

**City of Minneiska
Council Minutes
March 1, 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 January 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 \$70,128.85. Ken noted that several state audit reports have been submitted and approved. Suzie motioned to approve the treasurer's report and pay all bills. Mel seconded. All approved.

Ordinances and Resolutions – None

Old Business

Mark indicated LRIP applications have been submitted. During further consultation with county engineers regarding the infrastructure program funding there are missing components for some. Resolutions were received from both Wabasha and Winona Counties, but assistance is not possible at this time from Winona as advance planning is required. Mike noted budget concerns.

New Business

Ken shared copies of the 2020 City Financial Report.

Mike attended the annual City of Rollingstone Fire Board meeting. The Rollingstone Fire/Rescue and First Responder contract was presented. Suzie motioned to approve the contract; John seconded. All approved.

The Altura Ambulance/Volunteer Fire Department contract was presented. Mel motioned to approve the contract; Suzie seconded. All approved.

The city street sweeping contract was presented. Mel motioned to approve the contract; Suzie seconded. All approved.

The Open Book Boards of Appeal and Equalization meetings have been set. The Wabasha County meeting will be held from 9:00am-12:00p.m. on Monday, April 12 at the Wabasha County Courthouse at 625 Jefferson Avenue in Wabasha. The Winona County meeting will be held from 1:00-4:00p.m. on Monday, April 19 in the Winona County Assessor's office at 177 Main Street in Winona.

Shelly noted that Display Sales is having a Holiday Light sale through March 31. She will get a quote for a new pole light.

Mark approved a change to the date for a raffle that was to be held in 2020 by The Rollingstone Snowbankers group. The gambling license for a raffle was approved previously but was postponed due to COVID-19. The raffle will be held on June 25, 2021.

Mark was recently contacted by Winona County regarding city recycling. Annual costs, curbside pickup issues and access were all discussed. All agreed that curbside pick is not an option. Further discussion is needed.

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

Recorded by Rachelle G. Splittstoesser, City Clerk