

**City of Minneiska
Council Minutes
October 7, 2019**

Mayor, Mark Tibor called the Minneiska City Council Meeting to order. Treasurer, Ken Heaser and City Clerk, Shelly Splittstoesser as well as council members Suzie Ehlo, Mel Heaser, Amy Konkol, and Mike Konkol. Howard Gorder was also present.

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

Treasurer Ken Heaser provided the treasurer's report and presented the bills. The City net worth is \$83,619.78. Mel motioned to approve the treasurer's report and pay all bills. Suzie seconded. All approved.

Ordinances and Resolutions

Mark indicated that he had intended to finish his review of the Minneiska City Code but was not able to do so. He will complete this soon.

2020 Election Polling Place Designation - Resolution #201904 – Cities must pass a resolution each year adopting their polling place for the next year. As Minneiska uses mail voting the polling place is the county office where the citizen resides and designates Wabasha County Auditor-Treasurer's office, 625 Jefferson Avenue, Wabasha, MN 55981 and Winona County Auditor-Treasurer's office, 202 W. Third Street, Winona, MN 55987. All voted in favor of the designations.

Old Business

Mark noted he had verbal agreement on the snow removal contract for the upcoming season.

Mike will follow up on installation of the new flagpole.

Mark will take pictures of weeds and debris in front of Bill and Mel Heaser's residence to send to Winona county.

Legacy Grant criteria from the Minnesota Historical Society to be used for holding a Minneiska History Day was reviewed. Amy will work on the grant application with plans to submit it for the April 2020 deadline.

A Cooperative Agreement between the State of Minnesota/DNR and the city was reviewed and discussed. Given the legalities involved, all agreed that the city attorney should review the document. Suzie will forward this for input. Another meeting is scheduled at Rep. Drazkowski's office on November 21.

Mark had followed up on safety concerns expressed last month related to a resident's property and clean-up plans. Suzie contacted the city attorney and a letter will be sent to the property owner.

New Business

Ken will have the 2020 Budget at the next meeting.

Ken and Mike reported taking care of drainage/infrastructure issue that required a significant amount of concrete work.

Howard brought up several concerns including the Minneiska City Code document, the O'Grady residence, water running across Bennett Avenue near the Church, and a recent issue with the bus stop.

Mayor, Mark Tibor, adjourned the meeting abruptly due to a conflict.

Rachelle G. Splittstoesser, City Clerk