

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

Mayor, Mark Tibor called the Minneiska City Council Meeting to order. Council members present included Amy Konkel and Mike Konkel. Treasurer, Ken Heaser and City Clerk, Shelly Splittstoesser.

Minutes from the June 3 meeting were read. Mike motioned the minutes be approved. Amy seconded. All approved.

The treasurer's report was given, and the bills were presented. The City net worth is \$80,849.27. Mike motioned the treasurer's report be approved and all bills be paid. Amy seconded. All approved.

Ordinances and Resolutions

Mark proposed review and format updating of the Minneiska City Code. He will do this.

Old Business

The majority of road work to resolve drainage issues has been completed on Bennett Avenue. Mark will get bids on remaining shoulder work.

Mark sent a letter to the DNR regarding boat launch maintenance. No response has been received yet. He will continue to follow up.

Mike noted that the flagpole will be replaced when there are issues with it.

Shelly contacted the Winona Historical Society who provided contacts for grant funding that may be used for holding a Minneiska History Day. She will look into the application process.

New Business

Ken will contact Dean Stromness regarding weed control along streets.

Shelly shared that the League of Minnesota Cities member due may be increased by 3% for fiscal year 2020 beginning Sept 1, 2019; final decision is pending.

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

National Night Out is Tuesday, August 6. Amy suggested adding activities such as yard games. Time permitting this may be possible.

Workers Compensation Insurance coverage renewal is upcoming. Mike motioned to renew existing coverages. Amy seconded. All approved. Shelly will take care of this.

Shelly indicated that the Board of Appeals and Equalization calls for at least one voting board member to complete online training. She suggested an alternate as well. Mark and Amy will complete the training.

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

Rachelle G. Splittstoesser, City Clerk