

**City of Minneiska
Council Minutes
April 1, 2019**

Mayor, Mark Tibor called the Minneiska City Council Meeting to order. Council members present included Suzie Ehlo, Marilyn (Mel) Heaser, Amy Konkel, and Mike Konkel. Treasurer, Ken Heaser and City Clerk, Rachelle (Shelly) Splittstoesser were also present.

Minutes from the March 4th meeting were read. Mel motioned the minutes be approved. Suzie seconded. All approved.

The treasurer's report was read, and the bills were presented. The City net worth is \$94,102.24. Mike motioned the treasurer's report be approved and all bills be paid. Amy seconded. All approved.

Old Business

Prices for a new flag pole were reviewed and discussed. Suzie motioned to proceed with the purchase of a flag pole and solar light. Mike seconded. All approved. Shelly will place the order.

Street sweeping will be done prior to Flood Run on Saturday, April 20th. Shelly will confirm this with the contractor.

Shelly noted that details for the Wabasha and Winona County Boards of Appeal and Equalization meetings have been posted/published.

The boat launch and upcoming DNR data collection will be discussed at the May Council meeting.

New Business

Mike indicated that pothole repairs to city streets are planned following spring thaw.

Prep work is planned prior to the next controlled burn of brush on hillsides in the city. Ken noted that a burning permit is in place until 12/31/2020. **Residents should be aware that there will be smoke during the planned burns.**

Mike stated that the city website needs updating due to technology and internet security changes since its creation 15 years ago. Minimal charges are involved. Suzie motioned to proceed with the updates. Amy seconded. All approved.

Shelly suggested a City of Minneiska facebook page be created; she will look into this.

Resolution 201903 for adoption of the Winona County All-Hazard Mitigation Plan was signed by Mayor Mark Tibor.

The date for Minneiska road cleanup will be set at the May Council meeting.

Shelly stated that liquor license renewals are soon due. Amy motioned that the City renew the licenses for Buck's Bar and Eagle View Bar & Grill. Suzie seconded. All approved.

Mark stated that city input was requested regarding adjustments to property lines within the city limits. It was agreed that no city involvement is required. Mark will follow up.

Mark noted that updates to the Minneiska City Code should be considered. It was agreed to allow time for all new Council members to become familiar with the existing codes before proceeding with any changes. This item will be returned to a future agenda.

Mel motioned that the meeting be adjourned. Mike seconded. All approved and the meeting adjourned.

Rachelle G. Splittstoesser, City Clerk