

**MENAHGA CITY COUNCIL REGULAR MEETING**  
**NOVEMBER 14, 2011/ 7:00 P.M.**

The regular meeting of the Menahga City Council was held in the Council Chambers on Tuesday, November 14, 2011. The meeting was called to order at 7:00 p.m. by Mayor Foss.

Members present: Kim Rasmussen, Roger Henstorf, and Alden Yliniemi.

Members absent: Maxine Norman

**MOTION BY RASMUSSEN TO APPROVE THE OCTOBER 11, 2011 REGULAR COUNCIL MEETING MINUTES. HENSTORF SECONDED. ALL AYES, MOTION CARRIED.**

The Council discussed the 2013-2017 capital improvements plan and projects with city engineer Chris Thorson, Ulteig Engineering. They reviewed potential infrastructure projects, the cost of each and projected years for improvements.

**MOTION BY RASMUSSEN AUTHORIZING ULTIEG ENGINEERING TO PREPARE PRELIMINARY ENGINEERING REPORTS FOR THE MAIN STREET EAST(CSAH 17) AND THE FIRST STREET N.W./COTTONWOOD AVENUE PROJECTS FOR 2013. HE WAS INSTRUCTED TO START WITH THE MAINSTREET PROJECT AND THEN ADD THE FIRST STREET AS A COMBINED PROJECT UTILIZING COST SHARING WITH THE COUNTY ON ANY SIDEWALK COSTS. HENSTORF SECONDED. ALL AYES, MOTION CARRIED.**

Fire Chief Kicker discussed the need to replace two existing fire trucks and presented a proposal for the purchase of a 2011 demo fire truck from Midwest Fire Equipment and Repair Co., Inc. in the amount of \$190,500.00. The Council discussed bidding and financing of a truck.

**MOTION BY YLINIEMI TO SCHEDULE A SPECIAL MEETING ON NOVEMBER 28, 2011 TO TAKE ACTION ON FIRETRUCK BIDS AND CONDUCT AN ADMINISTRATIVE EVALUATION. HENSTORF SECONDED. ALL AYES, MOTION CARRIED.**

**MOTION BY RASMUSSEN TO ADVERTISE FOR FIRETUCK BIDS IN THE NEXT TWO PAPERS FOR A NEW OR DEMO PTX TANKER APPARATUS AND A 2011 FREIGHTLINER M2-106 CHASSIS ACCORDING TO SPECIFICATIONS. HENSTORF SECONDED. ALL AYES, MOTION CARRIED.**

**MOTION BY HENSTORF TO APPROVE THE 2012 VOLUNTEER FIRE ASSISTANCE MATCHING GRANT CONTRACT NO. 32578 IN THE AMOUNT OF \$1,000.00. SECONDED BY RASMUSSEN. ALL AYES, MOTION CARRIED.**

Greenwood Connections Administrator Erickson stated that the joint City Council and Greenwood Connections Nursing Home Board meeting to review their audit report is scheduled for 6:00 p.m. December 6, 2011.

**MOTION BY HENSTORF TO APPROVE THE NOVEMBER MINUTES AND FINANCIALS FOR GREENWOOD CONNECTIONS. YLINIEMI SECONDED. ALL AYES, MOTION CARRIED.**

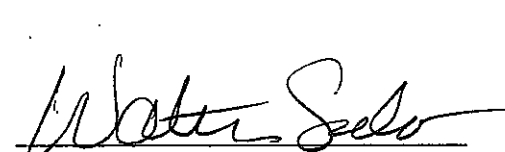
**MOTION BY YLINIEMI TO APPROVE A NON-INTOXICATING MALT LIQUOR LICENSE TO ORTON'S MENA HGA BP. SECONDED BY RASMUSSEN. ALL AYES, MOTION CARRIED.**

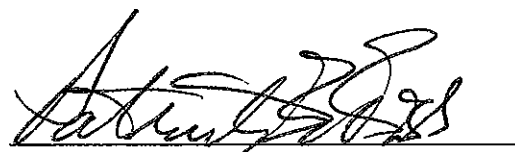
**MOTION BY YLINIEMI APPROVING THE REAPPLICATION FOR THE SMALL CITIES DEVELOPMENT PROGRAM AND THE \$900.00 PREAPPLICATION CONTRIBUTION. HENSTORF SECONDED. AYES: YLINIEMI, HENSTORF AND FOSS. NAYS: RASMUSSEN. MOTION CARRIED.**

**MOTION BY HENSTORF ACCEPTING THE RECOMMENDATION BY THE PLANNING COMMISSION TO DENY THE PURPORTED APPLICATION TO ISSUE A VARIANCE TO DELANEY SELANDER TO BUILD A GARAGE WHICH ENCROACHES UPON THE ROAD RIGHT-OF-WAY OF EVERGREEN AVENUE, AND DEVIATES FROM THE SETBACK REQUIREMENTS OF MENA HGA CITY ORDINANCE 151.16(E)(2)(b). SECONDED BY YLINIEMI. ALL AYES, MOTION CARRIED.**

**MOTION BY RASMUSSEN TO APPROVE THE BILLS AS PRESENTED. HENSTORF SECONDED. ALL AYES, MOTION CARRIED.**

**HENSTORF MOVED TO ADJOURN. MOTION CARRIED. MEETING ADJOURNED AT 8:46 P.M.**

  
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City Clerk/Treas/Adm.

  
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Mayor