**City of Minneiska**

**Council Minutes**

**August 9th, 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, John Mercier, and Mike Konkel were in attendance. Resident Gary Staudacher was also in attendance.

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

Ken gave the Treasurer’s report and presented the bills. The city net worth is $96,834.94. Suzie motioned to approve the Treasurer’s report and pay all bills. Mel seconded. All Approved.

Ordinances and Resolutions – Complaints on resident about lack of maintenance to yard. Resident has been contacted but refuses to comply. If complaints continue county will be contacted.

Old Business:

Mike/Ken - road repairs to be completed this month.

Structured fee for maintenance work for the new maintenance fund. $40 if using own equipment else $25

New Business:

Mike motioned to renew property/casualty coverage insurance and keep same as prior year. Suzie seconded. All Approve.

Suzie motioned to approve Fire & Rescue & First Responder services contract between City of Rollingstone and City of Minneiska, Mel seconded. All Approved.

City to inspect and remove, if needed, old fence that is no longer functional by Splittstoesser property.

Mike - Call County’s to request mowing of hills/weeds

Suzie made a motion to accept Co Op agreement with DNR for Boat Landing, John seconded. All Approved. Contract signed by Mark (Mayor) and Christine (Clerk)

City to work on obtaining flat rates for potential work on boat landing to help establish budget amount.

City to look into feasibility of cleaning out boat launch this fall before West Newton federal boat landing is closed in the Spring for dredging. Need to look into whether City can bring someone in to complete work or if DNR has to initiate/complete work.

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

Recorded by Christine L Hicks, City Clerk