

**City of Menahga**  
**Regular Meeting City Council Minutes**  
**Tuesday, June 9, 2020**

**A. Call to Order**

The Menahga City Council Held a Regular Meeting Tuesday, June 9, 2020. Vice-Mayor Ellingson called the meeting to order at 6:00 pm.

**B. Roll Call**

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

Tim Ellingson – Council Chambers	Robyn Keranen – Council Chambers
Karol Andreasen – Remotely	Art Huebner – Council Chambers
Joan Liimatta – Remotely	

Also in attendance members of the Greenwood Connections Nursing Home Board

Lyn Pinnick	Steve Koehne	Karol Andreasen	Joan Liimatta
-------------	--------------	-----------------	---------------

- Pledge of Allegiance

**C. Approval of Minutes**

1. May 12, 2020, Regular Meeting

**Main Motion: To approve May 2, 2020, Regular Meeting Minutes with corrections**

Moved by:	Liimatta
Seconded by:	Andreasen
Action:	Motion carried by a unanimous roll call vote
In favor:	Ellingson, Liimatta, Andreasen, Huebner, Keranen
Opposed:	None

2. May 21, 2020, Special Meeting Minutes

**Main Motion: To approve May 21, 2020, Special Meeting Minutes**

Moved by:	Liimatta
Seconded by:	Huebner
Action:	Motion carried by a unanimous roll call vote
In favor:	Ellingson, Liimatta, Andreasen, Huebner, Keranen
Opposed:	None

**D. Consent Agenda**

1. Fire Contract

**Main Motion: To approve Fire Contract amounts with a July 1<sup>st</sup> due date**

Moved by:	Keranen
Seconded by:	Huebner
Action:	Motion carried by a unanimous roll call vote
In favor:	Ellingson, Liimatta, Andreasen, Huebner, Keranen
Opposed:	None

**E. Public Forum and Correspondence**

1. Jensine Kurtti – requested townships meet with full council for Fire Contract
  - Also wanted to commend Nursing Home for a job well done during COVID
2. Katie Heppner – Economic Alliance – Presentation and Invoice

**Main Motion: To approve payment of \$10,000 Economic Alliance 2020 invoice**

Moved by:	Huebner
Seconded by:	Keranen
Action:	Motion failed by a 3 - 2 roll call vote
In favor:	Huebner, Keranen
Opposed:	Ellingson, Liimatta, Andreasen

3. Bernice Ollanketo – Water/Sewer Adjustment

**Main Motion: To decline request for adjustment for Ollanketo water bill**

Moved by:	Liimatta
Seconded by:	Andreasen
Action:	Motion passed by a 4-1 roll call vote
In favor:	Ellingson, Liimatta, Andreasen, Keranen
Opposed:	Huebner

**F. Public Hearings**

**G. Acknowledgement of receipt of board/commission minutes**

1. Greenwood Connections Board Minutes

**H. Joint City Council / Greenwood Connection Meeting**

**Main Motion: To approve Greenwood Connections Audit Report by the Greenwood Connections Board**

Moved by:	Lyn Pinnick
Seconded by:	Mayor Liimatta
Action:	Motion carried by 4 in favor roll call vote
In favor:	Lyn Pinnick, Steve Koehen, Mayor Liimatta, Councilmember Andreasen
Opposed:	None

**Main Motion: To approve Greenwood Connections Audit Report by the Menahga City Council**

Moved by:	Keranen
Seconded by:	Liimatta
Action:	Motion carried by a unanimous roll call vote
In favor:	Ellingson, Liimatta, Andreasen, Huebner, Keranen
Opposed:	None

**I. Board/Commission/Committee Reports**

**J. Staff Reports**

2. Laura Ahlf, Greenwood Connections Administrator
  - Census – 49
  - Looking into a PPE Loan
  - Have not occupied rooms yet

- Installing ceiling lifts
- Want to have people in the rooms by June 30 for reimbursement
- Looked at doing facility wide testing

**Main Motion: To approve Greenwood Connections Administrator’s Report**

Moved by:	Andreasen
Seconded by:	Liimatta
Action:	Motion carried by 4 in favor roll call vote – Ellingson abstained
In favor:	Liimatta, Andreasen, Huebner, Keranen
Opposed:	None

**Main Motion: To approve Greenwood Connections Insurance Premium**

Moved by:	Liimatta
Seconded by:	Andreasen
Action:	Motion carried by unanimous roll call vote – Ellingson abstained
In favor:	Liimatta, Andreasen, Keranen, Huebner
Opposed:	None

**Main Motion: To accept Greenwood Connections financials**

Moved by:	Andreasen
Seconded by:	Keranen
Action:	Motion carried by unanimous roll call vote
In favor:	Ellingson, Andreasen, Keranen, Huebner
Opposed:	None

3. Renata Parks, Liquor Store Manager – presented by Administrator Kreklau
  - 50% capacity for on-sale side
  - Using utilities and glasses only once (if someone wants a second drink they are given a fresh glass – no refills in same glass)
  - Taking reservations

**Main Motion: To accept Liquor Store report as presented Administrator Kreklau**

Moved by:	Keranen
Seconded by:	Huebner
Action:	Motion carried by unanimous roll call vote
In favor:	Ellingson, Liimatta, Andreasen, Keranen, Huebner
Opposed:	None

4. Ron Yliniemi, Public Works Director
  - Bid opening

**Main Motion: To accept bid on 1974 Chevy for \$1,527.91**

Moved by:	Huebner
Seconded by:	Liimatta
Action:	Motion carried by unanimous roll call vote

In favor:	Ellingson, Liimatta, Andreasen, Keranen, Huebner
Opposed:	None

**Main Motion: To accept bid International \$1,315**

Moved by:	Andreasen
Seconded by:	Ellingson
Action:	Motion carried by 3-1 roll call vote
In favor:	Ellingson, Liimatta, Andreasen, Keranen, Huebner
Opposed:	None

**Main Motion: To accept bid on 2006 Ford F-250 Safety for \$1003.00**

Moved by:	Huebner
Seconded by:	
Action:	Motion failed due to lack of second
In favor:	
Opposed:	

5. Chief Adam Gunderson, Police Department
  - 139 calls for service
  - Getting together all forfeited vehicles that can be sold

**Main Motion: To accept Police Department report as presented by Chief Gunderson**

Moved by:	Keranen
Seconded by:	Huebner
Action:	Motion carried by unanimous roll call vote
In favor:	Ellingson, Liimatta, Andreasen, Keranen, Huebner
Opposed:	None

6. Chief Dave Kicker, Fire Department
7. Curt Kreklau Jr, City Administrator
  - Scheduled to negotiate with 346 union
  - Starting the transition with the new software

**Main Motion: To accept report as presented by Administrator Kreklau**

Moved by:	Keranen
Seconded by:	Huebner
Action:	Motion carried by unanimous roll call vote
In favor:	Ellingson, Liimatta, Andreasen, Keranen, Huebner
Opposed:	None

**J. New Business**

1. Ordinance Discussion
  - 91.01 (2) – Farm animals – change to allowing domestic chickens

**Main Motion: To table ordinance discussion for 2 months**

Moved by:	Huebner
Seconded by:	Keranen
Action:	Failed by 3-2 roll call vote
In favor:	Huebner, Keranen
Opposed:	Ellingson, Liimatta, Andreasen

**Main Motion: To table ordinance discussion for 2 months or less**

Moved by:	
Seconded by:	
Action:	Withdrawn
In favor:	
Opposed:	

**Main Motion: To obtain Royalton and other cities special vehicle ordinances w/ council inputs to the Chief Gunderson by June 23 for the Administrator to put in the July council packet**

Moved by:	Liimatta
Seconded by:	Andreasen
Action:	Passed by 3-2 roll call vote
In favor:	Ellingson, Liimatta, Andreasen
Opposed:	Huebner, Keranen

**Main Motion: To address chicken ordinance in 2 months**

Moved by:	Liimatta
Seconded by:	Andreasen
Action:	Passed by 3-2 roll call vote
In favor:	Ellingson, Liimatta, Andreasen
Opposed:	Huebner, Keranen

2. Liability Limit Waiver

**Main Motion: To approve Liability Limit Waiver**

Moved by:	Keranen
Seconded by:	Liimatta
Action:	Passed by unanimous roll call vote
In favor:	Ellingson, Liimatta, Andreasen, Keranen, Huebner
Opposed:	None

**K. Unfinished Business**

1. Leasing/Purchasing Vehicle for Public Works

**Main Motion: To approve Administrator Kreklau or Public Works Director Yliniemi presenting leasing or buying vehicle options at the July meeting**

Moved by:	Andreasen
Seconded by:	Liimatta
Action:	Motion carried by unanimous roll call vote
In favor:	Ellingson, Liimatta, Andreasen, Keranen, Huebner

Opposed: None

**L. Consideration of Bills**

**Main Motion: To accept financials as presented**

Moved by:	Huebner
Seconded by:	Keranen
Action:	Motion passed by unanimous roll call vote
In favor:	Ellingson, Liimatta, Andreasen, Keranen, Huebner
Opposed:	None

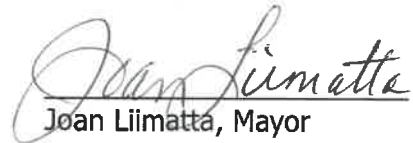
**M. Adjourn**

**Main Motion: To adjourn at 9:00 pm**

Moved by:	Keranen
Seconded by:	Huebner
Action:	Motion passed by a unanimous roll call vote
In favor:	Ellingson, Liimatta, Andreasen, Keranen, Huebner
Opposed:	None



Curtis Kreklau Jr, City Administrator



Joan Liimatta, Mayor