

**City of Minneiska  
Council Minutes  
December 7, 2021**

Mayor, Mark Tibor called the Minneiska City Council Meeting to order. City Clerk, Shelly Splittstoesser; Treasurer, Ken Heaser; Council members Suzie Ehlo, Mel Heaser, Mike Konkel and John Mercier were in attendance. Christine Hicks was also in attendance.

Mark requested discussion of the city clerk position first. He indicated that there were two candidates. Council members voted and approved the appointment of Christine Hicks as Minneiska City Clerk to begin January 1, 2022. Members thanked Shelly for her service.

Shelly read the minutes from the September meeting. Mike motioned to approve the minutes; Mel seconded. All approved.

Ken gave the treasurers report and presented the bills. The city net worth is \$75,436.83. Suzie motioned to approve the treasurer's report and pay all bills. John seconded. All approved.

**Ordinances and Resolutions** – None discussed.

**Old Business**

Shelly shared information on U. S. flag costs. All agreed that sixteen should be ordered. Related to this, Mike is still looking into the light for the main flag at the north entrance to the city.

Mark indicated that work on the building permit process will be a priority.

**New Business**

Ken shared the proposed budget for 2022. Suzie motioned to approve the budget; Mike seconded. All approved.

Mike noted that the city website renewal is due in January. All agreed that it should be renewed.

Mark and Mike attended a meeting in Rollingstone where grant writing contacts were shared. Mark indicated this will be a focus for 2022 as well as code book and recycling.

Mel motioned the meeting adjourn; Suzie seconded. All approved the meeting adjourned.

Recorded by Rachele G. Splittstoesser, City Clerk