**City of Minneiska**

**Council Minutes**

**August 8th, 2023**

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

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

Suzie gave the Treasurer’s report and presented the bills. The city net worth is $99,733.43. Mike motioned to approve the Treasurer’s report and pay all bills. Scott seconded. All Approved.

Oath of Office given for recently vacated council position to appointed official Scott Splittstoesser

Ordinances and Resolutions: 2 properties in continued disrepair violating city ordinances and causing potential health and safety concerns for residents. Mark to contact county to get list of required actions the city needs to complete before county can step in.

Old Business:

Mark - Taylor Hill Drive wall partially cleaned up. Large roots still a concern pushing against base of the wall

Mike replaced one Flag due to wear

Approval granted to access North side of boat launch to facilitate further cleanup by Dankwart

Weed cleanup along Krully Ave and Taylor Hill Dr to be completed once weather cools down.

New Business:

Estimate received for work needed at recycling area between the bars. Council has decided to get some additional estimates and discuss further at the September meeting

Options discussed for replacing wall by Splittstoesser’s property.

P&C Insurance renewal is due. Council approved to maintain current coverage

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

Recorded by Christine L Hicks, City Clerk