

**MENAHGA CITY COUNCIL REGULAR MEETING**  
**AUGUST 10, 2009/7:00 P.M.**

The regular meeting of the Menahga City Council was held in the Council Chambers on Monday, August 10, 2009. The meeting was called to order at 7:00 p.m. by Mayor Tom Larson.

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

**NORMAN MOVED TO APPROVE THE MINUTES OF THE JULY MEETING. MICKELSON SECONDED. ALL MEMBERS AYES, MOTION CARRIED.**

**RASMUSSEN MOVED TO APPROVE THE MUNICIPAL MAINTENANCE AGREEMENT WITH THE COUNTY. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.**

**KOMULAINEN MOVED TO APPROVE RESOLUTION #0810-2009 AUTHORIZING THE CITY OF MENAHGA TO APPLY TO THE CREDIT ENHANCEMENT PROGRAM. NORMAN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.**

**RASMUSSEN MOVED TO APPROVE EHLER'S TO SOLICIT FOR THE SALE OF A GENERAL OBLIGATION IMPROVEMENT BOND SERIES 2009 FOR A 15 YEAR TERM. MICKELSON SECONDED. ALL MEMBERS AYES, MOTION CARRIED.**

**MICKELSON MOVED TO ADOPT ORDINANCE 130.03 AN ORDINANCE AMENDING THE CURRENT ATV AND SNOWMOBILE USE IN MENAHGA. KOMULAINEN SECONDED. ALL MEMBER AYES, MOTION CARRIED.**

**KOMULAINEN MOVED TO APPROVE THE CONTRACT WITH BARGINS FOR \$20,000 WORTH OF CRACK SEALING AS PRESENTED BY NEISESS. MICKELSON SECONDED. ALL MEMBERS AYES, MOTION CARRIED.**

**NORMAN MOVED TO AUTHORIZE THE SIGNING OF A LETTER OF AGREEMENT WITH HELENSKE DESIGN GROUP LTD. MICKELSON SECONDED. ALL MEMBERS AYES, MOTION CARRIED.**

**NORMAN MOVED TO APPROVE THE MINUTES AND FINANCIALS FOR THE NURSING HOME. MICKELSON SECONDED. ALL MEMBERS AYES, MOTION CARRIED.**

**RASMUSSEN MOVED TO ALLOW THE CITY TO PARTICIPATE IN THE PERA PHASED IN RETIREMENT OPTION. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.**

**LARSON MOVED TO AUTHORIZE THE CITY TO PREPARE QUIT CLAIM DEEDS TO RESOLVE THE LAND ISSUE WITH SWANSON. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTIONCARRIED.**

**RASMUSSEN MOVED TO APPROVE THE BILLS FOR PAYMENT AS PRESENTED. MICKELSON SECONDED. ALL MEMBERS AYES, MOTION CARRIED.**

**THE MEETING WAS ADJOURNED ON A MOTION BY RASMUSSEN. SECONDED BY MICKELSON. ALL MEMBERS AYES, MOTION CARRIED.**

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City Clerk/Treas/Adm

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Mayor