**City of Minneiska**

**Council Minutes**

 **March 7th, 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.

Christine read the minutes from the January 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 $93.585.28. Suzie motioned to approve the Treasurer’s report and pay all bills. Mel seconded. All Approved.

Ordinances and Resolutions: none

Old Business:

Monitoring boat landing dredging as snow and ice melts.

New Business:

Snowmobiles causing road destruction on Taylor Hill Drive where gravel meets blacktop. Dean Stromness will asked to to push snow further up Taylor Hill Drive to try and prevent further issues.

Ken presented City Finance Report for fiscal year 2022.

Open Book Board of Appeal and Equalization for Minneiska

**Wabasha County**: Open from April 10, 2023 to May 12, 2023 8am to 4pm by appointment made through the County Assessor’s Office. Phone: (651) 565-3669 or email LBAE@co.wabasha.mn.us

**Winona County**: Monday April 24th from 1-4pm at the Winona County Assessor’s Office. Option to call in also available.

The Altura Ambulance/Fire Department contract was presented. Mike motioned to approve. Suzie seconded. All approved. 2024 will be adjusted for lower population.

Stockton Promotional Group check deposited.

Discussions for purchasing vacated street behind bars has been initiated. Further discussions needed.

City Council meetings to move to Scott and Shelly’s business later in the year.

Several City roads will need repairs this summer. Continue to reach out to County officials for help on finding grant writers. City to potentially advertise in Winona and Wabasha paper for grant writers to aid in infrastructure repairs.

Residents brought forward suggestion to repaint wall mural. Council agreed to consider funding once more information becomes available.

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

Recorded by Christine L Hicks, City Clerk