

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 Public Library. Council members present were Harold Hansen, Neil Madison, Mike Heck, Tony Miller, and Ken Warren. Also in attendance were Bernice Piechowski, Mike Piechowski, Tony Serocki, Tanya Brick, and Tom Schmitz. The meeting was called to order at 5:30pm by Mayor Hansen.

Additions to the Agenda

1. Schmitz reported that additions to the agenda are voiding check number 13191 and claims were: #2 Welding in the amount of \$65.99, Heiman Fire Equipment in the amount of \$301.90 and Border States Cooperative in the amount of \$8686.26. Total claims being approved at this meeting are \$26,785.37.

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

Consent Agenda

Upon motion from Warren seconded by Heck, the council unanimously approved the minutes of the May 22, 2017.

Financial Reports

Motion by Madison with second by Miller, council unanimously approved the financial report from 06/12/17.

Claims

Following presentation and discussion of prepaid claim, claims for approval, and wages, upon motion by Heck 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 is approved as presented.

Prepaid Claims: \$185.77 Claims for approval: \$26,785.37 Wages: \$11,657.54

Memorials/Donations

Motion made by Warren with second by Miller to accept the following donations to these city departments:

In memory of/from	Department for Donation	Amount donated
Harlyn Bartz/Lon&Sharon Medbery	Ambulance	\$20.00
Haryln Bartz/Jerry&Diane Johnson	Ambulance	\$20.00

Visitors

Anastasia Biel attended the council meeting to request that she be given a permit to keep chickens in town. Her children are enrolled in the 4H program with poultry as their project interest. Motion by Miller with second by Heck, council unanimously approved a poultry permit for Anastasia Biel.

Brandy Andrews had asked to be on the agenda, but was not in attendance for this meeting.

Old Business

Bids were solicited for paving a 4 inch asphalt mat totaling 1,004 square yards. Request for bids were solicited to three paving companies with only one company responding.

The revision to the animal ordinance Section 91.02(B)(2) was not prepared for this meeting.

Schmitz requested that two council members volunteer to inspect the city once per week to identify properties that need abatements sent.

Schmitz provided an update on the Armell property.

Motion by Miller with second by Heck, council unanimously approved the bid from Serocki Excavating, Inc. to prepare and pave 1,004 square yards of street along Washington Street South in the amount of \$39,307.43

New Business

Motion by Hansen with second by Miller, council unanimously approved to install one LED light on the light pole at the corner of Broadway and Sixth Street.

Motion by Heck with second by Miller, council unanimously approved hiring Darrell Issendorf Construction to install perlins and steel on the roof of the fire hall for the amount of \$8,871.73.

Motion by Hansen with second by Warren, council unanimously approved the professional service agreement with Tanya Brick for the position of Ambulance Manager.

Bob Zabel requested that he have access to 329 W Broadway as he would like to hire a structural engineer to evaluate the building. He is concerned that demoing 329 would compromise the strength of west wall of the bank. Hansen and Warren will meet with Zabel to identify terms of the agreement and date of the inspection.

The council was notified that the Browns Valley mitigation project was included in the State bonding bill. Representative Backer and Dianne Radermacher from the MN Valley Watershed District will attend the July 10 city council meeting to explain what the funding means for the City and steps taken to start the mitigation process.

Department Report

Public Works

Serocki reported that there was a water leak on Third Street North due to flushing hydrants. While trying to isolate the leak two gate valves broke.

A storm sewer line collapsed on Broadway and Second Street. Serocki is waiting for a permit from MNDOT so that repairs can be made.

Serocki reported costs for the replacement of the culvert along Second Street North in front of Piechowski's bus garage.

Motion by Warren with second by Heck to replace the culvert along Second Street with double wall culvert.

Ambulance

Brick reported that the last EMR class is Wednesday, June 14 and that the students will test out on the following day.

Library

Piechowski reported that on Wednesday, June 14, an employee from the Bramble Park Zoo will be here. She will be bringing some of the zoo animals along on that day. On June 23rd the library will host its annual taco feed. Between the 21st Century Grant and Library's programs the library will be busy this summer.

Administrator

Schmitz reported that he attended the last commissioner’s meeting in Big Stone County to ask request funding to support the operation of the ambulance service. The told Schmitz that at this time they couldn’t give a definite amount, but are very willing to contribute annually for ambulance operations. He will be attending the next commissioner’s meeting in Traverse County to make the same request.

Schmitz reported that he refiled four old claims and initiated two new claims on the MN Revenue Recapture System for outstanding medical bills.

Moved by Miller with a second by Madison and passed unanimously, the meeting was adjourned at 06:47pm.

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Harold Hansen, Mayor