

The Pledge of Allegiance was recited by those in attendance.

The regular council meeting of the City of Browns Valley, MN was held at the library meeting room. Council members present were Harold Hansen, Mike Heck, Jeanne Dusing, Tony Miller, and Ken Warren. Also in attendance were Bernice Piechowski, Tony Serocki and Tom Schmitz. The meeting was called to order at 5:30pm by Mayor Hansen.

Additions to the Agenda

- Change in number of years between rental inspections.
- Dog issues

Consent Agenda

Upon motion from Heck seconded by Miller, the council unanimously approved the minutes of the July 25, 2016, Regular Council meeting with the corrections noted.

Financial Report

A motion by Warren seconded by Dusing, council unanimously approved the financial report.

Bills

Following presentation and discussion of prepaid claim, claims to be paid, and employee wages, upon motion by Heck and a second by Miller, that the council unanimously passed the following resolution:

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Browns Valley that the payment of the following city bills and payroll be and is approved as presented.

Prepaid claims: \$0.00 Wages: \$10,436.84 Claims for approval: \$16,773.55

Motion passed 5-0.

Memorials/Donations

Motion made by Miller with second by Heck to accept the donation to the ambulance service in memory of Dorothy Vosberg in the amount of \$10.00. Motion passed 5-0.

Visitors

Jeremy Affeldt had asked to be on the agenda. He had asked if an additional street light to be put along Sixth Street North. He felt that it might help to minimize some of the vandalism in that part of town. After discussion it was decided that Schmitz would present to Jeremy that he could contact Ottertail Power Company. The cost of the light would be at his expense. Otherwise, he could install motion detector lights on his home.

Correspondence

Council reviewed documentation from LMC Temporary Family Health Care Dwellings-Allowing Temporary Structures – What it means for Cities.

Council reviewed documentation, from the MN Department of Education, identifying the minimum local support in 2017 for the library in the amount of \$48,468.00.

New Business

Motion by Heck with a second by Miller, council unanimously approved Resolution 16-08 A Resolution Approving 2016 Election Judges For Both The State Primary And General Election.

BE IT RESOLVED, by the Browns Valley City Council that the following persons are appointed

as 2016 Election Judges for the August 09th State Primary and the November 8th General Election contingent upon receiving necessary training hours as required by the MN Secretary of State. Their hourly rate of pay will be \$9.75 and meals shall be provided by the City.

- 1.Edith Foren
- 2.Mary Hanson
- 3.Kathy Serocki
- 4.Jeanne Dusing
- 5.Karen Goodhart
- 6.Arlyne Kaus
- 7.Dorothy Christenson
- 8.Mary Schwagel
- 9.Richard Johnson

BE IT FURTHER RESOLVED, Head Election Judge duties will be performed by Edith Foren and Mary Hanson. The active Head Election Judge shall have authority to designate additional election judges should an emergency arise.

ADOPTED by the City Council this 8th day of August 2016.

Motion by Dusing with a second by Warren, council approved a meal per diem for travel, training and conferences at \$7.50-Breakfast, \$10.00-Lunch and \$16-Dinner. Motion passed 4-1 with Hansen voting against.

Schmitz presented a request from the ambulance service for reimbursement for being on call during select events during the sesquicentennial. Events with additional staff were the information booth, fireworks display, glo-run, and enduro race. During the meeting of the Browns Valley Ambulance South Dakota district it was discussed that their donation could be used to help cover extra shifts that were needed during the sesquicentennial. Schmitz reported that total reimbursement would be \$25.00 per shift or total of \$250.00.

Motion by Heck with a second by Warren, council unanimously approved reimbursement for the extra shifts that were needed during the sesquicentennial from the donated funds from the South Dakota Ambulance District's donation.

The length between rental inspections was discussed. Schmitz will forward the ordinance and amendments to the council for review. Rental inspections will be revisited at the meeting on August 22nd.

Hansen presented a clipping from the Wilmot news paper regarding dog licenses not being paid. Wilmot's city council decided to charge a fee that increases every month that a dog license is past due.

Public Works

Still having problems with lift stations. Disposable wipes are being flushed down toilets. Disposable wipes are causing the soft starts to burn out on the pumps at the lift stations. Contractors are removing soft starts to alleviate this issue.

The sewer project is all but done. There are minor items that need to be finished before the contract is complete.

Serocki reported that he was only able irrigate twice this year.

The enforcement officer from the MPCA called and will be out in the near future.

Administration

Schmitz reported times when the office will be closed.

Moved by Duding with a second by Warren and passed unanimously, the meeting was adjourned at 6:12pm.

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Harold Hansen, Mayor