

MENAHGA CITY COUNCIL REGULAR MEETING

Tuesday, October 9, 2012, 7:00pm

The regular meeting of the Menahga City Council was held in the Council Chambers on Tuesday, October 9, 2012. The meeting was called to order by Council Member, Roger Henstorf.

Members Present: Kim Rasmussen, Roger Henstorf, Tracy Tomperi, Alden Yliniemi

Members Absent: Mayor Foss

MOTION BY RASMUSSEN TO APPROVE THE SEPTEMBER 10, 2012 PUBLIC HEARING MINUETS. YLINIEMI SECOND. ALL AYES, MOTION CARRIED.

MOTION BY YLINIEMI TO APPROVE THE SEPTEMBER 10, 2012 REGULAR CITY COUNCIL MINUETS. TOMPERI SECOND. ALL AYES, MOTION CARRIED.

Jensine Kurtti addressed the City Council with a general question regarding having water service put in her church building. She wanted to know whom she would speak too. Councilman Henstorf referred her to Water Superintendant, Wayne Rost. Administrator, Walter Salo, referred to an e-mail he received regarding the matter. Kurtti wanted an estimate on her ERU multiplier. Salo said he would look in to the matter. Kurtti said an e-mail response would be fine.

No report was received regarding the Fire Department. Salo discussed the grade school children that were given tours of the Fire Hall and trucks. Yliniemi stated he went to the National Fire Academy. Pancake breakfast was discussed for October 14, 2012.

Chief Koennicke could not get the numbers for the monthly activity report due to the system being down. He left a voice mail for the Commissioner of Public Safety and has not heard back from her yet. Salo and Koennicke were discussing a resolution for street markings and signage. Police department has been busier than usual this time of year. No special requests for Home Coming, but will have an extra part time officer on duty for Home Coming night.

Liquor Store reports the acceptance of the resignation of Linda Smith, the hire of Dustin Hanninen as a part time weekend bartender, Thursday night promotion is generating some buzz and better till, and needs City Council's approval to be open on Sunday, November 4, 2012 for Viking's game and deer hunters.

Spirit Lake Grant revived final approval, working on getting the boat landing widened and new concrete poured yet this fall. The park is coming along, waiting for the plumber to get back to Ron. The block work is done and the carpenters are finishing up. Electrician will be last to finish.

Nursing home had 98.46% occupancy for the month of September, started new fiscal year October 1, 2012, yearend audit October 29th and 30th. Fire Department will be doing a safety training for residents.

MOTION BY RASMUSSEN TO APPROVE MINUTES AND FINANCIAL REPORT FOR THE NURSING HOME. YLINIEMI SECOND. ALL AYES, MOTION CARRIED.

MOTION BY YLINEIMI TO APROVE TEMPORY LIQUOR LICENSE FOR NOVEMBER 4, 2012. TOMPERI SECOND. ALL AYES, MOTION CARRIED.

MOTION BY RASMUSSEN TO APROVE DECEMBER 10, 2012 AT 6:30PM TRUTH IN TAXATION MEETING. YLINEIMI SECOND. ALL AYES, MOTION CARRIED.

MOTION BY RASMUSSEN TO APROVE AMEND ORDINANCE 30.08 CITY COUNCIL COMPENSATIONS. TOMPERI SECOND. ALL AYES, MOTION CARRIED.

Discussion about sending Alvina and Amanda for more training.

MOTION BY YLINIEMI TO MOVE NOVEMBER CITY COUNCIL MEETING FROM MONDAY NOVEMBER 12, 2012 TO TUESDAY NOVEMBER 13, 2012 IN OBSERVANCE OF BEING CLOSED FOR VETERAN'S DAY. RASMUSSEN SECOND. ALL AYES, MOTION CARRIED.

Initiative Foundation discussion.

Special Assessment Policy Final Draft

Initiative Foundation Loan Request Wayne Isaacson "A Clean Plate"

MOTION BY YLINIEMI TO MAKE ALVINA KYTTA A SIGNER ON THE BANK ACCOUNTS. SECOND BY TOMPERI. ALL AYES, MOTION CARRIED.

MOTION BY YLINIEMI TO ACCEPT WALTER SALO'S RESIGNATION. RASMUSSEN SECOND. ALL AYES, MOTION CARRIED.

Decided to converse about the hours and pay requested by Salo at the exit interview. Discussion on how to advertise for the Administrator/Treasurer/ Clerk position and a potential special meeting of the City Council.

Tentative deadline of Monday October 29, 2012 at 4:30pm for the application of the Administrator/Treasurer/Clerk position.

Rasmussen publicly thanked Salo for his years of service to the City of Menahga.

MOTION BY YLIMINIEMI TO PAY BILLS. SECOND RASMUSSEN. ALL AYES, MOTION CARRIED.

Yliniemi moved to adjourn the meeting.

The Regular City Council Meeting was adjourned at 7:43pm.

Alaina J. Kyte

Deputy City Clerk/Treasurer/Administrator
Deputy City Clerk

Arthur J. Salo

Mayor