

**City of Minneiska
Council Minutes
October 5, 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. Jerry and Sally Bentson were also in attendance.

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

Ken gave the treasurer's report and presented the bills. The city net worth is \$82,986.04. Mel motioned to approve the treasurer's report and pay all bills. John seconded. All approved.

Ordinances and Resolutions – 2022 Election Polling Designation – Resolution #20214 – As Minneiska uses mail voting the polling place is the county office in which the citizen resides. Therefore, Wabasha County Auditor-Treasurer's office, 625 Jefferson Avenue, Wabasha, MN and Winona County Auditor-Treasurer's office, 202 W. Third Street, Winona, MN are the designated polling places. All voted in favor of the designations.

Old Business

Mark will follow up on the previous building permit conversation and will contact Wabasha County regarding infrastructure questions.

Mark stated the contractor has completed culvert repairs behind the church.

Past barking dog concerns have improved.

Mark has received no response from the DNR regarding use of silt bags for the boat landing. He will follow up with the city attorney on this.

Mark would like to post the city clerk position on Nextdoor. Council members agreed.

Recycling bins behind Bucks Bar were moved due to construction.

New Business

Mark gave an update on Code Book revisions following a meeting with the attorney. Small cities normally pay a per hour fee as opposed to retaining a city attorney. Ken stated that Mark should be paid for the meeting and mileage. Mel motioned to approve attorney fees and reimbursement for Mark; Suzie seconded. All approved.

Bentson's explained future plans for the sale of their property. Mark detailed options the city has to ensure any development meets zoning requirements. Septic and well concerns default to county. The council noted no concerns related to Bentson's plans but indicated that County ordinances must be followed.

Suzie motioned the meeting adjourn; Mel seconded. All approved the meeting adjourned.
Recorded by Rachelle G. Splittstoesser, City Clerk