

**MENAHGA CITY COUNCIL MEETING
APRIL 13, 2009 / 6:30 P.M.**

The regular meeting of the Menahga City Council was held in the Council Chambers on Monday, April 13, 2009. The meeting was called to order at 6:30 p.m. by Mayor Tom Larson.

Members present: Kim Rasmussen, Maxine Norman, Dennis Komulainen.
Absent: Joel Mickelson.

MOTION BY RASMUSSEN TO APPROVE THE MINUTES OF THE MARCH 9, 2009, REGULAR COUNCIL MEETING. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

RASMUSSEN MOVED TO APPROVE THE MINUTES OF THE APRIL 7, 2009, JOINT MEETING OF THE COUNCIL AND THE NURSING HOME BOARD. NORMAN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

MOTION BY RASMUSSEN TO SEND THE WATER ISSUES OF MIKE & JULIE ROGERS TO THE WATER & SEWER COMMITTEE FOR MORE RESEARCH. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

NORMAN MOVED TO CONTACT MNDOT TO RESEARCH CHANGING THE SPEED LIMIT ON HIGHWAY 87 NEAR THE ANDREASEN PROPERTY ON THE WEST SIDE OF MENAHGA. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

MOTION BY NORMAN TO APPROVE THE NURSING HOME MINUTES AND FINANCIALS. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

NORMAN MOVED TO INVITE THREE APPLICANTS (JP STRUCTURES, RINGDAHL ARCHITECTS, HELENSKE DESIGN GROUP) FOR INTERVIEWS WITH THE COUNCIL AND NURSING HOME BOARD ON THURSDAY, MAY 7, AT 6 P.M. REGARDING THE PROPOSED BUILDING PROJECT. RASMUSSEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

MOTION BY RASMUSSEN TO APPROVE THE CSAH 21 PROJECT RESOLUTIONS FOR: PARALLEL PARKING ONLY; APPROVING COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS; AND ACCEPTING THE PLANS AND AUTHORIZING THE BIDDING PROCESS. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

KOMULAINEN MOVED TO DESIGNATE 5TH STREET NORTHEAST AS A 60-FOOT ROAD. NORMAN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

MOTION BY KOMULAINEN TO SEND A LETTER TO JIM & ROBYN DANIELSON ADVISING THEM TO CONTACT THE LOCAL TELEPHONE COMPANY REGARDING THEIR CONCERNS WITH TELEPHONE SERVICE. RASMUSSEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

MAYOR LARSON CLOSED THE MEETING AT 8:46 P.M. FOR EVALUATION OF GREENWOOD CONNECTIONS ADMINISTRATOR CLAIR ERICKSON.

MOTION BY NORMAN TO RESCHEDULE THE EVALUATION FOR ANOTHER DATE WITH THE CITY ATTORNEY PRESENT. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED. THE MEETING WAS REOPENED.

RASMUSSEN MOVED TO PAY THE BILLS AS PRESENTED. LARSON SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

MOTION BY RASMUSSEN TO MOVE THE PUBLIC'S CAMERAS TO THE OTHER CORNER OF THE COUNCIL CHAMBERS SO THEY WILL NOT INTERFERE WITH THE CITY CAMERA. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

KOMULAINEN MOVED TO APPROVE THE FIRE DEPARTMENT'S RECOMMENDATION TO HIRE THREE NEW FIREMEN (JASON HAUGEN, JASON PHILLIPS, JOSH PHILLIPS), WITH SIX MONTHS PROBATION. RASMUSSEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

MOTION BY KOMULAINEN TO APPROVE THE APPLICATION FOR A LAWFUL GAMBLING PREMISE PERMIT FOR THE FIRE RELIEF ASSOCIATION. SECONDED BY NORMAN. ALL MEMBERS AYES, MOTION CARRIED.

MOTION TO ADJOURN WAS MADE BY NORMAN, SECONDED BY LARSON. MEETING ADJOURNED AT 9:00 P.M.

City Clerk/Treasurer/Administrator

Mayor