



Browns Valley Regular City Council Meeting Approved Minutes July 27, 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 Mayor Mike Heck, 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: City Maintenance Tony Serocki

The meeting was called to order at 5:30 p.m. by Mayor Mike Heck

The Pledge of Allegiance was recited by those in attendance.

- Upon a motion by Madison with a second by Westbrook, the Council unanimously approved the addition Building Permit - 514 N. 4th St to the agenda.

Public Comment: None

Consent Agenda

- Upon a motion by Warren with a second by Miller the Council unanimously approved the July 10, 2020 Special Meeting Minutes.
- Upon a motion by Miller with a second by Warren the Council unanimously approved the July 13, 2020 Council Meeting Minutes.
- Upon a motion by Warren with a second by Madison the Council unanimously approved the July 16, 2020 Special Meeting Minutes.
- Upon a motion by Madison with a second by Warren the Council unanimously approved the Resolution 20-15: A Resolution Accepting a Donation to the City of Browns Valley.
- Upon a motion by Madison with a second by Miller the Council unanimously approved the Claims-
 - Wages: July 16th \$6,518.47
 - Claims June 22nd \$420,089.92 Additions: Ottertail-261.23 MN DNR-377,734.81 MN Small Cities 371.55

Unfinished Business

- Discussion was made on the Public Works Maintenance Building. Upon a motion by Westbrook with a second by Warren the Council unanimously approved the notice of contacting Northern Securities for bonding up to \$400,000.00.
- Discussion was made on annexing to incorporate contiguous properties, particularly if they're receiving city sewer/water. No formal action taken.
- Discussion was made on available city lots for sale. No formal action was taken.

New Business

- Upon a motion by Heck and a second by Westbrook the Council unanimously approved the Personnel Committee to hire the Temporary Clerk Position.

Head Department Reports were given.

Upcoming Dates:

Items for council to consider for future:

Next scheduled meeting Monday August 10th at 5:30PM

The meeting adjourned at 7:00 pm.

Minutes submitted by:



Jodi Hook, City Administrator

Approved by:



Mike Heck, Mayor