

CITY OF MINNESOTA CITY
CITY COUNCIL MEETING MINUTES
APRIL 2, 2024

Mayor Kelvin Penrod opened the Council meeting at 7:00PM. Angie Bohnstengel, Hollis Donehower and Joe Pellowski were present. Emily Conners was absent.

A motion was made by Hollis Donehower and seconded by Joe Pellowski to accept the minutes from the March 6, 2024 meeting. All voted in favor; motion passed.

The Treasurer’s Report for March was accepted on a motion made by Joe Pellowski and seconded by Angie Bohnstengel and approved by all; motion passed. A motion was made by Joe Pellowski and seconded by Hollis Donehower to pay the following bills. All voted in favor; motion passed.

Xcel Energy	(Gas & Electric)	\$526.69
Xcel Energy	(WW Lift Station 149-1/2 Mill)	\$61.69
Xcel Energy	(WW Treatment Plant 149 Bridge St.)	\$498.42
Xcel Energy	(WW Lift Station 121 Lake St)	\$10.41
Xcel Energy	(Street Lights)	\$444.88
Tina Full	(Monthly Salary)	\$1,193.42
EFTPS	(FICA Employer/Employee)	\$198.90
Tina Full	(Stamps)	\$136.00
Kelvin Penrod Trucking	(Sewer Plant Daily Monitoring)	\$350.00
Kelvin Penrod Trucking	(Ground Maintenance - Sewer Plant)	\$200.00
Kelvin Penrod Trucking	(Snow Removal & Compost Site)	\$112.50
Vision Design Group	(Monthly Hosting)	\$50.00
Potter LLC	(Snow Plow & Sanding)	\$1,040.00
SEMLM	(Annual Dues 2024)	\$50.00
Winona County Auditor Treasurer	(Collection Costs - Special Assessments)	\$214.00
USA Blue Book	(Supplies for the Treatment Plant)	\$248.31
HBC	(City Phone)	\$40.21
People Service Inc.	(WW Plant Contract)	\$1,535.00
Total Disbursements to be paid		<u>\$6,910.43</u>

Stantec will come to the May City Council meeting to discuss the Feasibility Study for Mill Street and Lake Street. Stantec will provide a proposal in May and do a walk through in June to discuss what is wanted. The walk through will take place during the scheduled council meeting in June.

Council discussed insurance coverage for the treatment plant, ball fields, fire trucks, picnic shelter, etc. Currently the treatment plant has flood insurance.

A motion was made by Joe Pellowski and seconded by Angie Bohnstengel to assign physical addresses as follows: Large ball field is assigned 135 Lake Street and the small ball field is assigned 158 Bridge Street. All voted in favor; motion passed.

Council received a quote for installing a curb around the park from Semling Brothers Concrete LLC for \$4150.00. Council will continue to look into other options.

A motion was made by Joe Pellowski and seconded by Angie Bohnstengel to install a Surge Protection for the Fire Station for the quoted price of \$990.00 from Bauer –Electrotech, All voted in favor; motion passed.

Annexation is being held up by some discrepancies in some of the property lines.

The next Council meeting will be on Tuesday, May 14, 2024 beginning at 7 PM at the City Hall.

A motion was made by Joe Pellowski and seconded by Angie Bohnstengel to adjourn the meeting at 9:08PM. Motion passed.

Respectfully submitted,
Tina Full