

**City of Minneiska
Council Minutes
August 5, 2019**

Mayor, Mark Tibor called the Minneiska City Council Meeting to order. Council members present included Suzie Ehlo, Mel Heaser, Amy Konkel, Mike Konkel and City Clerk, Shelly Splittstoesser. Guest, Howard Gorder was also in attendance.

Minutes from the July meeting were read. Suzie motioned the minutes be approved. Mel seconded. All approved.

In Treasurer Ken Heaser's absence, Mike Konkel provided the treasurer's report and presented the bills. The City net worth is \$83,411.22. Suzie motioned the treasurer's report be approved and all bills be paid. Mel seconded. All approved.

Ordinances and Resolutions

Mark indicated that his review of the Minneiska City Code is in progress.

Old Business

Weed control work is partially completed. Ken is to follow up with the contractor.

Mike has obtained bids for remaining shoulder work on Bennett Avenue with final side dressing to be completed when the contractor is able. Completed road work to resolve the drainage issues was reported to be effective following the last rainfall.

Mike attended a recent Wabasha County emergency management meeting in Plainview where issues and management were reviewed. He and Mark also attended a recent Winona County meeting in Winona that both believed was very beneficial in understanding the roles of various agencies involved.

Debris from behind St. Mary's church from recent flooding has been cleaned up. The culvert in the area is not adequately sized to handle rainfall amounts. Drainage along Highway 61 is related to this also. Mark will follow up on this with Wabasha County/MnDOT.

Mark has been in contact with the DNR regarding boat launch maintenance. Work on buoy retrieval and placing has been done by several city residents. The DNR is to provide smaller buoys that are smaller and more manageable.

Shelly asked if results from sounding tests done on Bennett Avenue have been shared with the city. No information has been received. Mark will follow up on this.

Shelly provided information from the Minnesota Historical Society regarding grant applications for holding a Minneiska History Day. She will forward details on the application process to the group for review.

National Night Out is Tuesday, August 6.

The 2019 Tax Levy will be discussed at the September meeting.

Mark has completed the Board of Appeals and Equalization online training noting several difficulties with the process. Amy will also complete the training.

New Business

Howard asked that the Minneiska City Code document be shared. Mark is currently reviewing the document and will make it available following review and updating.

Howard expressed health/safety concerns regarding an unoccupied city residence. Council members shared complications for the city to resolve this. Mark will contact the homeowner as well as the county and then follow up with Howard.

Concerns to the road near Howard's residence were discussed and will be reviewed for future repair.

Suzie motioned that the meeting be adjourned. Amy seconded. All approved and the meeting adjourned.

Rachelle G. Splittstoesser, City Clerk