**City of Minneiska**

**Council Minutes**

**July 2nd, 2024**

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

Christine read the minutes from the June meeting. Suzie motioned to approve the minutes; Scott seconded. All Approved.

Ken gave the Treasurer’s report and presented the bills. The city net worth is $73.353.25 Mike motioned to approve the Treasurer’s report and pay all bills. Suzie seconded. All Approved.

**Ordinances and Resolutions**:

Doug & Gina Spies – requesting City to vacate Greenwood Ave. Scott made a motion to start proceedings for city vacate Greenwood Ave, Suzie seconded, all approved.

**Old Business:**

Styx sent quote for Taylor Hill Drive wall repair. Suzie motioned to approve quote and move forward with additional discussion prior to start of work. Mike seconded. All Approved.

Scott to look into poured wall option as an alternative.

Mike & Ken did additional weed spraying

NNO – same as last year

**New Business**

Scott, Mike, and highway dept worked to clean up several mudslides due to frequent rains. Deering Excavating was brought in to help with additional maintenance needed. Additional clean up still needed.

Preliminary Tax Levy to increase 10% from 2023 for August submission due significant increases in infrastructure costs and no tax levy increases in the past several years.

New draft of seasonal maintenance agreement between DNR and Minneiska sent is similar to prior agreement. Suzie motioned to approve. Mike seconded. All approved.

Ken informed city will get check yearly in December for pull tab proceeds from Rollingstone Firefighters Relief Association. Monthly statements will not be sent.

Council discussed implementing new process for enforcing lawn care within the city. Council to look into legal implications and needed documentation required by the city to go forward with the new process.

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

Recorded by Christine L Hicks, City Clerk