

**CITY OF MINNESOTA CITY
CITY COUNCIL MEETING MINUTES
JANUARY 9, 2024**

Mayor Kelvin Penrod opened the Council meeting at 7:03PM. Angie Bohnstengel, Emily Conners, Hollis Donehower and Joe Pellowski were present.

A motion was made by Joe Pellowski and seconded Angie Bohnstengel to accept the minutes from the December 12, 2023 meeting. All voted in favor; motion passed.

The Treasurer’s Report for December was accepted on a motion made by Emily Conners and seconded by Joe Pellowski 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)	\$308.98
Xcel Energy	(WW Lift Station 149-1/2 Mill)	\$62.09
Xcel Energy	(WW Treatment Plant 149 Bridge St.)	\$409.18
Xcel Energy	(WW Lift Station 121 Lake St)	\$15.98
Xcel Energy	(Street Lights)	\$440.19
Tina Full	(Monthly Salary)	\$1,183.40
EFTPS	(FICA Employer/Employee)	\$205.57
City of Minnesota City	(City Hall Sewer Service - 2024)	\$480.00
Kelvin Penrod Trucking	(Sewer Plant Daily Monitoring)	\$350.00
Vision Design Group	(Monthly Hosting)	\$50.00
Potter LLC	(Snow Plow & Sanding)	\$960.00
Flaherty & Hood, P.A.	(Annexation)	\$90.00
Winona Post	(Posting City Council Dates for 2024)	\$91.50
League of MN Cities Insurance Trust	(Workers Comp Premium)	\$1,564.00
Winona County Auditor / Treasure	(T&T Distribution)	\$23.15
HBC	(City Phone)	\$40.20
People Service Inc.	(WW Plant Contract)	\$1,535.00
Total Disbursements to be paid		\$7,809.24

A motion was made by Joe Pellowski and seconded by Angie Bohnstengel to approve the Rollingstone Snow bankers to hold a raffle at Trails End on May 18th 2024 at 8:00pm. All voted in favor; motion passed.

A motion was made Joe Pellowski and seconded by Angie Bohnstengel to donate \$400.00 to the Minnesota City First Responders, \$400.00 to the Humane Society, \$400.00 to the Oakland Cemetery and \$400.00 to Minnesota City Historical Association. Motion was approved by all.

A motion was made by Joe Pellowski and seconded by Emily Conners to approve the City Appointees as presented for 2024. All voted in favor; motion passed.

Council discussed the Budget for 2024. A motion was made by Emily Connors and seconded by Angie Bohnstengel to approve the Budget for 2024. All voted in favor; motion passed.

The next Council meeting will be on Tuesday, February 13, 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 9:11PM. Motion passed.

Respectfully submitted,
Tina Full