

**CITY OF MINNESOTA CITY  
CITY COUNCIL MEETING MINUTES  
MARCH 6, 2024**

Mayor Kelvin Penrod opened the Council meeting at 7:08PM. Angie Bohnstengel, Hollis Donehower and Joe Pellowski were present. Emily Conners was absent.

A motion was made by Joe Pellowski and seconded Hollis Donehower to accept the minutes from the February 13, 2024 meeting. All voted in favor; motion passed.

The Treasurer’s Report for February 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 Hollis Donehower to pay the following bills. All voted in favor; motion passed.

Xcel Energy	(Gas & Electric)	<b>\$213.77</b>
Xcel Energy	(WW Lift Station 149-1/2 Mill)	<b>(\$3.54)</b>
Xcel Energy	(WW Treatment Plant 149 Bridge St.)	<b>\$136.45</b>
Xcel Energy	(WW Lift Station 121 Lake St)	<b>(\$3.19)</b>
Xcel Energy	(Street Lights)	<b>(\$40.42)</b>
Tina Full	(Monthly Salary)	<b>\$1,193.42</b>
EFTPS	(FICA Employer/Employee)	<b>\$198.90</b>
Kelvin Penrod Trucking	(Sewer Plant Daily Monitoring)	<b>\$350.00</b>
Vision Design Group	(Monthly Hosting)	<b>\$50.00</b>
Potter LLC	(Snow Plow & Sanding)	<b>\$640.00</b>
Flaherty & Hood, P.A.	(Annexation)	<b>\$153.75</b>
Minnesota Pollution Control Agency	Annual Water Permit Fees)	<b>\$505.00</b>
Winona County Auditor Treasurer	(Sand / Salt -February)	<b>\$59.86</b>
HBC	(City Phone)	<b>\$40.21</b>
People Service Inc.	(WW Plant Contract)	<b>\$1,535.00</b>
<b>Total Disbursements to be paid</b>		<b>\$5,029.21</b>

Kelvin called Stantec to set up a 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.

Kelvin will fill the shoulders of Bridge Street with gravel. He will get prices to fill the cracks on Bridge Street.

Council discussed the possibility of getting Flood Insurance for the Lift Station and Treatment Plant.

A motion was made by Joe Pellowski and seconded by Angie Bohnstengel to install Surge Protection for the Treatment Plant and the 3 Lift Stations for the quoted price from Bauer – Electrotech, (Treatment Plant - \$990, Lift Station - \$990, Lake Street Lift - \$350.00, and 160 Mill Street Lift - \$350.00). All voted in favor; motion passed.

The Council will once again send out a City Newsletter.

A motion was made by Joe Pellowski and seconded by Hollis Donehower to accept the proposal from Wigham Services for Street Sweeping. All voted in favor; motion passed.

Community member, Andrea Church has volunteered to help with the City's Website if needed.

The next Council meeting will be on Tuesday, April 2, 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 9:12PM. Motion passed.

Respectfully submitted,  
Tina Full