

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, Mike Heck, Tony Miller, and Ken Warren. Also in attendance were Tanya Brick, Tony Serocki, Matt Franzese, Bernice Piechowski and Tom Schmitz. The meeting was called to order at 5:30pm by Mayor Hansen.

Additions to the Agenda

There was a correction to the minutes of the Special Meeting on 11/01/17. The meeting start time was 8:30am instead of 9:30am. Other additions were claims that would be past due prior to the next meeting. They include Colonial Life, \$45.00 and Industrial Builders, Inc, \$8,015.63.

Motion by Warren with second by Madison to accept the correction to the 11/01/17 Special Meeting minutes.

Consent Agenda

Upon motion from Miller seconded by Warren, the council unanimously approved the city council minutes of the September 25, 2017.

Financial Statement and Revenue Report

Motion by Heck with second by Warren, council unanimously approved the financial statement and monthly revenue report.

Revenues October

Motion by Warren with second by Madison, council unanimously approved the revenues from October.

Claims

Following presentation and discussion of prepaid claim, claims for approval, and wages, upon motion by Warren and a second by Miller, 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.

Prepaid Claims: \$0.00

Claims for approval: \$141,304.34

Wages: \$11,618.22

Visitors

None

Correspondence

None

Old Business

Schmitz contacted Swanston's Equipment Corporation to ask why the city had received a bill for service work on the Bobcat skid steer. He found out that Swanston's had billed incorrectly and that only the city was to pay for one half of the transportation costs.

New Business

Motion by Heck with second by Miller, the council unanimously approved the liability coverage limits of \$1,500,000.00 from the League of Minnesota Cities Insurance Trust (LMCIT) and does not waive the monetary limits on municipal tort liability established in Minnesota Statutes, Section 466.04.

Council reviewed the draft budget and levy for 2018.

Motion by Warren with second by Heck, council unanimously approved Resolution 17-14, A Resolution Approving The 2017 Tax Levy Collectable in 2018.

Administrator

Schmitz reported that during the last fireman's meeting, they appointed a committee to discuss their wants and needs of the department. The first meeting will be set on a date not too far into the future.

Public Works

Serocki has contacted Dakota Storage in Milbank to inquire about the cost of a prebuilt storage building. He mentioned that over the weekend he needed to set up the generators at the lifts stations. Shortly after his getting the lift stations up and running, he started to receive calls from neighbors complaining about the noise of the generators. He would like to purchase two prebuilt buildings to store the smaller generators at the lift station sites and have a larger shed built at the #3 lift station as the generator being used at this site is larger than the other two generators and would need a shed that is larger. With the generators being at the sites of the lift stations, it would reduce the need get the three generators installed at the sites and also reduce the noise when the generators are being used. The cost of each 10 X 18 building would be \$4,170.00. The buildings would have eight foot walls. Serocki reported that Darrell Issendorf had told him that it would cost more if he were to build it. The cost includes delivery and setting on the site.

Motion by Heck with second by Miller, the council unanimously approved the purchase of two storage buildings from Dakota Storage.

Attorney

Matt Franzese answered several questions from the council. He explained various reasons that the court calendar changes after a hearing has been set up.

Ambulance

Brick reported that the pancake fundraiser was very successful. Donations are coming in from residents that that own land in the Browns Valley ambulance service area. Thank you cards are being sent out. Brick presented the council with pamphlets of a Stryker PowerCot and Powerlift System device. She has been working with the regional representative for Stryker who has found one that was used for demonstrations and conferences. There final cost for both pieces of equipment is 18,970, which is a \$6,400.00 savings over purchasing new. The warrantee is for two years, the same as purchasing a new unit.

Motion by Miller with second by Heck, council unanimously approved the purchase of the demonstration model of the Styker PowerCot and PowerLoad System.

Library

The school election will be held in the back room of the library on Tuesday, November 7, 2017. Voting will be held from 3:00 pm to 8:00pm.

Warren moved to adjourn the meeting at 6:28pm

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Harold Hansen, Mayor