

**CITY OF MINNESOTA CITY  
CITY COUNCIL MEETING MINUTES**

**AUGUST 9, 2023**

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

A motion was made by Hollis Donehower and seconded Emily Conners by to accept the minutes from the July 11, 2023 meeting. All voted in favor; motion passed.

The Treasurer’s Report for July 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 Angie Bohnstengel to pay the following bills. All voted in favor; motion passed.

Xcel Energy	(Gas & Electric)	<b>\$337.71</b>
Xcel Energy	(WW Lift Station 149-1/2 Mill)	<b>\$66.95</b>
Xcel Energy	(WW Treatment Plant 149 Bridge St.)	<b>\$326.62</b>
Xcel Energy	(WW Lift Station 121 Lake St)	<b>\$16.65</b>
Xcel Energy	(Street Lights)	<b>\$436.90</b>
Tina Full	(Monthly Salary)	<b>\$1,183.40</b>
EFTPS	(FICA Employer/Employee)	<b>\$205.57</b>
Kelvin Penrod Trucking	(Sewer Plant Daily Monitoring)	<b>\$350.00</b>
Kelvin Penrod Trucking	(Mowing Sewer Plant Grounds)	<b>\$252.00</b>
Kelvin Penrod Trucking	(Mowing and Compost Site)	<b>\$1,477.00</b>
Vision Design Group	(Monthly Hosting)	<b>\$50.00</b>
USA Blue Book	(Treatment Plant Supplies)	<b>\$253.93</b>
Minnesota Pump Works	(Sentry Advisor Service Billing)	<b>\$60.00</b>
League of Minnesota Cities Insur. Trust	(Property/Casualty Coverage Premium)	<b>\$8,519.00</b>
Winona County Assessor	(2023 Real Estate Assessing Fee)	<b>\$1,200.00</b>
Dons Doors	(Springs for the Fire Hall Doors)	<b>\$400.00</b>
MN Public Facilities Authority	(Semi annual Loan Repayment)	<b>\$28,806.47</b>
HBC	(City Phone)	<b>\$39.84</b>
People Service Inc.	(WW Plant Contract)	<b>\$1,535.00</b>
<b>Total Disbursements to be paid</b>		<b><u>\$45,517.04</u></b>

**Council will have the holes patched on the City Streets that need to be filled.**

A motion was made by Angie Bohnstengel and seconded by Joe Pellowski to keep the clerks salary the same for now. All voted in favor; motion passed.

Council discussed the Minnesota City Playground and the choices available that were presented by Joe. A motion was made by Joe Pellowski and seconded by Angie Bohnstengel to purchase the playground equipment called “Monkey in the Middle” for \$23,069. All voted in favor; motion passed. Joe will order the equipment and negotiate the terms.

Council has looked into grants for the park equipment. Currently, there are no grants that will fit for the city.

The meeting with the Winona County Auditor Treasurer for September 5<sup>th</sup> at 6:00pm has been confirmed. Agenda items for the meeting will include: Elections, sewer payments added to property taxes, and the Old School Building.

A meeting has been set up with the City Attorney to discuss Sewer Billings, houses that are not connected to the Sewer System and Annexation information.

The next Council meeting will be on Tuesday, September 5, 2023 beginning at 7 PM at the City Hall. (Following the 6:00pm meeting with The Winona County Auditor Treasurer)

A motion was made by Joe Pellowski and seconded by Emily Conners to adjourn the meeting at 9:02PM. All voted in favor; motion passed.

Due to the clerks absence, minutes were taken by Lori Donehower and typed and submitted by, Tina Full