

MENAHGA CITY COUNCIL SPECIAL MEETING

NOVEMBER 26, 2013 1:00 PM

The Special Meeting of the Menahga City Council was held in the Council Chambers on Tuesday, November 26, 2013. The meeting was called to order at 1:00 p.m. by Mayor Pat Foss.

The purpose of the meeting was to consider the Fire Department Committee recommendation to purchase a used DNR Truck and review the Proposed 2014 Budget.

Also Present: Council Members Gary Parvi, Alden Yliniemi, Kim Rasmussen, Roger Henstorf, Administrator/Clerk/Treasurer Char West, Fire Chief Dave Kicker, Review Messenger Reporter Matt Johnson, Park Rapids Enterprise Reporter Nick Longworth and Jensine Kurtti.

Absent: None

New Business:

Fire Department: Fire Chief Dave Kicker presented the Council with information on a 1992 Ford L8000 Diesel Truck that the MN Department of Natural Resources would sell to the City of Menahga for \$5,500; it would replace the current command center truck, similar to a 1996 fire truck for \$90,000. He also reviewed quotes for painting the truck, emergency lighting and detailing for the truck, if approved by the Council.

Paint Quotes- Dan's Painting	\$2,000.00
Madsen's Precision Collision	\$5,252.07

Light Quote- Emergency Automotive Technologies Inc	\$4,582.72
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Detailing- Not Received Quote Yet

Motion by Henstorf, second by Rasmussen, to approve the purchase of a 1992 Ford L8000 Diesel Truck from the MN Department of Natural Resources for \$5,500.00, accept the painting quote of \$2,000.00 from Dan's Painting and accept the lighting quote of \$4,584.72 from Emergency Automotive

Technologies, Inc., paid out of the Fire Equipment Fund after January 1, 2014, motion carried.

The Council reviewed and made adjustments to the Proposed 2014 General Fund Budget.

The reviewed a proposal from FireCatt for annual Fire Department fire hose testing; three options were considered.

Motion by Henstorf, seconded by Parvi, to approve a three year contract from FireCatt for annual testing of Fire Department hose, Option 1 – FireCatt Provides all Labor - \$2,340.00 per year, motion carried.

The Council continued to review and make adjustments to the Proposed 2014 General Fund Budget.

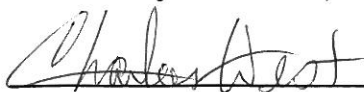
The Council discussed previously considered Option #1 and Option #2 regarding the prepayment of the 1996 Building Bonds and 2004 Improvement Bonds.

Motion by Rasmussen, seconded by Henstorf, to approve Option #1 for the 1996 GO Building Bonds; remove Payable 2014 Debt Levy, pay debt payments as scheduled with debt cash balance, delinquent tax levy and necessary General Fund advances; to approve Option #2 for the 2004 GO Improvement Building Bonds; remove Payable 2014 Debt Levy, prepay debt principal payments with debt cash balance, delinquent tax levy and special assessments and necessary General Fund advances, motion carried.

The Council reviewed and discussed 2014 Levy and Budget Options.

The Council scheduled a second 2014 Budget Working Session Special Meeting for Thursday, December 5, 2013 at 4:30 p.m. for the purpose of reviewing the Proposed 2014 Water/ Sewer Budgets and Liquor Store Budgets.

Motion by Henstorf, second by Parvi, to adjourn at 3:49 p.m., motion carried.



Charleen West, City Administrator



Patrick Foss, Mayor