

- 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, and Ken Warren. Also in attendance were: Bryan Bye, Widseth Smith Nolting; Mike Heck; Lori Goodhart; Candy and David Duffield; Tony Serocki; Bernice Piechowski; and Jeff Borgheiinck; and Tom Schmitz. The meeting was called to order at 5:30pm by Mayor Bartz. Council member Miller attended at 5:35.
- Upon motion from Dusing, seconded by Johnson and passed 4-0, council approved the addition of: d. Law enforcement vehicle under Unfinished Business and g. Resignation under New Business.
- Minutes Upon motion from Warren seconded by Dusing and passed 4-0, council approved the minutes of the November 24, 2014 Regular Council meeting minutes.
- Bills Following presentation and discussion of the bills it was moved by Dusing with a second by Warren 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 4-0.
- Visitors Bryan Bye presented Partial Payment #3 from Reiner Contracting, Inc. in the amount of \$193,114.34 for labor and material utilized until the end of November.
- Upon motion from Johnson, seconded by Dusing and passed 5-0, council approved Partial Payment #3.
- Unfinished Business Upon motion from Johnson, seconded by Warren and passed 5-0, council approved the rescission of the Zabel Insurance proposal for Agent of Record.
- Upon motion from Warren, seconded by Johnson and passed 5-0, council approved the two year contract for attorney services with Matthew Franzese.
- Upon motion from Dusing, seconded by Warren and passed 4-0, council approved to have Trevor Wright to order a leased vehicle. Johnson voting no.
- New Business Upon motion from Dusing, seconded by Johnson and passed 5-0, council approved the appointment of BW Insurance as agent of record for the City's liability and worker's compensation insurance.
- Upon motion from Dusing, seconded by Miller and passed 5-0, council approved the 2015 fee schedule for dog licenses to remain the same as 2014.
- Upon motion from Dusing, seconded by Miller and passed 5-0, council approved the \$1.5M liability coverage limit from League of Minnesota Cities Insurance Trust.

Upon motion from Dusing, seconded by Warren and passed 5-0, council approved the usage of the Notice of Dangerous Dog or Potentially Danger Dog process and documentation used by the County when dealing with a dangerous or potentially dangerous dog.

Upon motion from Miller, seconded by Johnson and passed 5-0, council approved the resignation of Candy Duffield from the position of Ambulance Administrator.

Viking Library System will be conducting a marketing process this year under the title of "What Do You Know". Each director will be in charge of supplying an article and information over the next year on some topic for their newsletter.

Libraries were given the approval of having an Irish dance program prior to St. Patrick's Day. The libraries were also given the approval to conduct a program provided by a juggler.

Upon motion from Warren, seconded by Miller and passed 5-0, council approved employees that wish to take a personal or vacation day on December 26.

The Truth in Taxation meeting opened at 6:15.

Motion from Miller to close the session to conduct the Administrator's employee evaluation. Second by Dusing and passed unanimously.

Johnson left the meeting at 6:40

Motion from Miller to reopen session with second from Dusing. Passed 4-0

Upon motion from Miller second by Warren and passed 4-0, the meeting was adjourned at 6:50pm.

Adjournment

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Brenda Bartz, Mayor