

The Pledge of Allegiance was recited by those in attendance.

The Regular Council Meeting of the City of Browns Valley was held at City Hall. Council members present were Mayor Harold Hansen, Mike Heck, Jeanne Dusing, Tony Miller, and Ken Warren. Also in attendance were Bryan Bye of WidsethSmithNolting, Ed Stallcop, Bernice Piechowski, and Tom Schmitz. The meeting was called to order at 7:28 p.m. by Mayor Hansen.

Consent Agenda

Upon motion by Warren and a second by Miller, the council unanimously approved the minutes of the June 22, 2015, Regular Council Meeting.

Bills

Following presentation and discussion of prepaid claim, claims to be paid, and employee wages, upon motion by Dusing and a second by Warren, 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: \$5,191.41, Claims for approval: \$41,478.57 Wages: \$17,570.89

Motion passed 5-0.

Building Permits

The council reviewed an amendment to a building permit from Ed Stallcop to install a 9x14 car port and 9x12 onto the house that he is building. Mayor Hansen noted that he doesn't believe that the Minnesota Building Code is being followed in regards to the initial structure's frost footing and insulation and the masonry block base for the deck. Upon motion by Hansen and a second by Miller, the council unanimously approved the building permit upon the inspection and approval of the building inspector.

The council reviewed a building permit from Dennis Little to install a reroof and reside his home located at 129 Jefferson St. S., Aaron Fattore to add a deck/porch onto his home located at 309 1st St. N. and James Neilan to add a deck/porch onto his home located at 405 Ash St S.E. Upon motion by Hansen and a second by Miller, the council unanimously approved the building permit.

Visitors

Bryan Bye presented Partial Payment Estimate # 6 to Reiner Contracting Inc. in the amount of \$601,058.57. PPE # 6 is for work completed from 5/30 to 7/3. Upon motion by Warren and a second by Dusing, the council approved Partial Payment Estimate #6 to Reiner Contracting Inc with a vote of 4-0. Hansen voted no.

New Business

The council reviewed the activities over the weekend of June 26 through June 28. All felt that the events were very successful. Council member Miller stated that he is planning on hold another Enduro race this fall.

Through diligent negotiations Tony Serocki was able to reduce the cost of repairs for the water tower by \$11,020.00.

Upon motion by Miller and a second by Warren, the council unanimously approved support for Mayor Hansen to research the possibility of sharing tribal law enforcement in the City of Browns Valley.

The council complimented Tony Miller and those that helped him prepare the track and conduct the Enduro race.

Department Reports

Administration

Schmitz reported that Sheriff Wright submitted the Community Oriented Policing Services (COPS) grant by the deadline date.

Schmitz reported that the banners for Broadway should be hung lower on the pole as they are not as visible as they should be.

Council

Member Dusing reported that Todd Johnson has a draft of the “Discover Browns Valley Challenge” Business Loan Incentive Program. The program is an entrepreneurial start-up completion for the Browns Valley Downtown area. He will be sending Phase 1, the Application, to the City Attorney for review. He plans to have it ready to be used by the next meeting.

EMT sign-on bonus checks and pictures will be taken July 20.

Upon motion by Warren and a second by Dusing, the council unanimously agreed to adjourn the meeting, which was done at 8:24 p.m.

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Harold Hansen, Mayor