

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 Harold Hansen, Mike Heck, Jeanne Dusing, Tony Miller, and Ken Warren. Also in attendance were Brad Bartz, Tanya Brick, Mike Jacobson, Bernice Piechowski, and Tom Schmitz. The meeting was called to order at 5:35pm by Vice Mayor Heck. Mayor Hansen arrived shortly after at 5:38.

### **Additions to the Agenda**

Additional claims in the amount of \$35,282.43 were added to the agenda.

Motion by Warren with second by Hansen, council unanimously approved the additions to the agenda.

### **Consent Agenda**

Upon motion from Heck seconded by Dusing, the council unanimously approved the minutes of the June 13, Regular Council meeting.

### **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 Dusing and a second by Heck, 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: \$7,672.43    Claims for approval: \$474,203.43

Motion passed 5-0.

### **Visitors**

Mike Jacobson reported that he visited with Marcus Armell. He stated that the house is in fairly good order. He had told Marc that the yard will need to be cleaned up. The utilities are still turned off and Armell has made an agreement with the court to pay what is due to the City.

Mike reported that he stopped at Merl Sing's home and was told that Merl was at the library. Mike will stop again before leaving town.

### **Correspondence**

Library board minutes of May 16, 2016

### **Old Business**

Discussion continued regarding the replacement or repair of one of the mowers. Serocki is requested to make a list of what is needed of a new mower.

### **New Business**

Council reviewed a letter from the city's engineers informing that the costs of televising the remaining 115 residential sewer services will be about \$18,326.40. The engineering firm asked if the city wanted to televise the remaining lines or save this cost. The intent of televising the services was that if post-construction flow monitoring indicated that there were still clean water infiltration issues of the collection

system, the City would require property owners to replace defective private service lines and would have the televising as documentation of the condition of the majority of the services in the system for support. The council unanimously agreed that the remaining services should be televised.

## **Department Reports**

### **Library**

Piechowski reported that Indian Taco lunch was very successful. The summer programs have been well attended. She is working to schedule events for next summer. She has tried to schedule him the past several years with no luck.

### **Fire Department**

Chief Bartz reported that a water pipe burst in the fire hall due to water hammer. The tanker truck works very well. They found that there is sand in the fuel tank, but the fuel filter can be changed more often to clear up this issue. Bartz recommended, during other large events at the park, that the street become a one-way as it is too narrow for a lot of vehicle traffic. Several fire departments from the area participated in the parade.

### **Ambulance**

Manager Brick reported that the simulator training in June was well attended and very educational. During the July meeting, the CEO and emergency room manager from CDP will attend the ambulance meeting to visit with the crew about joint training and basic requests from the hospital. On June 29<sup>th</sup> there will be a train derailment mock disaster drill in Morris. Brick will be participating in this and working alongside of Stevens County ambulance service. All emergency response organizations around Morris have been invited to participate if available. Brick also updated the council regarding an internal issue in the department.

### **Administration**

Schmitz reported that the office will be closed July 1 as he will be doing payroll and taking vacation the rest of the day. Schmitz completed the abatement documentation and has mailed it out to Nerison and Armell. He reported that a Backus family member had contacted me to ask why the sign had been removed at the entry of Backus Field. He will contact the family to let them know that a sign will be reinstalled at the park.

Moved by Dusing with a second by Miller and passed unanimously, the meeting was adjourned at 6:45pm.

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Harold Hansen, Mayor