

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

JUNE 13, 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 Joe Pellowski and seconded Emily Conners by to accept the minutes from the May 2, 2023 meeting. All voted in favor; motion passed.

The Treasurer’s Report for May 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 Emily Conners to pay the following bills. All voted in favor; motion passed.

Xcel Energy	(Gas & Electric)	\$369.58
Xcel Energy	(WW Lift Station 149-1/2 Mill)	\$63.18
Xcel Energy	(WW Treatment Plant 149 Bridge St.)	\$470.39
Xcel Energy	(WW Lift Station 121 Lake St)	\$16.61
Xcel Energy	(Street Lights)	\$440.17
Tina Full	(Monthly Salary)	\$1,183.40
EFTPS	(FICA Employer/Employee)	\$205.57
Tina Full	(Staples)	\$6.64
Kelvin Penrod Trucking	(Sewer Plant Daily Monitoring)	\$350.00
Kelvin Penrod Trucking	(Mowing Treatment plant)	\$273.00
Kelvin Penrod Trucking	(Mowing, Fix Potholes & Compost Site)	\$2,009.57
Winona Post	(Posting City Council Date change & Township Mtg.)	\$198.26
Potter LLC	(Plowing & Sanding Invoice # 109)	\$320.00
Wigham Trucking	(Street Sweeping)	\$995.00
Dunn Blacktop	(Cold Mix)	\$141.53
Vision Design Group	(Website Design & Development -2nd Billing)	\$950.00
Vision Design Group	(Website Design & Development - Final Billing)	\$900.00
Vision Design Group	(Monthly Hosting)	\$50.00
US Postal Service	(PO Box Rental Fee)	\$68.00
Don's Doors	(Garage Door Openers, Rollers & Remote)	\$3,750.00
HBC	(City Phone)	\$39.83
People Service Inc.	(WW Plant Contract)	\$1,490.00
Total Disbursements to be paid		<u>\$14,290.73</u>

Council discussed building permits required by the city. Currently the city requires a building permit for siding and windows for \$20.00. The city doesn't currently require a building permit for a new roof. Angie is gathering information from surrounding towns on their requirement and fees for building permits. The council is going to work on revamping their requirements for building permits.

After discussion on city insurance, A motion was made by Joe Pellowski and seconded by Emily Conners to accept and check the box “The member DOES NOT WAIVE the monetary limits on municipal tort liability established by Minn. Stat. 466.04”. All voted in favor; motion passed.

The sign and chain are working great at the compost site.

Council members are still planning to walk through the city to see if anything needs to be done, including new street signs or replacement of existing signs.

Bill Spitzer attended the council meeting to introduce himself to the council and he shared his history and what he would like to work on as Commissioner. He is running for County Commissioner at this year’s election.

The City Website is up and functional. Council will work on adding information.
www.minnesotacitymn.gov/

A motion was made by Joe Pellowski and seconded by Angie Bohnstengel to accept the minutes from the City Council Special Meeting with the Rollingstone Township on June 12, 2023. All voted in favor; motion passed.

A motion was made by Hollis Donehower and seconded by Joe Pellowski to purchase a new flag for the City Hall. All voted in favor; motion passed.

The next Council meeting will be on Tuesday, July 11, 2023 beginning at 7 PM at the City Hall. A motion was made by Joe Pellowski and seconded by Emily Conners to adjourn the meeting at 9:05PM. Motion passed.

Respectfully submitted,
Tina Full