

**MENAHGA CITY COUNCIL
SPECIAL MEETING
JOINT NURSING HOME BOARD MEETING
DECEMBER 8, 2009 / 6:00 P.M.**

The Special Meeting of the Menahga City Council/Joint Nursing Home Board meeting was called to order by Mayor Tom Larson at 6:00 p.m.

Members present: Kim Rasmussen, Maxine Norman, and Dennis Komulainen. Absent: Joel Mickelson. Nursing Board present: Maxine Norman, Kim Rasmussen, Donna Anderson, Rudy Ollanketo, Carolyn Pulju, Jim Kangas. Absent: Steve Bruer. Also present: Clair Erickson and Marlene Salo.

NORMAN MOVED TO APPROVE THE PURCHASE OF THE MARKKULA PROPERTY AS RECOMMENDED BY THE GREENWOOD CONNECTIONS BOARD. KOMULAINEN SECONDED. ALL MEMBERS PRESENT AYES. MOTION CARRIED.

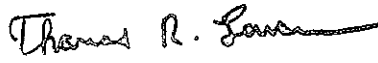
Brad DeJong, Eide Bailly, presented the 2008-2009 audit report and management letter to both boards. DeJong suggested moving investments to a long range investment plan. Examples given were Government Securities and the 4-M Municipal Fund. The "No formal documentation is kept of the review and approval of journal entries and monthly financial statement preparation" statement will be removed from the audit findings. DeJong also stated the service area for the city is approximately 20-25 mile radius.

Kangas moved for the Nursing Home Board to accept the audit as presented. Ollanketto seconded. All members present ayes, motion carried.

RASMUSSEN MOVED TO APPROVE THE GREENWOOD CONNECTIONS AUDIT AS PRESENTED. NORMAN SECONDED. ALL MEMBERS PRESENT AYES. MOTION CARRIED.

There being no further business to come before the council, the meeting was adjourned on a motion by Komulainen.

City Clerk/Treasurer/Administrator



Mayor