

**MENAHGA CITY COUNCIL MEETING
JULY 13, 2009 / 7:00 P.M.**

The regular meeting of the Menahga City Council was held in the Council Chambers on Monday, July 13, 2009. The meeting was called to order at 7:01 p.m. by Mayor Tom Larson.

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

NORMAN MOVED TO APPROVE THE MINUTES OF THE JUNE 13 REGULAR MEETING WITH THE WORDING CHANGE IN THE FOLLOWING MOTION: "MOTION BY RASMUSSEN TO APPROVE THE FIRE RELIEF ASSOCIATION PERMIT FOR A BEER GARDEN DURING MIDSUMMER"; AND THE JULY 6 SPECIAL MEETING WITH THE FOLLOWING CORRECTIONS: "MICKELSON MOVED TO APPROVE THE PROJECT FOR C.S.A.H. #21 ONLY BASED ON THE MOST FAVORABLE QUOTE RECEIVED, AND REMOVING BLUEBERRY DRIVE AND OAK AVENUE FROM THE BID," AND CORRECTING THE SPELLING OF "APPROVED" AND "ADJOURNED." KOMULAINEN SECONDED. ALL AYES, MOTION CARRIED.

MOTION BY MICKELSON TO ACCEPT THE LMCIT QUOTE OF \$39,823.00 FOR PROPERTY/LIABILITY/AUTOMOBILE/ERRORS & OMISSIONS INSURANCE AS PRESENTED BY MIKE MATTSON OF 1ST NATIONAL INSURANCE AGENCY. NORMAN SECONDED. ALL AYES, MOTION CARRIED.

MICKELSON MOVED TO ACCEPT THE DRAFT 2008 CITY FINANCIAL STATEMENT AS PRESENTED BY TIM GROSS OF EIDE BAILLY. NORMAN SECONDED. ALL AYES, MOTION CARRIED.

MOTION BY NORMAN THAT CITY ADMINISTRATOR TERI OSTERMAN CALL MNDOT TO REQUEST THAT THEY REROUTE THE HIGHWAY 71 DETOUR CLOSER TO DOWNTOWN. MICKELSON SECONDED. ALL AYES, MOTION CARRIED.

NORMAN MOVED TO ESTABLISH A PUBLIC INPUT HEARING FOR THE PROPOSED ATV & SNOWMOBILE ORDINANCE FOR MONDAY, AUGUST 10, 2009, AT 6:00 P.M. AT CITY HALL. MICKELSON SECONDED. ALL AYES, MOTION CARRIED.

MOTION BY MICKELSON TO APPROVE THE HIRING OF LIFEGUARDS MARGARET PEETERS, FRANK PEETERS, KATIE SCHIK, ADRIENNE NELSON AND ALTERNATE CODY BJORNSON. KOMULAINEN SECONDED. ALL AYES, MOTION CARRIED.

NORMAN MOVED THAT THE WATER & SEWER COMMITTEE REVIEW THE WATER AND SEWER RATE SCHEDULE. KOMULAINEN SECONDED. ALL AYES, MOTION CARRIED.

MOTION BY MICKELSON TO APPROVE THE GREENWOOD CONNECTIONS MINUTES AND FINANCIALS. KOMULAINEN SECONDED. ALL AYES, MOTION CARRIED.

NORMAN MOVED THAT THE GREENWOOD CONNECTIONS BOARD MEET IN A WORK SESSION TO DEVELOP NEW BY-LAWS AND THEN BRING TO THE CITY ATTORNEY AND COUNCIL. MICKELSON SECONDED. AYES: NORMAN, MICKELSON, KOMULAINEN. NAYES: LARSON. MOTION CARRIED.

MOTION BY LARSON TO INCREASE GREENWOOD CONNECTIONS' PAYMENT IN LIEU OF TAXES FROM \$13,000 TO \$15,000. MOTION DIED FOR LACK OF A SECOND.

KOMULAINEN MOVED THAT GREENWOOD CONNECTIONS' PAYMENT IN LIEU OF TAXES REMAIN AT \$13,000. NORMAN SECONDED. AYES: NORMAN, MICKELSON, KOMULAINEN. NAYES: LARSON. MOTION CARRIED.

MOTION BY MICKELSON THAT CLAIR ERICKSON NOTIFY THE NURSING HOME'S INSURANCE CARRIER OF A POTENTIAL CLAIM AS A RESULT OF THE MINNESOTA DEPARTMENT OF HEALTH VIOLATION AT THE NURSING HOME, AS RECOMMENDED BY THE CITY ATTORNEY. NORMAN SECONDED. ALL AYES, MOTION CARRIED.


MICKELSON MOVED TO APPROVE THE PARCEL SPLIT FOR T.K. COMPANIES (TERRANCE KUROWSKI) PROPERTY LISTED AS LOT 6 BLOCK 3 OF ODLAND'S PINE ACRES 4TH ADDITION. NORMAN SECONDED. ALL AYES, MOTION CARRIED.

MOTION BY MICKELSON TO SEND THE SWANSON/CITY OF MENAUGA PROPERTY MATTER TO ATTORNEY TIM PEDERSON. KOMULAINEN SECONDED. ALL AYES, MOTION CARRIED.

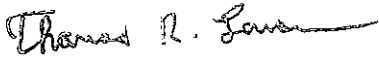
NORMAN MOVED THAT THE STATED PURPOSE OF COUNCIL COMMITTEES APPOINTED BY MAYOR LARSON IN JANUARY 2009 BE TO REVIEW AND DISCUSS CITY BUSINESS AND MAKE RECOMMENDATIONS TO THE FULL COUNCIL, THUS BEING ADVISORY AND SUBJECT TO THE OPEN MEETING LAW. MOTION DIED FOR LACK OF A SECOND.

MICKELSON MOVED TO PAY THE BILLS AS PRESENTED. NORMAN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

MOTION TO ADJOURN WAS MADE BY NORMAN, SECONDED BY LARSON. MEETING ADJOURNED AT 10:39 P.M.



City Clerk/Treasurer/Administrator



Mayor