

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 Trevor Wright, Tony Serocki, Bernice Piechowski, and Tom Schmitz. The meeting was called to order at 5:30pm by Mayor Hansen.

Additions to the Agenda

Additions to the agenda include one claim from Hawkins Inc. in the amount of \$62.95. Resolution 16-07 Declaring State of Emergency, visitor Sheriff Wright, and two building permits.

Consent Agenda

Upon motion from Heck seconded by Miller, the council unanimously approved the minutes of the June 27, 2016, Regular Council meeting.

Financial Report

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

Quarterly Report

Motion by Heck with second by Miller, council unanimously approved the financial report for the 2nd Quarter of 2016.

Bills

Following presentation and discussion of prepaid claim, claims to be paid, and employee wages, upon motion by Warren and a second by Dusing, 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: \$11,143.11 Claims for approval: \$76,068.11

Motion passed 5-0.

Visitors

Sheriff Wright noted the outstanding participation of attendees during the sesquicentennial festivities. He reported that his officers were on duty 24 hours per day during the event. The Sheriff provided an update of staffing and other departmental matters.

Wright stated concerns regarding the dangerous dog ordinance.

Motion by Hansen with second by Warren to enforce the dangerous dog ordinance for the animal that is currently at Pam Kraus's pound. The animal will be euthanized by a certified veterinarian. Motion carried 5-0.

Sheriff Wright read a letter from the Traverse County Sheriff to the Browns Valley City Council.

Building Permit

Building permits from St. Anthony's Catholic Church to shingle the parsonage and from Karen Hovey to shingle the Henry Powlish house at 407 Church St So.

Motion by Heck with second by Miller, council approved both permits.

Correspondence

A note from Gay and Phyllis Johnson was read thanking the mayor and city council, BV Celebrate Committee, American Legion and Color Guard, Legion Auxiliary and Color Guard, Community Band, and Community Choir, and everyone responsible for the great celebration of Browns Valley's 150th year celebration.

Citizen's complaint regarding the dog at large and feral cat issue in town.

Old Business

Having a humane place to shelter dogs and cats.

Public works will test out a couple lawn mowers and bring a recommendation to the next meeting for an approval to purchase.

New Business

Schmitz reported that he had sent out two more building abatements.

Department Reports

Administration

Schmitz reported that he received the Notice of Expiration of Redemption for the Goette house.

Schmitz reported days that city hall will be closed.

Motion by Dusing with second by Miller, council unanimously approved Resolution 16-07 Resolution Declaring State of Emergency, due to high winds on the morning of July 10, 2016.

Library

Piechowski reported that there is some damage to the library.

Public Works

Serocki asked if he could hire a person for one or two days to drive truck while they are cleaning up debris.

Moved by Dusing to adjourn the meeting at 7:07pm.

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Harold Hansen, Mayor