

**City of Minneiska
Council Minutes
November 2, 2021**

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

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

Suzie gave the treasurer's report in Ken's absence and presented the bills. The city net worth is \$80,793.82. Mel motioned to approve the treasurer's report and pay all bills. John seconded. All approved.

Ordinances and Resolutions – None discussed.

Old Business

Mark indicated that the meeting with the city attorney has been rescheduled.

Current building permit processes were reviewed; concerns were noted. Following discussion, several suggestions for standardizing the process were shared. Gene will copy this group on future emails to Wabasha County. An application and online form will be considered.

Mark is working on a task timeline that he will share with the DNR regarding the boat launch.

Mike noted that all U.S. Flags have been taken down for the year. Shelly will order new flags.

New Business

Mark received a proposal for consideration of a solar light for both of the wood Minneiska signs. The cost would be minimal. Mike motioned to approve the expense; Suzie seconded. All approved. The light for the flag is no longer working. Mike will look into this.

Mike indicated that USPS would like a separate address for the new meat market that is located at Buck's Bar. All were in agreement that "1/2" could be added to the existing address.

Mark has contacted the snow removal contractor for this winter.

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

Recorded by Rachelle G. Splittstoesser, City Clerk