

- Pledge of Allegiance The Pledge of Allegiance was recited by those in attendance.
- Call to Order The regular council meeting of the City of Browns Valley, MN was held at the Public Library. Council members present were Brenda Bartz, Richard Johnson, Jeanne Dusing, Ken Warren, and Tony Miller. Also in attendance was Bernice Piechowski, Brad Bartz. Tony Serocki, Kelly Evans, Shelley Roscoe, Candace Duffield and Matt Franzese arriving at 6:00pm. The meeting was called to order at 5:30pm by Mayor Bartz.
- Minutes Upon motion from Dusing seconded by Johnson and carried 5-0, council approved the minutes of the September 23, 2013 regular meeting.
- Bills Following presentation and discussion of the bills it was moved by Miller with a second by Warren that the following resolution be adopted.
- BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Browns Valley that the payment of the following city bills be and is approved as presented.
- Motion passed 5-0.
- Building Permits None
- Visitors Kelly Evans attended the meeting to discuss the 4 X 16 foot addition being put on the roof at her building on Broadway. The addition will be subject to inspection to ensure its adherence to the state building code.
- Communications Council reviewed a flyer from West Central Minnesota Communities Action, Inc. regarding a Services Development Program that will be offered to low-income seniors over the age of 65. The program offers updates to remain living safely and independently in their principle residence.
- Unfinished Business Council was informed of progress with the sale of the liquor store. Realtors have been out to take pictures and discuss arrangement of sale. The liquor store will be advertised on both realtor websites and the multiple listing services sites that they belong to. Building will be sold as a turn-key operation.
- New Business Upon motion from Miller seconded by Dusing and carried 5-0, council set the Truth-in-Taxation meeting for 6:15 on December 9, 2013 in the public library meeting room.
- Upon motion from Johnson seconded by Miller and carried 5-0, council approved the retailer's card renewal for the liquor store.
- Upon motion from Warren seconded by Johnson and carried 5-0, council approval set the required public meeting for the liquor store on November 25, 2013, at 6:30 at the American Legion. The regular council meeting will be held before the public meeting in the library meeting room at 5:30.
- Council was informed of misinformation given to Schmitz relating to the purchase of liquor from non-wholesalers. Schmitz called Alcohol and Gaming Enforcement (AGE) to self-report that he had purchased liquor for resale from a retail establishment while being in Fargo. The incident was discussed over the telephone with the representative from AGE.
- Upon motion from Dusing seconded by Warren and carried 4-0, council approved the hiring of Laura Wegworth as a bartender. Johnson voted against the motion.

Departmental Reports Serocki was instructed to contact Tim Hoffman to find out when the furnace and air conditioner will be installed at the Community Center.

Library Piechowski is looking for Legacy programs for 2014.

Public Works Serocki discussed rehiring the as-needed seasonal employees from last year. Tony Miller will run a loader and Serocki will speak with John McGee for driving truck.

Council discussed the lack of procedure for how to manage the care of dogs that are running at large. Bartz will research various avenues and present at the next regular meeting.

Fire Department Chief Bartz informed the council of the retirement of Mike Toelle from the service. He will be replaced by Brian Johnson.

The fire department has ordered cold weather gear.

The fire department has been looking for extra resources. Currently they are looking for a tanker truck.

Adjournment Motion to adjourn at 5:58pm by Dusing, seconded by Johnson. Motion carried 5-0.

The regular council meeting was reopened upon the arrival of City Attorney Matt Franzese.

Upon motion from Warren seconded by Johnson, council approved the rental contract with Jeff Nelson pending revisions discussed at this meeting.

Franzese updated the council of progress with the land easement with Roger and Janet Haanen.

Motion to adjourn at 6:10pm by Dusing, seconded by Johnson. Motion carried 5-0.

Minutes submitted by:

Approved by:

Candace Duffield, Deputy Clerk

Brenda Bartz, Mayor