

**CITY OF MINNESOTA CITY
CITY COUNCIL MEETING MINUTES
DECEMBER 12, 2023**

Mayor Kelvin Penrod opened the Council meeting at 7:02PM. Angie Bohnstengel, Emily Conners, Hollis Donehower and Joe Pellowski were present.

A motion was made by Joe Pellowski and seconded Emily Conners to accept the minutes from the November 14, 2023 meeting. All voted in favor; motion passed.

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

Xcel Energy	(Gas & Electric)	\$311.29
Xcel Energy	(WW Lift Station 149-1/2 Mill)	\$64.64
Xcel Energy	(WW Treatment Plant 149 Bridge St.)	\$356.36
Xcel Energy	(WW Lift Station 121 Lake St)	\$16.52
Xcel Energy	(Street Lights)	\$437.98
Tina Full	(Monthly Salary)	\$1,183.40
Angela Bohnstengel	(Yearly Salary)	\$369.40
Emily Conners	(Yearly Salary)	\$369.40
Hollis Donehower	(Yearly Salary)	\$369.40
Joseph Pellowski	(Yearly Salary)	\$369.40
Kelvin Penrod	(Yearly Salary)	\$738.80
EFTPS	(FICA Employer/Employee)	\$572.77
eServices	(State Income Tax)	\$125.76
Kelvin Penrod Trucking	(Sewer Plant Daily Monitoring)	\$350.00
Vision Design Group	(Monthly Hosting)	\$50.00
Potter LLC	(Snow Plow & Sanding)	\$160.00
Winona Aggregate	(Pea Rock for Park Equipment)	\$156.30
Kimo's Pumping & Portable Toilets	(Pumped Treatment Plant & Cleaned Lift Station)	\$2,250.00
Winona County Auditor Treasurer	(Sand / Salt - November)	\$119.72
HBC	(City Phone)	\$40.20
People Service Inc.	(WW Plant Contract)	\$1,535.00
Total Disbursements to be paid		<u>\$9,946.34</u>

Council received a demonstration of the Fire Department tanker fill to see the issues the filler is having.

Council discussed the dates of the 2024 City Council Meetings. All meetings will be held at 7:00 pm. The dates of the 2024 City Council meetings are as follows: January 9, February 13, March

6 (Wednesday), April 2, May 14, June 11, July 9, August 6, September 3, October 1, November 12, and December 10. A motion was made by Joe Pellowski and seconded by Angie Bohnstengel to approve the 2024 City Council Meeting Dates, as stated. All voted in favor; motion passed.

Council discussed the assigned address for the newer properties on Bridge Street located next to Trails End. There are some discrepancies on the addresses assigned. Council agreed that the address assigned to the property owned by Sam Larson should be 124 Bridge Street. Addresses for properties owned by Conrad Trusts and Richard Wicka will still need to be assigned. It would be ideal if the developer would assign a name to the road that the properties are attached to.

A motion was made by Emily Connors and seconded by Angie Bohnstengel to leave the Final 2024 Levy for \$40,000 as stated in September. Angie Bohnstengel, Emily Connors and Hollis Donehower voted in favor, Joe Pellowski voted against; motion passed.

The city has been granted a waiver of an Independent Audit. The city must continue to submit loan payments on time, send in lump sum prepayments of assessments, and remain compliant.

The next Council meeting will be on Tuesday, January 9, 2024 beginning at 7 PM at the City Hall.

A motion was made by Joe Pellowski and seconded by Emily Connors to adjourn the meeting at 9:48PM. Motion passed.

Respectfully submitted,
Tina Full