



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

Public

**City of Menahga**  
**Regular City Council Meeting**  
**Tuesday November 12, 2024**  
**6:00 pm**

City Council Chambers  
115 2<sup>nd</sup> Street NE  
Menahga MN 56464  
[www.cityofmenahga.com](http://www.cityofmenahga.com)

## **Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Communication and Appearance Request
6. Public Forum and Correspondence (Must sign in).
7. Consent Agenda
  - a. October 15, 2024 Regular City Council Meeting Minutes
  - b. October 28, 2024 Special Meeting/Work Session Minutes
8. Public Hearings
9. Acknowledgement of Receipt of Commission Minutes – n/a
10. New Business
  - a. Resolution 2024-37 Canvas City Election 2024
  - b. Chaplain Policy approval
  - c. City of Menahga Purchase Policy
  - d. Resolution 2024-38 Accepting Donation from Wolf Lake Wolf Pack
  - e. City of Menahga, Minnesota Government Data Practices Act (MGDPA) Policy
  - f. 2024 Audit proposal – CarlsonSV LLC
  - g. Unpaid Utilities assessed to Wadena County
  - h. Resolution 2024-40 Accepting Donation from the Menahga C&C

11. Unfinished Business

- a. Resolution 2024-39 GWC Board compensation for 2024
- b. Set date for Deputy Clerk Evaluation

12. Consideration of Bills

- a. Batch #103124eft at \$66,049.91
- b. Batch #111224checks \$40,082.42

13. 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.

**Reminder:**

- **Work Session/Special Meeting – November 25, 2024 – 6 pm**
- **Regular City Council Meeting – December 9, 2024 – 6 pm**