

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 Brad Bartz, Matt Franzese, Tony Serocki, Bernice Piechowski, and Tom Schmitz. The meeting was called to order at 7:30 p.m. by Mayor Hansen.

Consent Agenda

Upon motion by Warren and a second by Heck, the council unanimously approved the minutes of the June 8, 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 Hansen, 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: \$200.31, Claims for approval: \$15,131.57, Wages: \$9,010.96

Motion passed 5-0.

Building Permits

The council reviewed a building permit from Steven and Janice Warner to reroof their house located at 402 3rd St. No. Upon motion by Heck and a second by Dusing, the council unanimously approved the building permit.

Communication

Council members were presented with a copy of the City's 2014 Consumer Confidence Report published by the MN Department of Health.

Unfinished Business

The banners have arrived. The public works workers will hang them on light poles along Broadway.

New Business

Council reviewed a complaint regarding the burning of trash in barrels and foul smelling smoke. Schmitz has mailed a letter and copy of city code to the resident of whom the complaint was about.

Upon motion by Hansen and a second by Warren, the council unanimously approved a resolution amending the fee schedule to include the state surcharge for building permits and \$35.00 for commercial and residential plan review for additions and new structures.

Upon motion by Dusing with a second by Heck, council unanimously approved the contract with Minnesota State Building Official Mike Jacobson.

Council members and Bernice Piechowski discussed ways to reduce costs at the library. Piechowski reported that this discussion is being held during monthly library board meetings.

Upon motion by Hansen and a second by Miller, council unanimously approved special events permits for John Tchida to sell beer in the Hardware Hank parking lot during the fireman's street dance on June 27 and during the Enduro race on June 28.

Petty cash funds will be used as change for entry fees to the race.

Department Reports

Fire Department – Chief Bartz reported that the department is planning future training in the business section along Broadway. He reported that the department will again be sponsoring the Vikings booklet fundraiser this fall.

Public Works - Serocki reported that the power plant for the irrigator has been causing problems. Once the new plant has been installed at the irrigator, the existing plant will be set on axles and used as a backup generator wherever needed.

Council members reviewed pricing from Engineering America for the repair of the exterior and interior of the water tower. Council member Warren asked if both interior and exterior work was done this year if the final cost would be less. Upon motion by Hansen and second by Heck, council unanimously approved that Serocki call the company, ask if there would be a reduction of cost if both areas of maintenance were done this year and order the work to be done.

Library – Piechowski reported that there were over 60 attendees at the library prior to the council meeting for the Heebies Jeebies Music Show. She also reported that on Friday, June 26, the library will be hosting their annual Indian Taco lunch from 11:00 a.m. to 1:00 p.m.

Ambulance – Schmitz reported that four (4) new EMT's have finished class and are on the call schedule. He report that there is a separate crew arranged to be at the Enduro race on Sunday, June 28.

Administration – Schmitz reported that he has offered to hold the assistant vice president position of the Region III Minnesota Clerks and Financial Officers Association (MCFOA). He would be required to attend the MCFOA annual meeting and lead quarterly regional meetings when the vice president isn't able to attend. Council members gave their approval for Schmitz to hold the position.

Upon motion by Heck and a second by Dusing, the council unanimously agreed to adjourn the meeting, which was done at 8:42 p.m.

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Harold Hansen, Mayor