

# City of Menahga

The "Gateway to the Pines"

218-564-4557

BOX C

MENAHGA, MINNESOTA 56464

## MENAHGA CITY COUNCIL REGULAR MEETING

NOVEMBER 13, 2012

The regular meeting of the Menahga City Council was held in the Council Chambers on Tuesday November 13, 2012. Meeting was called to order at 7:00pm by Mayor Foss.

Members Present: Kim Rasmussen, Roger Henstorf, Tracy Tomperi, Alden Yliniemi, and Mayor Patrick Foss

Members Absent: None

**MOTION BY RASMUSSEN TO APROVE THE OCTOBER 9, 2012 SPECIAL MEETING MINUTES. HENSTORF SECONDED. ALL AYES, MOTION CARRIED.**

**MOTION BY YLINIEMI TO APROVE THE OCTOBER 9, 2012 REGULAR MEETING MINUETS. HENSTORF SECONDED. ALL AYES, MOTION CARRIED.**

**MOTION BY RASMUSSEN TO APROVE THE OCTOBER 17, 2012 SPECIAL MEETING MINUTES. YLINIEMI SECONDED. ALL AYES, MOTION CARRIED.**

**MOTION BY TOMPERI TO APPROVE THE NOVEMBER 8, 2012 SPECIAL MEETING MINUTES. HENSTORF SECONDED. ALL AYES, MOTION CARRIED.**

No report for the Fire Department. There was discussion about talking to Dave Kicker, Fire Chief, about attendance at City Council meetings.

Chief Koennicke reviewed the statistics for October. In total 194 incidents. Koennicke discussed a grant for a substance abuse awareness documentary with an interview of a Menahga resident and will be good to get public input for this project. Koennicke also discussed a MNDot Grant. The school grant would be written by Jackie Halonen, a Menahga resident attending school at NDSU. MNDot got back to Koennicke about striping Highway 71 next spring.

**MOTION BY HENSTORF TO GO FORWARD WITH THE GRANT FOR THE SUBSTANCE ABUSE AWARENESS DOCUMENTARY. RASMUSSEN SECONDED. ALL AYES, MOTION CARRIED.**

**MOTION BY HENSTORF TO GO FORWARD WITH THE GRANT FOR THE SCHOOL ZONE. RASMUSSEN SECONDED. ALL AYES, MOTION CARRIED.**

Gerszewski addressed the council about the fact he is hiring more part time bartenders and deer hunting season proved to be good for business.

Neisess discussed the new bathrooms at the campground saying they are almost finished. The plumber confirmed they would be finished yet this fall.

Rost talked about his assistant, Jake Hendrickx, receiving his Minnesota Water Supply System Operator Class D Certification.

Erickson discussed the Nursing Home's finances and the minutes from the committee meeting. Erickson also stated that the Nursing Home has started its new fiscal year. The call in incentive was also brought to the Council's attention and was discussed going from 50

cents to \$1 per hour if called in less than 24 hours in advance. Council agreed the increase should

**MOTION BY HENSTORF TO ACCEPT MINUTES AND FINANCIALS FROM NURSING HOME COMMITTEE MEETING. SECOND BY YLINIEMI. ALL AYES, MOTION CARRIED.**

Mayor Foss discussed some of the things going on with the Economic Development such as a \$4600 grant for music at the beach, a \$2700 grant for a job fair, and a speaker November 20, 2012.

Council discussed starting a separate account for the DNR Grant monies.

**MOTION BY HENSTORF TO GRANT A CLEAN PLATE ANOTHER \$15000 FROM THE INICIATIVE FOUNDATION. SECOND BY TOMPERI. ALL AYES, MOTION CARRIED.**

**MOTION BY HENSTORF TO ACCEPT RESOLUTION 1113-2012. RASMUSSEN SECOND. ALL AYES, MOTION CARRIED.**

**MOTION BY RASMUSSEN TO GRANT A WAGE INCREASE OF 25 CENTS TO JAKE HENDRICKX FOR RECEIVING HIS CLASS D CERTIFICATION. HENSTORF SECOND. ALL AYES, MOTION CARRIED.**

**MOTION BY YLINIEMI TO APPROVE THE LIQUOR LICENSE RENEWAL FOR THE VFW. RASMUSSEN SECOND. ALL AYES, MOTION CARRIED.**

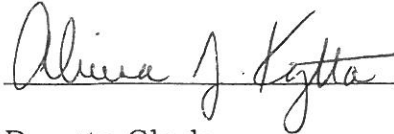
**MOTION BY HENSTORF TO OFER ADMINISTRATIVE JOB TO "BLUE" (MARIE WEINAND). TOMPERI SECOND. ALL AYES, MOTION CARRIED.**

Brief recess for Mayor Foss to contact Weinand. Weinand accepted at \$49000 per year. Weinand will start after her 2 week notice is over at her current job.

**MOTION BY RASMUSSEN ON APPROVAL OF PAYING BILLS.  
HENSTORF SECOND. ALL AYES, MOTION CARRIED.**

Henstorf moves to adjourn.

Meeting was adjourned at 8:31pm.



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Deputy Clerk



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Mayor