

SPECIAL COUNCIL MEETING

MONDAY FEBRUARY 4, 2013

A Special Meeting of the Menahga City Council was held in the Council Chambers on Monday February 4, 2013 5:00pm. The meeting was called to order by Mayor Foss.

Members Present: Roger Henstorf, Mike Rogers, Alden Yliniemi, and
Pat Foss

Members Absent: Kim Rasmussen

Clair Erickson reviewed the plans for the new bath facility at the Nursing Home.

So far have \$51,068.58 in donations. Approximate total cost of the project being around \$150,000.00. We have a total of \$275,000 in the capital improvement fund to complete the project.

MOTION BY ROGERS TO APPROVE THE PROJECT AND HAVE IT GO OUT ON BIDS. HENSTORF SECOND. ALL AYES, MOTION CARRIED.

Currently have a tentative completion day of May 1, 2013. Bids will open on March 5, 2013 at 10:00 a.m.

Chief Koennicke gave an update on the Safe Routes to Schools Grant that he and Jackie Halonen have been working on together. The project needs to be submitted by February 15, 2103. The engineering costs are going to be \$6,800.00. The school board will not be able to make a decision on splitting the cost of the engineering costs with the city until February 11, 2013. Ulteig can have everything ready to submit by February 13, 2013.

MOTION BY HENSTORF FOR RESOLUTION 2013-0204 SAFE ROUTES TO SCHOOLS AND TO APPROVE THE \$6,800

ENGINEERING COSTS. SECOND BY YLINIEMI. ALL EYES,
MOTION CARRIED.

ON RECORD: Requesting Menahga School Board consideration to
participate by paying 50% of the engineering costs

Meeting adjourned 5:54 p.m.



City Administrator



Mayor