

MENAHGA CITY COUNCIL SPECIAL MEETING
WEDNESDAY, OCTOBER 2, 2013

The Special Meeting of the Menahga City Council was held in the Council Chambers on Wednesday, October 2, 2013. The meeting was called to order at 8:20 a.m. by Mayor Pat Foss.

Also present: Council Members Kim Rasmussen, Roger Henstorf, Alden Yliniemi, City Administrator/Clerk/ Treasurer Char West, Utilities Superintendent Wayne Rost, Jeff and Monica Schindeldecker, Jensine Kurtti, Joannie Liimatta-Anderson, Glenda Komulainen.

Absent: Council Member Mike Rogers.

Wayne Rost, Utilities Superintendent, presented the Council with a quote for a reconditioned 2000 Sterling Plow Truck, which he and the Utilities/Street Worker felt was in good shape. He added that the old plow truck could possibly go to salvage. Mr. Rost reviewed the description of the truck pointing out that the price was \$53,000.00 plus tax and registration fees, which could be paid for out of Capital Equipment Fund.

Motion by Yliniemi, second by Rasmussen, to approve the purchase of a reconditioned 2000 Sterling Plow Truck from Environmental Equipment, Inc. for \$53,000.00, plus tax and registration, to be paid for out of the Capital Equipment Fund, motion carried.

Motion by Henstorf, second by Yliniemi, to approve Resolution No. 1002-2013, which is as follows:

**RESOLUTION 1002-2013, REGARDING PETITION TO VACATE
UTILITY EASEMENT IN RITTENHOUSE ADDITION**

The Petition of the property owners adjoining this property being sought to be vacated came before the City Council of Menahga on the 2nd day of October, 2013.

Publication and service of the notice having occurred, and public comment having been heard, it is hereby resolved as follows:

1. That the description of the involved easement is as follows:

A utility easement lying in the East 20 feet of Lots 1 and 10 of Block 1 of Rittenhouse Addition, Minnesota, Minnesota, except the North 20 feet and the South 20 feet thereof.

2. That vacation of the above-described utility easement is in the interest of the public.

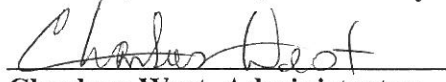
3. That the above-described utility easement shall be and hereby is vacated.

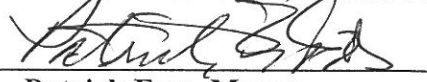
4. That ownership of the vacated easement lying in the East 20 feet of Lot 1 of Block 1 of Rittenhouse Addition, to Menahga, Minnesota, except the North 20 feet thereof will revert to Jeffrey Schindeldecker and Monica Schindeldecker as joint tenants;

5. That ownership of the vacated easement lying in the East 20 feet of the Lot 10 of Block 1 of Rittenhouse Addition, to Menahga, Minnesota, except the South 20 feet thereof will revert to Kim R. Rasmussen.


6. That an appropriate Notice of Completion of Proceedings to Vacate Utility Easement in Rittenhouse Addition shall be signed and recorded.

Yliniemi, Henstorf, and Foss ayes, Rasmussen abstained, motion carried.


Charleen West, Administrator


Patrick Foss, Mayor

Yliniemi moved to adjourn the Special Council Meeting at 8:28 a.m.


Charleen West, Administrator


Patrick Foss, Mayor