

The Pledge of Allegiance was recited by those in attendance.

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

Oath of Office

Harold Hansen was sworn into the office of Mayor.

Additions to the Agenda

1. Resolution 17-05 A Resolution Amending The Rates For Water, Sewer, Garbage, And Other Various Services In The City Of Browns Valley, Minnesota
2. Resolution 170-7 A Resolution Approving Transferring Funds
3. Certification Regarding System Replacement Fund

Upon motion by Heck with second by Madison, council unanimously approved the additions to the agenda.

Consent Agenda

Upon motion from Miller seconded by Warren, the council unanimously approved the minutes of the February 27, 2017, Regular Council meeting with correction.

Following presentation and discussion of the financial statement, upon motion by Heck with a second by Miller, the council unanimously approved the financial statement for March 13, 2017.

Following presentation and discussion of prepaid claim, claims to be paid, and employee wages, upon motion by Warren and a second by Madison, 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 Claims for approval: \$33,049.88 Wages: \$6,701.58

Motion passed 5-0.

Old Business

Motion by Miller with second by Heck, council unanimously approved the Enactment Of Ordinance Section 31.27, An Ordinance Establishing Fees For Emergency Protection Services.

Motion by Miller with second by Heck, council unanimously approved the Summary of Ordinance Section 31.27, A Summary Of An Ordinance Establishing Fees For Emergency Protection Services.

Schmitz reported that the video recorder used for recording Broadway is unserviceable. Council discussed replacing the recorder as well as the cameras on the front of the city shop. A few years ago an estimate was presented to the council for new equipment. At that time, the council decided to utilize the equipment that the City currently had, but did research purchasing used cameras. Schmitz was directed to contact the company that had provided the previous estimate.

Schmitz reported that he has spoken with Roy Klemm. Roy will be moving to Block 21, Lots 11, 13 and 15. Two lots will be given to Roy and he agreed to purchase the third lot as it is needed due to the length of his proposed storage building. Roy will be responsible for the costs associated to surveying the lots,

Rodey Ewald addressed the council with concerns of his personal property from the buildings and lot of the old Ewald Fish Company.

Schmitz provided an update of buildings that will be inspected by Mike Jacobson.

During the spring the City opens the dump up for spring cleanup. Council discussed various programs that the City could use for cleaning up the town. City cleanup is annually held in May.

New Business

Motion by Heck with second by Miller, council unanimously approved Resolution 17-05, A Resolution Amending The Rates For Water, Sewer, Garbage, and Other Various Services In The City Of Browns Valley.

Motion by Warren with second by Heck, council unanimously approved Resolution 17-07, A Resolution Approving Transferring Funds.

Motion by Miller with second by Heck, council unanimously approved the MN Public Facilities Authority's Annual Certification Regarding System Replacement Fund for the calendar year ending December 31, 2016.

Department Reports

Administration

Schmitz reported that he had contacted the city of Cyrus, MN, regarding resources they obtained to build their new fire hall. They were able to receive \$225,000.00 in funding from a State bonding bill and also borrowed \$100,000.00 on a general revenue bond.

Matt Franzese is working on the EDA contract with Mike Fisher and the Cenex C-Store.

Schmitz reported that he sent out fire and ambulance contracts.

Council

Hansen expressed publishing a thank you in the Valley News thanking communities, volunteers and contractors that helped during the sewer leak.

Moved by Madison with a second by Heck and passed unanimously, the meeting was adjourned at 06:37pm.

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Harold Hansen, Mayor