



## Browns Valley Regular City Council Meeting Approved Minutes August 10, 2020

The regular council meeting of the City of Browns Valley, MN was held in the meeting room of the Public Library. Council members present were Ken Warren, Tony Miller, Neil Madison, and Kenny Westbrook. Also, in attendance was City Administrator Jodi Hook, Library Director Bernice Piechowski, and City Attorney Matt Franzese.

Visitors: None

**Absent:** Mayor Mike Heck

The meeting was called to order at 5:30 p.m. by Ken Warren

The Pledge of Allegiance was recited by those in attendance.

**Public Comment:** None

### Consent Agenda

- Upon a motion by Madison with a second by Miller the Council unanimously approved the July 27, 2020 Regular Meeting Minutes.
- Upon a motion by Miller with a second by Westbrook the Council unanimously approved Resolution 20-16 A Resolution Accepting a Donation to the City of Browns Valley
- Upon a motion by Westbrook with a second by Miller the Council unanimously approved the Claims-
  - Wages: August 3 = \$9,586.89
  - Claims August 10 = \$19,216.41 Additional –Business Card \$376.05  
Maynards \$31.77 #2 Welding \$25.00 ACP \$175.00 Sisseton Courier  
\$42.00 CHS \$639.28 Mike Jacobson \$400.00 and AFSCME #65 \$55.88  
M&R Signs \$330.23 additional Serocki \$2796.00 & Traverse Electric  
\$1,680.48
- Treasurers Report - Upon a motion by Westbrook with a second by Miller the Council unanimously approved the treasurers report.

Opening Balance	\$1,104,369.03
Deposits	\$619,182.72
Checks Cleared	\$510,205.27
Ending Balance	\$1,213,346.48

### Unfinished Business

- Discussion was made on the Public Works Maintenance Building other options  
Due to engineering licensing
- Discussion on bonding and RFP for Architectural Design and Engineering

### New Business

- Upon a motion by Miller with a second by Westbrook the Council unanimously approved a revision for Amendment to the ordinance section 30.04 (A)
- Upon a motion by Miller with a second by Westbrook the Council unanimously approved the Summary of Amendment to Ordinance Section 30.04 (A)
- Available City lots 120 Blain proposal received
- Discussion of Covid funds

- Upon a motion by Miller with a second by Westbrook the Council unanimously approved a Meter Pit for Todd Johnson
- Upon a motion by Westbrook with a second by Miller the Council unanimously approved an MDH amended plan to Wellhead Protection Plan Part 1
- Upon a motion by Westbrook with a second by Miller the Council unanimously approved to plant oats

**Other Business**

**Correspondance**

- Thank you to the Schwagel family

**Head Department Reports were given.** Ambulance-Fire Department-Public Works-Library  
Soft opening, masks required, computer appointments only

**Upcoming Dates:**

**Items for council to consider for future:**

**Next scheduled meeting Monday August 24<sup>th</sup> at 5:30PM**

The meeting adjourned at 6:45 pm.

Minutes submitted by:



Jodi Hook, City Administrator

Approved by:



Mike Heck, Mayor