

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 Curt and Vicki Powers, Tanya Brick, Brad Bartz, Tony Serocki, Bernice Piechowski, Matt Franzese, and Tom Schmitz. The meeting was called to order at 5:30pm by Mayor Hansen.

Additions to the Agenda

1. Changes in the Enactment of Ordinance Section 31.27, An Ordinance Establishing Fees for Emergency Protection Services and the Summary of Ordinance Section 31.27, A Summary of an Ordinance Establishing Fees For Emergency Protection Services.
2. Attorney time sheets.

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

Consent Agenda

Upon motion from Warren seconded by Madison, the council unanimously approved the minutes of the March 13, 2017, Regular Council meeting.

Financial Report

Motion by Heck seconded by Madison, the council unanimously approved the financial report for March 27, 2017.

Claims

Following presentation and discussion of prepaid claim, claims for approval, and wages, upon motion by Heck and a second by Miller, 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: \$38,178.55 Wages: \$11,123.94

Motion passed 5-0.

Memorials/Donations

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

i. From	Department for Donation	Amount donated
Merv Zabel	Ambulance	\$500.00
BV Charity Drive	Ambulance	\$694.50
Jay Ecker	Ambulance	\$500.00
Lon Medbery	Ambulance	\$25.00
H Bartz	Ambulance	\$120.00
SD Ambulance District	Ambulance	\$5,000.00
Beardsley Community Drive	Ambulance	\$488.00

Visitor

Curt and Vicki Powers reported that the BV Celebrates and the Alumni Association have joined forces to host a parade, car show, 5K run, and Crafts in the Park. Powers noticed that on the special event permit that the group requesting the permit is to provide insurance. He asked what has been done in past years.

Correspondence

Council reviewed the minutes of the February 21, 2017 Library Board meeting.

Old Business

Schmitz reported that city cleanup is usually the end of April or the first part of May, whenever the ground becomes firm at the city dump.

Council reviewed an estimate for a DVR and two cameras from S&S Security Services, LLC in Pelican Rapids, MN. Council requested that Schmitz obtain a second estimate from Minn-Kota Communications of

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

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

New Business

The Browns Valley Board of Equalization will be held at City Hall on April 4, 2017 at 1:00pm.

Neil reported that water drainage into the Minnesota River along Renville street is slowly eroding the bank and ditch. He asked if the City, DNR or Corp of Engineers can install some type of mitigation in these areas. Schmitz will contact the DNR to inform them of the erosion.

Department Reports

Attorney

Council reviewed the attorney time sheets from January and February. Franzese reported the types of cases that he has worked on this year.

Library

International author, Brian Freeman will present a program at the library on March 30th. Dr. Seuss will be present a program on April 4 at the library at 1:30pm and on April 19, Dr. Kim Heikkila will present a program of Women at the Viet Nam war. Library staff have been busy getting ready for National Library Week.

Public Works

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