**City of Minneiska**

**Council Minutes**

**November 15th, 2022**

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

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

Ken gave the Treasurer’s report and presented the bills. The city net worth is $91,887.75. Mel motioned to approve the Treasurer’s report and pay all bills. Suzie seconded. All Approved.

Ordinances and Resolutions –

Resolution No 2022-2 – City to vacate Maria street as its vacant and unnecessary. Unanimously voted to approve the resolution.

Resolution No 2022-3 – 2023 Election Polling Designation: As Minneiska uses mail voting the polling place is the county office in which the citizen resides. Therefore, Wabasha County Auditor-Treasurer’s office, 625 Jefferson Ave, Wabasha, MN and Winona County Auditor-Treasurer office, 202 W. Third St, Winona, MN are the designated polling places. All voted in favor of designations.

Old Business:

Mike completed flag removal for winter.

Dankwart completed Boat Landing work.

New Business:

Mike attended Emergency Mgmt Meeting: discussed emergency radios and sirens. Red Cross no longer has staff to send for assistance.

Mike to start putting up Christmas decorations after Thanksgiving

Dean Stromness to continue with snow plowing. Price will increase due to fuel and maintenance costs

Winona County requested building permits for year to date 2022.

Ken – Completed 2023 budget. Mel motioned to approve. Suzie seconded. All Approved

Wabasha county request for 2023 special assessments - None

Council members canvassed election results for the City of Minneiska from the General Election held November 8, 2022. For the position of Mayor, Mark Tibor ran unopposed, receiving 60 votes with one write-in. For the two Council Member seats, Mel Heaser received 55 votes and Suzie Ehlo received 49 votes with two write-ins. Council unanimously accepted the results with Mark Tibor remaining as the Mayor and Mel Heaser and Suzie Ehlo filling the council seats.

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

Recorded by Christine L Hicks, City Clerk