

**CITY OF MENAHGA**  
**CITY COUNCIL AGENDA**  
**September 8, 2014**

1. **Call to Order at 7:00 p.m. City Council Chambers** **Pledge of Allegiance**
2. **Approval of Minutes & Resolutions**
  - a) August 11, 2014 Regular Council Meeting Minutes
  - b) September 2, 2014 Special Council Meeting Minutes
3. **Presentations by Guests and Citizens**
  - a) Mark Hanson, WCEDA Director – BR&E National Award & Recognition; NJPA Innovation Funding Program Application
  - b) Ralph Kumpula – BR&E Sounds of Spirit Lake – Grant Application-Approval Requested
4. **Public Input (please sign in)**
  - a)
5. **Reports by Departments and Committees**
  - a) Fire – Dave Kicker
  - b) Police – Scott Koennicke
  - c) Liquor – Renata Parks
  - d) Street/Park/Beach/Cemetery – Dan Lubbesmeyer
  - e) Water/Sewer – Dan Lubbesmeyer
  - f) Nursing Home Clair Erickson
  - g) Administration/Economic Development – Char West
6. **Notices and Communication**
  - a) Wadena County Board of Adjustment Appeal for Variance
7. **Unfinished Business**
  - a) LMC Regional Meeting Registration
8. **New Business**
  - a) Todd-Wadena Community Corrections – CCY Resolution of Sponsorship
9. **Payment of Bills**
10. **Meeting Adjourned**

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 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 council meeting.