**City of Minneiska**

**Council Minutes**

**August 13, 2024**

Mayor, Mark Tibor called the Minneiska City Council Meeting to order. City Clerk, Christine Hicks; Council Members Mike Konkel, Suzie Ehlo, Scott Splittstoesser were in attendance.

Christine read the minutes from the July meeting. Mike motioned to approve the minutes; Scott seconded. All Approved.

Suzie gave the Treasurer’s report and presented the bills. The city net worth is $94,111.76 Mel motioned to approve the Treasurer’s report and pay all bills. Mike seconded. All Approved.

**Ordinances and Resolutions**:

After further discussion City will not proceed with vacation of Greenwood Ave due to resulting in restricted access to other properties. Suzie motioned to approved and Scott seconded. All Approved.

**Old Business:**

Work has started on Taylor Hill Drive Wall repair

Additional culvert maintenance still needed.

Mark completing PWA with DNR for boat landing.

Mike attended FEMA meeting to talk about flooding damage in Minneiska due to major runoff and shifting rocks. Mike completing paperwork to request funding. ¾ to come from Federal disaster relief, ¼ State disaster relief for infrastructure repairs. Road, culvert and retaining wall.

Wabasha County Sheriff’s dept assisting with continuing ordinance issues.

Mike looking into flags on hand for next year

Pot holes need to be filled and additional weed care to be completed

**New Business**

Trees along Krully Ave are close to power lines causing issues. Xcel did some trimming but would not do more due to trees being on city property. Mark to contact about further trimming to avoid trees continuing to cause issues with power lines.

Property & Casualty Insurance up for renewal. Suzie motioned to keep same level of insurance same as prior year. Mel seconded. All Approved

Suzie motioned the meeting be adjourned: Mel seconded. All Approved. Meeting adjourned.

Recorded by Christine L Hicks, City Clerk