

- 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: Tom Schmitz, City Clerk; Damon Gibson; Tony Valnes, Sisseton Realty; Bernice Piechowski; and Matt Franzese. The meeting was called to order at 5:30pm by Mayor Bartz.
- Minutes Upon motion from Warren, seconded by Dusing and carried 5-0, council approved the minutes of the December 9, 2013 Truth in Taxation meeting and the December 23, 2013 Regular Council 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 George Eilertson from Northland Securities presented a follow up of activities that have been done since his last visit. He also explained the logistics behind the 2014A General Obligation Temporary Sewer Revenue Bond.

Upon motion by Dusing, seconded by Warren and passed unanimously, council passed Resolution No. 14-01, Providing for the Issuance and Sale of \$2,040,000 General Obligation Temporary Sewer Revenue Bonds, Series 2014A.

Upon motion by Warren, seconded by Miller and passed unanimously, council passed Resolution No. 14-02, Governmental Bonds Post-Issuance Compliance Policies and Procedures.

Upon motion by Dusing, seconded by Warren and passed unanimously, council passed Resolution No. 14-03, Resolution Authorizing an Investment Account with Pershing LLC.

Tony Valnes from Sisseton Realty attended the meeting to assist in the finalization of the purchase agreement. Prior to signing a purchase agreement the buyer would like to have an inventory count so that he knows what he will be looking at in the purchase of alcohol.

Franzese reviewed the drafts of the Business Purchase Agreement and Real Property Purchase Agreement. Franzese will act as the closing agent for the City on this sale.

Upon motion by Warren, seconded by Miller and passed unanimously, council approved the Business Purchase Agreement and Real Property Purchase Agreement as amended.

Upon motion by Dusing, seconded by Johnson and passed unanimously, Warren and Miller were appointed as the liquor committee and will assist in making any minor changes in the sale of the liquor store going forward.

Upon motion by Dusing, seconded by Warren and passed unanimously, council passed Resolution No. 14-05 Resolution Selling Real Property.

Upon motion by Miller, seconded by Dusing and carried unanimously, council passed Resolution No. 14-04 Resolution approving the City of Browns Valley's Organizational Designations For 2014.

Communications

None

Unfinished
Business

None

New Business

Schmitz sent out request for proposals (RFP)'s to several auditing firms. He has heard back from two of the firms and supplied them with answers to questions. The RFP's are to be returned to City Hall before the next council meeting on January 27.

Schmitz provided a copy of the invoice for liquor liability insurance. He stated that liquor liability is based on sales and if the store is sold in a short amount of time that most of the premium will be refunded.

Upon motion by Dusing, seconded by Johnson and passed unanimously, council passed Resolution 14.06, Resolution Giving the County Auditor-Treasurer the Approval to Sell Tax Forfeited Parcels of Land at Public Auction.

Upon motion by Miller, seconded by Dusing and passed unanimously, council approved Resolution 14-04, Resolution Approving Organizational Designations for 2014.

Adjournment

Motion to adjourn at 6:45pm by Dusing, seconded by Miller. Motion carried 5-0.

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Brenda Bartz, Mayor