



**BROWNS VALLEY CITY COUNCIL MEETING  
BROWNS VALLEY PUBLIC LIBRARY MEETING ROOM  
Monday December 20, 2021 - 4:30 P.M.**

**AGENDA**

4:30 **Call to order**

**Pledge of Allegiance**

**Roll Call:** Mike Heck Ken Warren. Kenny Westbrook Tony Miller Neil Madison

Others in attendance: Jodi Hook, Tony Serocki, Bernice Piechowski, Terry Biewer, Matt Franzese

**Absent:**

**Visitors:**

4:35 **Public Forum:** (time reserved 5 minutes)

**Amendments to the Agenda:**

**Approval of Agenda:**

4:40 **Consent Agenda**

➤ December 6, 2021 Regular Meeting Minutes

➤ For a grand total of \$86,091.65

Wages: December 16<sup>th</sup> = \$7,335.01

Claims December 20<sup>th</sup> = \$78,756.64

**Department Reports: Ambulance-Fire Department-Public Works-Library-Admin/Code Officer**

**Hook-Hansen:** In 1979, the City of Browns Valley received a grant from the National Park Service's Land and Water Conservation Fund (LWCF) to acquire 0.6 acres and to develop a skating rink, trails, parking, roads, dump station, and restrooms at City Park on 2<sup>nd</sup> Ave. S. and 6<sup>th</sup> St. S.

**Communications:** Committee updates

5:00 **Unfinished Business:**

➤ Wages for Library Supervisor

**New Business:**

➤ MDH water samples

➤ Motion-City of Browns Valley does not waive the monetary limits on municipal tort liability established by Minn. Stat. 466.04

➤ Browns Valley-Cenex Tobacco License renewal

➤ Fee Schedule

5:30 **Other Business:**

**Dates:**

**Items for council to consider for future:** Vacant building registration ordinance- EDA Committee- Shop Building-Rates for services

**Next scheduled meeting Monday January 10<sup>th</sup> - 4:30 PM**

**Adjournment: Time \_\_\_\_\_**

**NOTE: The agenda is produced in advance of the council meeting. The actual meeting may consist of additional items, as may come before the council after the agenda is posted, or during the meeting itself.**