

- 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, Ken Warren, and Tony Miller. Also in attendance were: Tony Serocki, Bernice Piechowski and Tom Schmitz. The meeting was called to order at 5:30pm by Mayor Bartz.
- Minutes Upon motion from Dusing seconded by Johnson and carried 5-0, council approved the minutes of the June 9, 2014 Regular Council meeting and the Library Board Meeting of May 20, 2014.
- 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 5-0.
- Visitors None
- Communications None
- Unfinished Business A dance permit from John Tchida for the street dance during the alumni weekend was presented to the council. Discussion regarding the amount of insurance per claim and per event in the street dance ordinance was discussed.
- Upon motion from Dusing seconded by Johnson and passed 5-0, council approved liability insurance of \$300,000 per individual claim and \$600,000 per event for the dance permit for John Tchida.
- Upon motion from Miller seconded by Warren and approved unanimously, council approved the dance permit for John Tchida for a street dance during alumni weekend.
- New Business Council reviewed a waiver of liability that will be used during outside vendor events. It will be used to release the City of product liability should a be sued for an injury that their product has caused.
- Upon motion from Dusing seconded by Johnson and approved 5-0, council approved the Release, Indemnification, and Waiver of Liability for Vendors.
- The City has been in contact with U.S. Housing Urban Development (HUD) regarding the foreclosure of the Valley Vista Apartments. The City has the first right to consider an offer on the property. Schmitz and Bartz contacted the representative from HUD to find out information and logistics of the foreclosure. The City may send a letter of intent to HUD stating that there is an interest in the purchase of the property awarding the City another 90 days to formulate an offer on the property.

Upon motion from Miller seconded by Dusing and approved 5-0, council approved to send a letter of intent to HUD stating that the City is interested in offering a proposal for the property.

Being tabled until the next council meeting was a draft of an ordinance regarding tree trimming, pruning and removal of dead branches and trees.

Council reviewed a proposal from Engineering America for the sealing of the interior and exterior of the City's water tower. The proposal was in the amount of \$44,338.00. The City will budget for this future expense as the work isn't needed this year.

Being tabled until the next council meeting is an amendment of the City's rental ordinance.

Being tabled until the next council meeting is a draft for a policy regarding the use of parks and city property. Schmitz received additional information prior to the council meeting that may be used to enhance the policy.

Department
Reports
Library

Piechowski reported that the library has been approved for a grant to have a mural painted on a wall behind the children's book area in the library. There will be the annual taco feed on June 27. There has been a remarkable attendance for the summer programs thus far at the library.

Administration

The City will need to renew the temporary easements with property owners for the upcoming wastewater projects. The temporary easements are due to expire at the end of 2014.

Council discussed the placement of banners on light poles on Broadway Ave. Brenda will have some examples for the next meeting.

Schmitz will contact Dianne Radermacher regarding cleaning out tree branches and debris within the diversion.

The next quarterly newsletter will be due at the next meeting.

There will be a planning meeting of the ambulance members to discuss the future of the service and recommendations that will be presented to the council.

Schmitz shared information that was presented at the League of Minnesota Cities Annual Conference. Miller also shared information that he learned while attending the conference.

Council

Council discussed the possibility of adding a dirt bike track within the race track to stimulate more use of that area.

Miller mentioned that he would like to see a goal set of incorporating playground equipment at the City Park and a walking path tied to the Sam Brown Cabin and tennis courts.

Adjournment

Motion to adjourn at 6:30pm by Miller, seconded by Johnson. Motion carried 5-0.

Minutes submitted by:

Thomas A Schmitz, Clerk

Approved by:

Brenda Bartz, Mayor