

MENAHGA CITY COUNCIL SPECIAL
JOINT NURSING HOME MEETING
APRIL 7, 2009 6:00 P.M.

The special meeting of the Menahga City Council and Nursing Home Board was held in the training room at the nursing home on Thursday, April 7, 2009. The meeting was called to order at 6:00 p.m. by Mayor Tom Larson.

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

PURPOSE: Discussion of Building Project

NORMAN MOVED TO CHOOSE 3 FIRMS TO INTERVIEW AND EXPLORE THE BUILDING OF ASSISTED LIVING AND ASSISTED LIVING PLUS UNITS, NOT TO EXCLUDE REMODELING OF THE NURSING HOME. KOMULAINEN SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

MICKELSON MOVED TO BRING BACK JP STRUCTURES, HELENSKE, AND RINGDAHL FOR INTERVIEWS WHERE THE SAME QUESTIONS WILL BE ASKED TO ALL FIRMS. RASMUSSEN SECONDED. AYES; RASMUSSEN, MICKELSON, NORMAN AND LARSON. NAYES; KOMULAINEN. MOTION CARRIED.

RASMUSSEN MOVED TO SET INTERVIEWS FOR MAY 7, 2009, AT 6:30 P.M. AT CITY HALL. MICKELSON SECONDED. ALL MEMBERS AYES, MOTION CARRIED.

THE MEETING WAS AJOURNED ON A MOTION BY NORMAN, SECONDED BY MICKELSON.

City Clerk/Treas/Adm

Mayor