



Mayor Elizabeth Olson
Council Member Durwin Tomperi
Council Member Dan Warmbold
Council Member Mike Netland
Council Member Jody Bjornson

**City of Menahga
Regular City Council Meeting
Monday March 11, 2024**

City Council Chambers
115 2nd Street NE
Menahga MN 56464
www.cityofmenahga.com

**Agenda
6:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Communication and Appearance Request
 - a. Dave Treinen, Interim C & C President
 - b. Adam Waite – Speed Bumps on 1st St SW (around the lake)
6. Consent Agenda
 - a. Approval of February 12, 2024 Council Meeting Minutes
 - b. Approval of February 26, 2024 Special Work Session Meeting Minutes
7. Acknowledgement/Motion of receipt of board/commission minutes
8. New Business
 - a. Approve Implementation of Employee Appreciation Program
 - b. Consideration of Fund Transfer(s)
 - c. Approval of letter and list of corrected utility billing statements to be issued
 - d. Resolution #2024-10 PERA Part-time Peace Officer
 - e. Consider increasing the hours of Officer Joe White
 - f. St. Urho's Day Proclamation
 - g. Approve Fire Department Officers
 - h. Approve ESST Policy
 - i. Cleaning Services Agreement
 - j. Results of Communications Meeting with Sourcewell
 - k. Resolution #2024-11 - Donations
 - l. Contract Termination – Betty J Thomsen
 - m. Letter of Resignation – Ralph Cox
9. Unfinished Business
 - a. Approve Job Description for Public Works Director
 - b. Street Light
 - c. Set date for final review of the Special Assessment Policy

10. Correspondence/Information

11. Consideration of Bills

Batch #022824 PAY in the amount of \$71,552.28

Batch #022924 EFT in the amount of \$39,766.38

Batch #031124 PAY in the amount of \$29,722.31

12. Adjournment

Comments from visitors must be informational in nature and not exceed five (5) minutes per issue. The City Council cannot engage in a discussion or debate in those five minutes but will take the information and find answers if that is appropriate. As part of the City Council protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public council meeting.

We ask that once the meeting is over, that everyone leave the building so that it can be locked.

Anyone wishing to speak must be recognized by the presiding officer.