**City of Minneiska**

**Council Minutes**

**March 1st, 2022**

Mayor, Mark Tibor called the Minneiska City Council Meeting to order. City Clerk, Christine Hicks; Council Members Suzie Ehlo, Mel Heaser, Mike Konkel, and John Mercier 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 $87, 725.76. Eagleview requested to amend 6 month license fee to 4 months due to closing for a 2 month period. Council approved. Suzie motioned to approve the Treasurer’s report and pay all bills. John seconded. All Approved.

Ordinances and Resolutions –

Resolution 20221 to reestablish Precincts and Polling place due to special election

Mark working on general *zoning* ordinance word template for code book

Old Business:

Mark confirming weight restrictions for bridge due to recent property sale

Code Book is almost complete and ready for lawyer to inspect.

New Business:

Christine brought forward opportunity for clerk training via LMN, council okayed.

City of Altura Ambulance Contract brought forward. Suzie motioned to approve, John seconded. All approved.

Offices up for election in 2022 confirmed. Mayor and 2 council seats.

Open book meeting for Board of Appeals & Equalization for Winona County is Monday April 18th from 1 to 4pm. Date and time for Wabasha unknown at this time.

Street Sweeping Contract brought forward. Mike motioned to approve. Suzie seconded. All Approved.

Mark looking into record retention requirements for city documents.

Ken reported the City Financial report was approved by the state

Complaints brought to council members:

Snowplowing: Mike confirmed with resident contract is only for snowplowing after snowfall is complete

Area around recycling bin: Construction mess and ice making it difficult and hazardous to get to recycling bin. Also animal carcasses left in plain view disconcerting.

Scott Splittstoesser new building permit manager. Working with Mark to create a new tier system for permits.

Discussion regarding the city assuming partial responsibility for managing the boat landing. Mark looking into the option to bring on a resident to assume this responsibility. Council approved resident would be compensated. Amounts to be reviewed and approved at April meeting.

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

Recorded by Christine L Hicks, City Clerk