

**MENAHGA CITY SPECIAL COUNCIL MEETING  
OCTOBER 1, 2009 / 9:00 A.M.**

A special meeting of the Menahga City Council was held in Council Chambers on Thursday, October 1, 2009. The meeting was called to order at 9:02 a.m. by Mayor Tom Larson.

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

PURPOSE: Closed session to discuss Markkula Property, and Unresolved and Recent City Staff Issues.

The meeting was closed at 9:07 a.m. to consider offers and counter-offers for the Markkula property, Parcel R17-022-1120, and to discuss the unresolved and recent city staff issues as raised by Council members Norman and Mickelson. Also present for the closed session were City Attorney Jeff Pederson, Green Pine Acres Administrator Clair Erickson, City Administrator Teri Osterman, and Deputy Clerk Susie Larson. Osterman chose not to attend the portion of the meeting pertaining to staff issues as she was not given proper notification.

The meeting was reopened at 11:26 a.m.

Statements made to the public regarding the closed session:

An offer for the Markkula property was agreed upon and will be made to the Markkulas.

Regarding the city staff issues, Attorney Pederson stated, "Having reviewed the preliminary allegations and complaints that may involve city staff, particularly the administrator, no disciplinary action will be taken."

**MOTION BY NORMAN THAT THE COUNCIL RECIEVE WEEKLY NOTICES OF CITY BUSINESS AS PERTINENT TO THE COUNCIL. MICKELSON SECONDED. ALL MEMBERS AYES, MOTION CARRIED.**

**MOTION BY MICKELSON TO INSTITUTE PROCEDURES THAT ANY INFORMATION GIVEN TO THE PUBLIC BE REVIEWED BY A SECOND CITY STAFF PERSON. NORMAN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.**

**MOTION BY NORMAN THAT DESCRIPTIONS FOR THE FIRE COMMITTEE RELATED TO MEMBERS, POWERS AND DUTIES BE CREATED AND BROUGHT TO THE COUNCIL FOR APPROVAL. ALL MEMBERS AYES, MOTION CARRIED.**

**MOTION BY MICKELSON TO RESCIND ALL PREVIOUS MOTIONS MADE IN THE OPEN PORTION OF THE MEETING UNTIL SUCH**

**TIME AS THEY CAN BE PLACED ON A NEW AGENDA. NORMAN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.**

A Formal Grievance was filed against Councilwoman Maxine Norman by City employees Susie Larson, Joline Floyd, and Teri Osterman. Council opted to address the grievance immediately.

**MEETING WAS ADJOURNED AT 12:51 P.M.**

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City Clerk/Treasurer/Administrator

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Mayor