

- 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, Jeanne Dusing, Ken Warren, and Tony Miller. Also in attendance were: John Tchida, Candy Duffield, Sarah Utsch, Doug Host, and Tom Schmitz. The meeting was called to order at 6:00pm by Mayor Bartz.
- Minutes Upon motion from Miller seconded by Warren and carried 4-0, council approved the minutes of the March 17, 2014 Special meeting, March 24, 2014 Regular Council meeting, and April 4, 2014 County Board of Equalization meeting.
- Bills Following presentation and discussion of the bills it was moved by Warren with a second by Dusing 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.

Memorials and donations from January thru March were discussed. Council member Dusing moved to approve and accept the generous donations given to the City and/or it's departments seconded by Member Warren and passed unanimously.
- Building Permits Upon motion from Miller seconded by Warren and carried 4-0, council approved the building permit for Ken and Darlene Schaunaman to shingle a house.
- Visitors John Tchida, Cheetah Inc. attended the meeting to apply for an On-sale/Off-sale Liquor License. Tchida has provided the documentation required by the City. The Traverse County Sheriff's Office will be conducting a criminal background check.

Upon motion from Miller seconded by Warren and passed 4-0, council approved to grant an On-sale/Off-sale liquor license to Cheetah, Inc.

Doug Host and Sarah Utsch of Clifton Larson Allen LLP auditing firm presented the council with a review of the 2013 audit for the City of Browns Valley.
- Communications A Citizen's Complaint Statement was discussed.

Upon motion from Warren seconded by Dusing and passed 4-0, council approved forwarding the Citizen's Complaint Statement to the City Attorney for further action.

Council was given an update on the wastewater project.

Upon motion from Warren seconded by Miller and passed 4-0, council approved utilizing Capital Funds to pay off the remaining amount of the USDA loan on the fire truck.

Schmitz update council on the abatement notices for the brush and leaf piles. The dump will be opening May 1. Letters have been sent out.

There have been 41 pet license notifications sent out to dog owners.

Warren discussed how the City of Princeton, MN collaborated to instill economic development in their community. Warren will contact the person from Princeton and report at the next meeting.

Council reviewed a brochure from the League of Minnesota City's Annual Clerks Conference. Members were invited to attend this conference as well. This agenda item will be placed on the next meeting's agenda.

Council reviewed documentation from the West Central Minnesota's Regional Safety Program. Schmitz will contact Lakes Country Service Cooperative to identify if they have the same type of program.

The closing date of the liquor store is May 1.

Upon motion from Warren seconded by Dusing and passed 4-0, council approved Amendment to Ordinance Section 112: An Ordinance Dealing with Liquor Regulations in the City of Browns Valley.

Upon motion from Dusing seconded by Miller and carried 4-0, council approved Summary of Amendment to Ordinance Section 112: An Ordinance Dealing with Liquor Regulations in the City of Browns Valley.

Park Region Telephone will be showing an outdoor movie June 27 at the Browns Valley City Park. Being shown will be the movie "Frozen" and will start at 9pm.

Schmitz discussed an issue regarding a new credit card processing company that was contracted in May of 2013. He will contact the City Attorney for advice on how to go forward.

Council reviewed the Quarterly Newsletter.

Adjournment Motion to adjourn at 7:56pm by Dusing, seconded by Warren. Motion carried 4-0.

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Brenda Bartz, Mayor