

**MENAHGA CITY COUNCIL
SPECIAL ASSESSMENT PUBLIC HEARING
AND SPECIAL MEETING
NOVEMBER 30, 2009 / 6:30 P.M.**

The Menahga City Council Special Assessment Public Hearing was called to order by Mayor Tom Larson at 6:30 p.m.

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

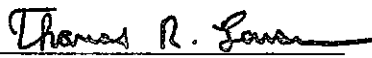
Mayor Larson informed the citizens that the purpose of the assessment hearing is to correct any errors or inequities in the assessments, such as multiplication errors or wrong owner listed. Also, any concern an owner has relating to the assessment procedure would be discussed. The hearing is required under Chapter 429 of the Minnesota Statutes.

City Engineer Chris Thorson gave a presentation on the project improvements and costs.

Meeting was opened to the public for input. Council listened to input from: Jeff Warnick, Ron Olson, Sharon Samuelson, Jody Bjornson, Dolly Dissmore, Joanie Anderson, and Russell Kangas. Council was presented with an e-mail received in the City office from Dean Swanson.

The Public Hearing was closed. Special meeting was opened.

City Clerk/Treasurer/Administrator



Mayor

SPECIAL COUNCIL MEETING

The Special Meeting of the Menahga City Council was opened and called to order by Mayor Tom Larson at 7:42 p.m.

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

LARSON MOVED TO APPROVE THE RESOLUTION #1103-2009 TO CERTIFY THE SPECIAL ASSESSMENTS TO THE COUNTY AUDITOR TO BE PLACED ON THE 2010 TAX ROLLS. KOMULAINEN SECONDED. AYES; NORMAN, LARSON, KOMULAINEN. NAYS; NONE. RASMUSSEN ABSTAINED FROM VOTING. MOTION CARRIED.

KOMULAINEN MOVED TO RESCIND HIS MOTION FROM THE NOVEMBER REGULAR MEETING THAT CALLED FOR AN ENVIRONMENTAL STUDY ON THE MARKKULA PROPERTY. NORMAN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

KOMULAINEN MOVED TO APPROVE THE INSURANCE PLAN AND AMEND THE BUDGET FOR THE NURSING HOME COST. NORMAN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

NORMAN MOVED TO OFFER THE VISION PLAN TO GREENWOOD CONNECTIONS EMPLOYEES AND BOARD, AND THE COUNCIL. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

There being no further business to come before the council the meeting was adjourned.

City Clerk/Treasurer/Administrator

Thomas R. Lounsbury

Mayor