

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. Council members present were Harold Hansen, Neil Madison, Tony Miller, and Ken Warren. Also in attendance were State Representative Jeff Backer Jr., Dianne Radermacher from the Upper Minnesota River Watershed District, Mike Jacobson building inspector, Bernice Piechowski, Tony Serocki, and Tom Schmitz. The meeting was called to order at 5:30pm by Mayor Hansen.

Consent Agenda

Upon motion from Warren seconded by Madison, the council unanimously approved the minutes of the June 26, 2017.

Claims

Following presentation and discussion of prepaid claim, claims for approval, and wages, upon motion by Miller and a second by Warren, that the council unanimously passed the following resolution:

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Browns Valley that the payment of the following city bills is approved as presented.

Claims for approval: \$91,606.30

Visitors

Dianne Radermacher reported that the city of Browns Valley was earmarked for \$750,000.00 in the State bonding bill for the Toelle Coulee. Radermacher was informed that the commissioner of the DNR will decide if Browns Valley will or will not be awarded the funding for the project. The City should get notice in the near future if the funding is approved for the project. Radermacher presented what the project would entail should it be funded. She stated that 25% of the design has been completed and any additional information will be gathered when the task force works on the final design. The project will be done in two stages. The amount earmarked would be only for stage one.

Representative Backer provided an overview of the progress made during the 2017 Regular Session how those decisions will affect the city in 2018.

Mike Jacobson reported on several properties that he has inspected.

Old Business

Motion by Miller with second by Warren, the council unanimously approved Amendment to Ordinance Section 91.04, An Ordinance Dealing With The Regulation Of Farm Animals Within The City Of Browns Valley.

Motion by Miller with second by Warren, the council unanimously approved Summary of Amendment To Ordinance Section 91.04, An Ordinance Dealing With The Regulation Of Farm Animals Within The City Of Browns Valley.

New Business

Schmitz reported that a party is interested in purchasing the City owned lot in Smith's Addition, Block 8,

Lot 5. The party would like to build a garage on the lot. The lot was not part of a flood buy out meaning the lot can be sold. Council instructed Schmitz to settle on a purchase price with the person.

Department Report

Library

Piechowski reported on upcoming events yet this summer.

Public Works

Serocki reported that they've replaced several valves that were leaking and the culvert on 1st St. No. He reported that he is waiting for parts for the street sweeper.

Administrator

No report

Moved by Hansen with a second by Warren and passed unanimously, the meeting was adjourned at 06:34pm.

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Harold Hansen, Mayor