



BROWNS VALLEY CITY COUNCIL MEETING
BROWNS VALLEY PUBLIC LIBRARY MEETING ROOM
Monday May 23, 2022 - 5:30 P.M.

AGENDA

5:30 **Call to order**

Pledge of Allegiance

Roll Call: Mike Heck Ken Warren. Kenny Westbrook Tony Miller Neil Madison
Others in attendance, Jodi Hook-Hansen Tony Serocki, Bernice Piechowski, Terry Biewer, Matt Franzese
Absent:

Approval of Agenda: Motion _____ Second _____

You will be given a reasonable amount of time to address the Council, at the discretion of the Mayor. The Mayor will end any presentation which either is or becomes redundant, irrelevant, or disrespectful to the Council, city staff or other residents

Public Hearing: None

5:35 **Visitors:** Heather Weber & Rick Schara-West Central Initiative presentation

6:00 **Consent Agenda**

- May 9th, 2022 Regular Meeting Minutes
- Claims for a grand total of \$43,956.35
 - Wages: May 16th = \$7,132.16
 - May 23rd = \$36824.19
- 22-19 A Resolution Setting Tax Increment Financing Hearing July 11
- 22-20 A Resolution Accepting Donation funds of \$150.00 from American Legion
- 22-21 A Resolution Accepting Grant funds of \$10,000 from MN Dept of Health for Source water protection.

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

Unfinished Business:

- Property sale of Backus field .50-acre basketball court to Devin Tohm

6:15 **New Business:**

- Building Permit Application 412 Jefferson St S- Russell Lebeau
- Vacate Road from Blaine Ave NW going south on 5th St. N. into CHS property.

Other Business:

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Dates:

- **May 25 & 26 - Flushing Hydrants**
- June 13-14 City Wide Clean-up Day Located at Traverse County Recycling Center 215 Park St.

Items for council to consider for future:

Next scheduled meeting Monday June 13th- 5:30 PM

6:30 **Adjournment: Time _____**