

**City of Menahga
Special City Council Meeting Minutes
Tuesday, May 22, 2018**

A. Call to Order

The Menahga City Council held a special meeting on Tuesday, May 22, 2018. Mayor Foss called the meeting to order at 8:30 am.

B. Roll Call

Comprising a quorum of the council, the following members were present:

Tim Ellingson	Dennis Komulainen	Craig Lawrey
Maxine McNeece	Patrick Foss	

C. City Business Items

1. Council Member Appointment

Main Motion: To appoint Larry Karjala to fill the seat vacated by Council Member Komulainen

Moved by:	Komulainen
Seconded by:	Lawrey
Action:	Motion carried by unanimous voice vote.
In favor:	Ellingson, Komulainen, Lawrey, McNeece, Foss
Opposed:	None

2. Interim City Administrator

Main Motion: To appoint Char West as the interim City Administrator as of May 25, 2018 at \$40.00 per hr.

Moved by:	Komulainen
Seconded by:	Lawrey
Action:	Motion carried by 3-2 voice vote.
In favor:	Komulainen, Lawrey, Foss
Opposed:	McNeece, Ellingson

Mayor Foss:

- Voiced his opinion regarding the use of the former administrator vs appointment through NJPA.

3. Union Issue

City Administrator Bower:

- Stated the Police Department had voted to go union; and
- Expanded on her conversation with Attorney Pederson regarding negotiations.

4. Personnel Policy

Mayor Foss:

- Stated until the union contract was successfully negotiated, the Personnel Policy update project would be on hold.

5. Nursing Home Administrator Step Increase

Main Motion: To increase Nursing Home Administrator Ahlf's salary to Step 3

Moved by:	McNeece
Seconded by:	Ellingson
Action:	Motion carried by unanimous voice vote.
In favor:	Ellingson, Komulainen, Lawrey, McNeece, Foss
Opposed:	None

6. Other City Business

The council discussed:


- June 11, 2018, special meeting/work session to discuss the City Administrator interview process, as well as other city business. The meeting was scheduled for 4:30 pm;
- June 11, 2018, 6 pm to receive the audit report;
- Liquor Store Project;
- Campground Project;
- The Beach as a Wayside Stop, the project to update the property, and the council's desire to receive updated information concerning security cameras;
- An additional full-time public works department employee;
- Street striping, speed bumps, street signs;
- City reader board; and
- Paving the City right-of-way adjacent to North Country Motorsports.

D. Meeting Adjourned

Main Motion: To adjourn the meeting at 9:20 am

Moved by:	Komulainen
Seconded by:	Lawrey
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Ellingson, Komulainen, Lawrey, McNeece
Opposed:	None

for 
Janette M. Bower, Administrator


Patrick Foss, Mayor