

- 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 Harold Hansen, Mike Heck, Jeanne Dusing, Ken Warren, and Tony Miller. Also in attendance were Arlene Dobbs, Paula Pistorius, Brenda Reed, Shelly Roscoe, Candy Duffield, Tony Serocki Bernice Piechowski and Jeff Borgheiinck and Tom Schmitz. The meeting was called to order at 5:30pm by Mayor Hansen.
- Upon motion from Dusing seconded by Warren and passed 5-0, council approved the minutes of the December, 22 2014 Regular Council and December 9, 2014 library board meeting minutes.
- Minutes Following presentation and discussion of the bills it was moved by Dusing with a second by Heck that the following resolution be adopted.
- Bills 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.
- Unfinished Business Motion passed 5-0.
- Mayor Hansen and Council members Heck, Warren and Dusing will be attending the New Elected Officials Conference in Alexandria on February 20 and 21.
- New Business Upon motion from Heck seconded by Dusing and approved 5-0 council passed the Code of Conduct Policy.
- Upon motion from Dusing seconded by Miller and passed unanimously, council approved the 2015 Organizational Designations and committee assignments.
- Council members reviewed the organizational structure for the City.
- Upon motion from Dusing seconded by Hansen and passed unanimously, council approved an increase in sewer rates to \$33.30.
- Fee for running new utility lines to a lot without access was discussed. The subject was tabled until costs can be established.
- Upon motion from Miller seconded by Warren and approved unanimously, council approved the 2015 Fee Schedule.
- Schmitz talked to Union State Bank about the possibility of utilities being paid directly out of a customer's account. The bank did not favor this process at the time. It was decided that this arrangement should be agreed upon between the bank and its customers.
- Upon motion from Warren seconded Miller by and approved unanimously, council approved the new draft of the ambulance contract.

Upon motion from Miller seconded by Dusing and passed unanimously, council approved the final draft of the volunteer job application.

Upon motion from Hansen seconded by Warren and passed unanimously, council approved raising the ambulance's Minnesota primary service area per capita fee to \$5.00 per person.

Devon Dobbs and Aaron Toelle have volunteered for the fire department.

The 1st quarter newsletter will be approved at the next meeting.

Schmitz will be attending the Minnesota Clerks and Fiscal Officers Association's Academy in February.

Upon motion from Dusing second by Heck and passed 5-0, the meeting was adjourned at 6:22pm.

Adjournment

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Harold Hansen, Mayor