

MENAHGA CITY COUNCIL REGULAR MEETING
FEBRUARY 9, 2009/7:00 P.M.

The regular meeting of the Menahga City Council was held in the Council Chambers on Monday, February 9, 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 JANUARY MEETING. RASMUSSEN SECONDED. ALL MEMBERS AYE, MOTION CARRIED.

RASMUSSEN MOVED TO APPROVE THE POLICE COMMITTEE MINUTES GIVING JASON HOFER \$1.00 PER HOUR EXTRA FOR SERVING AS INTERM CHIEF. KOMULAINEN SECONDED. ALL MEMBERS AYE, MOTION CARRIED.

MICKELSON MOVED TO HIRE SCOTT KOENNICKE AS CHIEF OF POLICE AT A SALARY OF \$44,720 PER YEAR WITH A SIX MONTH REVIEW OF THE PAY SCALE. NORMAN SECONDED. ALL MEMBERS AYE, MOTION CARRIED.

RAMUSSEN MOVED TO APPROVE THE NURSING HOME FINANCIALS AND CHANGE THE DATE OF THE JOINT MEETING TO MARCH 5, 2009 AT 6:30 P.M. NORMAN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

KOMULAINEN MOVED TO APPROVE RESOLUTION #0209-09 CALLING FOR PLANS AND SPECIFICATIONS OF THE 2009 CSAH #21 PROJECT. NORMAN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

NORMAN MOVED TO APPROVE ULTEIG ENGINEERING TO PLACE THE WATER TOWER AND STORM WATER PROJECTS ON THE PPL LIST. MICKELSON SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

RAMUSSEN MOVED TO APPOINT KENNEDY, NERVIG AND CARLSON AS LEGAL COUNSEL FOR THE 2009 YEAR. LARSON SECONDED. MEMBERS VOTING AYE: LARSON & RAMUSSEN. NAYE: NORMAN, MICKELSON & KOMULAINEN. MOTION DENIED.

MICKELSON MOVED TO TABLE THE APPOINTMENT OF LEGAL COUNSEL UNTIL THE NEXT REGULAR MEETING. NORMAN SECONDED.

**MEMBERS VOTING AYE: NORMAN, MICKELSON & KOMULAINEN.
NAYE: LARSON & RASMUSSEN. MOTION CARRIED.**

**RASMUSSEN MOVED TO HAVE THE COUNCIL LOOK AT THE ZONING
ORDINANCE AND BRING IDEAS BACK NEXT MONTH. KOMULAINEN
SECONDED. ALL MEMBERS AYES, MOTION CARRIED.**

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

**MAYOR LARSON ANNOUNCED THE CLOSE OF THE MEETING FOR THE
CONSIDERATION OF WHETHER EMPLOYEE DISCIPLINARY ACTION IS
WARRANTED.**

**THE MEETING WAS THEN OPENED AND AJOURNED ON A MOTION BY
RASMUSSEN. SECONDED BY MICKELSON. ALL AYES, MOTION
CARRIED.**

City Clerk/Treas/Adm

Mayor