

**City of Minneiska
Council Minutes
January 4, 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.

Minutes from the December meeting were read. Suzie motioned to approve the minutes; Mel seconded. All approved.

The treasurer's report was given, and bills were presented. The City net worth is \$62,974.98. Mike motioned to approve the treasurer's report and pay all bills. Suzie seconded. All approved.

Oath of Offices of Offices were completed for recently elected officials Mayor, Mark Tibor; Council members Mike Konkel and John Mercier.

Ordinances and Resolutions – None

Old Business

Ken noted that the 2021 Budget has been approved by the state auditor.

Suzie noted recent parking issues at one of the rental houses. Renters are notified by owner of parking rules. The Sheriffs department should be contacted when there are issues.

New Business

The recycling dumpster behind Bucks Bar was downsized. Mark will contact Harter's.

Mike shared details from the Wabasha County Emergency Management meeting. There were no COVID concerns of note. Lake City received CARE Act funds to purchase a new ambulance.

Mike will renew the city website and requested to be reimbursed for the annual expense. Mel motioned to approve this; Suzie seconded. All approved.

Christmas decorations will be taken down this weekend.

Mark has drafted applications for local road improvement program funding. One application is needed for each project. He asked Council members for help. Pictures of trouble areas/erosion issues are needed. Suzie will take these. Ken provided dates of past road repairs noting the last time all roads were blacktopped was in 1977. Mark has contacted Wabasha and Winona County engineers regarding the projects who need the applications submitted to them within two weeks.

Amy Adams is working with Winona County on a Speed Assessment/Study of County Road 25.

Suzie motioned the meeting be adjourned; John seconded. All approved the meeting adjourned.

Recorded by Rachelle G. Splittstoesser, City Clerk