



City of Menahga
Regular City Council Meeting
Monday February 12, 2024

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

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

NOTE: Council Member Durwin Tomperi will attending via electronic means from 2929 East Main Street, Space #100, Mesa, Arizona 85213.

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

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 (5) 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 meeting. Reminder: No member of the audience may speak without recognition by the presiding officer.

- a. Vernon Kath– Street Light, Culvert Cleaning & High Water Bills
- b. Nicholas Patson – Law Enforcement
6. Public Forum and Correspondence (Must sign in)
7. Consent Agenda
 - a. January 8, 2024 Regular Council Meeting Minutes
 - b. January 26, 2024 Special Meeting
 - c. January 29, 2024 Special Meeting Interviews
 - d. January 29, 2024 Special Meeting/Work Session Minutes
- 7a. Acknowledgement/Motion of receipt of board/commission minutes
 - a. February 2, 2024 Greenwood Connections Board Meeting Minutes

- b. February 8, 2024 Planning & Zoning Commission Minutes – Meeting Canceled – Informational Only

8. New Business

- a. Duane Hillukka – Possible Sale of City Property
- b. Chris Torvinen – Snow Removal
- c. Competitive Bid Policy
- d. Freeze Runs
- e. Approve Job Description for Public Works Director
- f. Set the Menahga Board of Review
- g. Resolution #2024-05 Destruction of Obsolete City Keys
- h. Resolution #2024-06 Authorize Sounds of Spirit Lake to Fund Raise
- i. Resolution #2024-07 Records Retention
- j. Resolution #2024-08 Accept Donation from Five Wings Art Council
- k. Resolution #2024-09 Accept Donation from Wolf Pack Snowmobile Club
- l. Approve GWC Wage Increase
- m. Deputy Clerk Position – Update
- n. Approve Summary for Publication Ordinance Title XII Traffic Rules
- o. Set Meeting with Facilitator from Sourcewell – City & GWC

9. Unfinished Business

- a. Update on re-assessment of properties and timeline for resolution
- b. Update on timeline for water bill issues and timeline for resolution
- c. Update on clerk/treasurer applications and timeline for interviews

10. Correspondence/Information

11. Consideration of Bills

Batch #013124 EFT in the amount of \$61,935.04

Batch #020624 PAY in the amount of \$8,089.34

Batch #021224 PAY in the amount of \$36,802.94

12. Adjournment

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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 offer.