetery – Wayne Rost – Committee Meeting Notes
 - e) Nursing Home Clair Erickson
 - f) Administration/Economic Development – Char West – Committee Meeting Notes
- 6. Notices and Communication**
 - a)
- 7. Unfinished Business**
 - a) Draft Transient Merchant Ordinance
- 8. New Business**
 - a) BR&E Sounds of Spirit Lake Donations
 - b) Working Session – Draft Amended City Personnel Policy
- 9. Payment of Bills**
- 10. Meeting Adjourned**

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.