

MENAHGA CITY COUNCIL REGULAR MEETING

August 13, 2012/ 7:00 P.M.

The regular meeting of the Menahga City Council was held in the Council Chambers on Monday, August 13, 2012. The meeting was called to order at 7:00 p.m. by Mayor Foss.

Members Present: Kim Rasmussen, Roger Henstorf, Tracy Tomperi, and Alden Yliniemi
Members Absent: None

MOTION BY HENSTORF TO APPROVE THE JULY 9, 2012 CITY COUNCIL PUBLIC HEARING MINUTES. RASMUSSEN SECONDED. ALL AYES, MOTION CARRIED.

MOTION BY RASMUSSEN TO APPROVE THE JULY 9, 2012 REGULAR COUNCIL MEETING MINUTES YLINIEMI SECONDED. ALL AYES, MOTION CARRIED.

Fire Chief Kicker presented a recommendation from the Fire Committee to approve installation of a dry hydrant on an irrigation system by Minnesota Valley Irrigation, LLC in the amount of \$1,085.00. He reported that we did not receive funding from the Rural Fire Department Volunteer Fire Assistance (VFA) Matching Grant Proposal for a dry hydrant installation. He proposed that we complete the project by utilize \$1,085.00 from the fire department equipment fund. The dry hydrant would add valuable response time that would otherwise be spent driving fire tankers back to the city for refilling.

MOTION BY HENSTORF TO APPROVE INSTALLATION OF A DRY HYDRANT ON AN IRRIGATION SYSTEM BY MINNESOTA VALLEY IRRIGATION, LLC IN THE AMOUNT OF \$1,085.00. SECONDED BY RASMUSSEN. ALL AYES, MOTION CARRIED.

Utilities Superintendent Wayne Rost reported on a recent hydrant repair on highway 71 near the campground. A driver drove into a hydrant resulting in several residences being out of service. Repairs were completed the next day. A storm moved the fishing pier out of alignment with the slab on shore and will be straighten out. It was discussed that people are swimming near the boat landing creating an unsafe situation. A sign will be put up stating no swimming in that area and an ad will be published in the paper.

MOTION BY HENSTORF TO APPROVE THE AUGUST MINUTES AND FINANCIALS FOR GREENWOOD CONNECTIONS. SECONDED BY YLINIEMI. ALL AYES, MOTION CARRIED.

Administrator Salo presented Resolution 0813-2012 "RESOLUTION DECERTIFYING TAX INCREMENT FINANCING DISTRICT." The resolution authorizes the City Council to decertify the tax increment financing district after all bonds and other obligations have been satisfied. All obligations to which tax increment from the District have been pledged have been paid in full.

MOTION BY RASMUSSEN APPROVING RESOLUTION 0813-2012 "RESOLUTION DECERTIFYING TAX INCREMENT FINANCING DISTRICT." SECONDED BY HENSTORF. ALL AYES, MOTION CARRIED.

Administrator Salo presented Resolution 0813-2012A "RESOLUTION AUTHORIZING PARTICIPATION WITH THE COMMUNITY CONCERN FOR YOUTH PROGRAM WITH TODD-WADENA COMMUNITY CORRECTIONS." The Menahga City Council agrees to contribute \$1,216.00 for the project entitled Todd-Wadena Community Council for Youth during the period from 01/01/13 through 12/31/13, which is to be paid on 01/01/13.

MOTION BY YLINIEMI APPROVING RESOLUTION 0813-2012A "RESOLUTION AUTHORIZING PARTICIPATION WITH THE COMMUNITY CONCERN FOR YOUTH PROGRAM WITH TODD-WADENA COMMUNITY CORRECTIONS." SECONDED BY HENSTORF. ALL AYES, MOTION CARRIED.

MOTION BY HENSTORF TO SUPPORT THE 2012 INITIATIVE FOUNDATION REQUEST FOR FUNDING FOR \$650.00 YLINIEMI SECONDED. ALL AYES, MOTION CARRIED.

Administrator Salo presented the quarterly investment and cash report as of July, 31, 2012. The 2012 totals are \$9,462.41 compared to \$8,231.08 at this time last year.

Administrative Salo presented a letter of resignation by the administrative secretary Tara Weaver. The administrative committee will conduct an exit interview.

MOTION BY HENSTORF TO ACCEPT THE RESIGNATION OF ADMINISTRATIVE SECRETARY TARA WEAVER. RASMUSSEN SECONDED. ALL AYES, MOTION CARRIED.

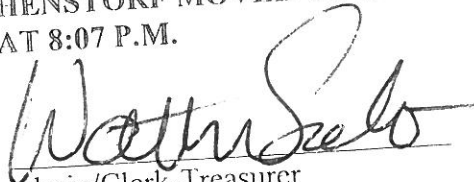
Administrative Salo presented a compensation study proposal from Paul Ness of Helping Minnesota Cities. The proposal has two options; option one (\$1,944.00) for base pay and/market review and option two (\$3,444.00) includes a review of major benefits and a direct pay study. The Council reviewed. The council agreed to seek additional proposals for comparison.

Mayor Foss reminded everyone that the Business Retention and Expansion will have a commencement meeting to announce and review specific team projects and those working on them. It will be at the Blueberry Pines Golf Club on Thursday, August 16, 2012 at 6:00 p.m. Everyone's help and cooperation in this community-wide effort is greatly appreciated.

The council reviewed annual insurance proposals from the First National Insurance Agency for an excess umbrella policy of \$1,000,00 for \$4,067 and Property in the Open (fire hydrants \$375,000 for \$133) and (all other property \$100.00 for \$1,185). Mayor Foss asked for a motion on the insurance proposals as presented. The issue failed for lack of a motion.

MOTION BY HENSTORF TO APPROVE THE BILLS AS PRESENTED. RASMUSSEN SECONDED. ALL AYES, MOTION CARRIED.

HENSTORF MOVED TO ADJOURN. MOTION CARRIED. MEETING ADJOURNED AT 8:07 P.M.


Admin/Clerk-Treasurer


Mayor