

- 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. 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 November 12, 2013 regular meeting and the October 18, 2013 library board meeting.
- Bills Following presentation and discussion of the bills it was moved by Warren with a second by Miller 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, financial consultant from Northland Securities, discussed the upcoming balloon payment of the bond on the sewer pond land. The payment is due in February 1014. After hearing the options given by Mr. Eilertson council decided to accept his recommendation to tie the future bond into a temporary bond for two existing bonds and the upcoming wastewater project.
- Upon motion from Dusing seconded by Warren and carried 5-0, council directs city staff to work with Northland Securities by gathering the required information for the preliminary paper process of rewriting the future general obligation bond.
- Communications Council reviewed a letter from the Minnesota Department of Health regarding the discontinuation of purchasing and using plumbing fittings that made with lead.
- Unfinished Business Schmitz spoke with Tim Hoffman the week of November 18. Tim will be looking to install the furnace within the next two weeks.
- New Business Upon motion from Dusing seconded by Warren and carried 5-0, council approved the revised contract with the Traverse County Sheriff's Department.
- Departmental Reports Upon motion from Warren seconded by Miller and carried 5-0, council gave the approval for Serocki to hire an excavating contractor to remove troublesome trees from the river in the location of the old city park.
- Library Piechowski is working on a grant application for the library for 2014.
- Schmitz has started to revise the levy to more accurate numbers and will have it close draft done by the Truth in Taxation meeting on December 9.
- The business-sponsored Christmas Bingo is scheduled for December 15 at 6pm at the Legion Hall

Schmitz renewed membership with Lakes Country Service Cooperative. The membership fee is \$93.00. The City has their employee health insurance through the co-op.

Adjournment

A motion to adjourn was made by Dusing at 6:00pm, seconded by Johnson. Motion carried 5-0.

Minutes submitted by:

Thomas A Schmitz, Clerk

Approved by:

Brenda Bartz, Mayor