

Browns Valley Regular City Council Meeting Minutes  
January 20, 2016

The Pledge of Allegiance was recited by those in attendance.

The special council meeting of the City of Browns Valley, MN was held at City Hall. Council members present were Mike Heck, Jeanne Dusing, Tony Miller, and Ken Warren. Also in attendance were Tony Serocki and Tom Schmitz. The meeting was called to order at 4:00pm by Vice Mayor Heck.

The purpose of this special meeting is to establish what sewer and water fees will be. On December 6, 2015, the city had taken a loan out for the wastewater project. In the documentation of the USDA loan, the city must generate income from fees to pay for the annual payment of near \$100,000.00.

Schmitz had documentation from fiscal year 2015 showing revenues and expenditures for sewer and water. Other items to consider is operation and maintenance, replacement for short-lived assets, and the annual principal and interest payment.

Council compared several examples. After much discussion it was decided that charges for water will be \$10.00 base and \$3.00 per 1,000 gallons, and sewer \$33.30 base and \$3.00 per 1,000 gallons that was used for water.

Fees that will increase included: Non-Metered Water to \$35.00 per month, Connection/Re-Connection to \$50.00 and After Hours Connection to \$100.00.

A resolution will be ready for approval during the next regular meeting on January 25, 2016.

Moved by Dusing with a second by Warren and passed unanimously, the meeting was adjourned at 05:11pm.

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Mike Heck, Acting Mayor