

1. Pledge of Allegiance
Call to Order
The Pledge of Allegiance was recited by those in attendance.
The regular council meeting of the City of Browns Valley, MN was held at the Public Library. The meeting was called to order at 5:34 pm by Mayor Bartz. Council members present were Brenda Bartz, Richard Johnson, Ken Warren, and Tony Miller with Jeanne Dusing arriving at 5.40. Also in attendance were Nancy Peterson, Shelly Roscoe, Greg Peickert, Courtney Ceroll and Administrator Schmitz.
3. Consent Agenda
 - a. Approval of Minutes
A motion made by Warren seconded by Miller to approve the minutes of the 05/28/13 regular meeting. Motion passed 4-0.
 - b. Approval of City bills
Following presentation and discussion of the bills it was moved by Warren and seconded by Johnson 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 and library bills be and is approved as presented.

Motion passed 4-0.
4. Building Permits
None
5. Visitors
None
6. Communications
None
7. Unfinished Business
None
8. New Business
There has been a DJ hired for the Alumni Weekend. There has been a good response for craft tables on that Saturday.

Bartz and Schmitz met with Chief Deputy Wright to discuss the upcoming contract renewal for law enforcement with the Traverse County Sheriff's Office. The sheriff's initial request from this meeting is 10% plus the lease of a car in 2015. After discussion, the topic was tabled to give the council time to respond to Schmitz with thoughts regarding the proposal.
9. Departmental Reports
Administrator
Schmitz informed the council that the siren behind the C-Store is in need of repair or replacement.

The lettering for the Browns Valley Community Center has been ordered at a cost of \$772.80. Funding for improvements for the Community Center are coming from the sale of the building on Main Street.

Payment for membership dues from the League of Minnesota Cities will be made during the next payment cycle.

The Browns Valley Fireman's Relief Association has applied for non-profit status. Steve DeSpiegler, treasurer for the Relief Association, reported that the application was received by the IRS on March 29. He was told by the IRS that if there are no issues with the application it may be approved by the end of June.

Schmitz informed the council that the surveillance system at the liquor store does not have enough camera coverage for the areas that he would like monitored. He also stated that the

cameras give a blurry picture so if something did happen it would be hard to recognize who was involved. Schmitz has identified cameras that have measurably more clarity and cost \$53.00 each. His nephew has installed many surveillance systems and will identify a good recorder that will be able to monitor and record up to 16 different locations. The estimated cost for the new system is estimated at between \$2,000 and \$3,000. A motion made by Johnson, seconded by Miller to purchase what is needed for a 16 camera surveillance system for the liquor store..

Adjournment

A motion to adjourn was made by Dusing at 6:05pm, seconded by Johnson. Motion carried 5-0.

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Brenda Bartz, Mayor