

**MENAHGA CITY COUNCIL MEETING
MAY 11, 2009 / 7:00 P.M.**

The regular meeting of the Menahga City Council was held in the Council Chambers on Monday, May 11, 2009. The meeting was called to order at 7:00 p.m. by Mayor Tom Larson.

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

MOTION BY RASMUSSEN TO APPROVE THE MINUTES OF THE APRIL 13, 2009, REGULAR COUNCIL MEETING WITH THE CORRECTION "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.

NORMAN MOVED TO APPROVE MINUTES OF THE POLICE COMMITTEE WITH THE CORRECTION "DISCUSSED ELEMENTS OF AN ATV ORDINANCE" AND TO APPROVE THE PURCHASE OF POLICE CHIEF KOENNICKE'S DOG ZORRO FOR \$1.00, AND TO RESELL ZORRO TO KOENNICKE FOR \$1.00 UPON HIS RETIREMENT OR LEAVING EMPLOYMENT. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

MOTION BY NORMAN TO ACCEPT THE RECOMMENDATION OF THE GREENWOOD CONNECTIONS ADVISORY BOARD TO MOVE FORWARD WITH PURCHASING THE MARKKULA PROPERTY. KOMULAINEN SECONDED. AYES: NORMAN, MICKELSON, KOMULAINEN. NAYES: RASMUSSEN, LARSON. MOTION CARRIED.

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

MOTION BY NORMAN TO MOVE FORWARD WITH HELENSKE DESIGN GROUP IN THE PRE-PLANNING STAGE OF THE PROPOSED GREEN PINE ACRES BUILDING PROJECT. KOMULAINEN SECONDED. AYES: NORMAN, MICKELSON, KOMULAINEN. NAYES: RASMUSSEN, LARSON. MOTION CARRIED.

RASMUSSEN MOVED TO ADVERTISE FOR LIFEGUARD POSITIONS FOR THE SUMMER, WITH THE PARK/BEACH COMMITTEE HIRING. MICKELSON SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

MOTION BY NORMAN TO INVITE BEN OLESON TO GIVE A PRESENTATION ON COMPREHENSIVE PLANS PRIOR TO THE

REGULAR COUNCIL MEETING JUNE 8 AT 6:30 P.M. MICKELSON SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

MAYOR LARSON CLOSED THE MEETING AT 9:58 P.M. FOR EVALUATION OF GREENWOOD CONNECTIONS ADMINISTRATOR CLAIR ERICKSON. THE MEETING WAS REOPENED AT ERICKSON'S REQUEST.

MOTION BY NORMAN TO SCHEDULE THE EVALUATION OF CITY ADMINISTRATOR TERI OSTERMAN FOR THE JUNE 8 COUNCIL MEETING WITH THE CITY ATTORNEY PRESENT, AND THE ADMINISTRATION COMMITTEE WILL PREPARE AN EVALUATION FORM. MICKELSON SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

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

MOTION TO ADJOURN WAS MADE BY MICKELSON, SECONDED BY LARSON. MEETING ADJOURNED AT 10:48 P.M.

City Clerk/Treasurer/Administrator

Mayor