**City of Minneiska**

**Council Minutes**

 **January 3, 2023**

Mayor, Mark Tibor called the Minneiska City Council Meeting to order. City Clerk, Christine Hicks; Treasurer Ken Heaser Council Members Suzie Ehlo, Mel Heaser, John Mercier, and Mike Konkel were in attendance. Residents in attendance: Clem Wiley

Christine read the minutes from the December meeting. Suzie motioned to approve the minutes; Mel seconded. All Approved.

Ken gave the Treasurer’s report and presented the bills. The city net worth is $82,543.36. Mike motioned to approve the Treasurer’s report and pay all bills. Suzie seconded. All Approved.

Oath of Offices given for recently elected officials Mayor, Mark Tibor; Council Members Suzie Ehlo and Mel Heaser.

Ordinances and Resolutions – Winona County Ordinance updates for Timber Harvesting (Commercial Timber Harvesting permits and Timber Harvesting Standards), the definitions of Recreational Cabin, and SSTS Standards – Holding Tanks. Copy of amendment can be found on the city website, requested from city clerk via email request minneiskacityclerk@hotmail.com. Official Copy is on file with County Auditor’s Office for review and use by public during normal business hours.

Old Business:

P&C Insurance has been submitted. Slight rate increase over prior year.

Recycling bin rental space has shifted to Eagle View property.

New Business:

SMIF asking for donation for fiscal year 2023 – council has declined.

Decorations have been taken down for the year

Renew city website. Suzie motioned to approve the renewal. Mel seconded. All Approved.

Sand has been delivered to the church parking lot.

Proposal brought forward to look into purchasing small piece of land behind bars for city use like housing the recycle bin.

Clem Wiley attended Winona County meeting where the request to rename HWY 25 to Richard Schell memorial HWY was approved. Funding for new signs needed. Seeking funding from VFW, American Legion, and City of Minneiska. Council to revisit once more information is available.

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

Recorded by Christine L Hicks, City Clerk