



**BROWNS VALLEY CITY COUNCIL MEETING
BROWNS VALLEY PUBLIC LIBRARY MEETING ROOM**

Monday March 28, 2022 - 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-Hansen Tony Serocki, Bernice Piechowski, Terry Biewer, Matt Franzese

Absent:

Visitors: Todd Johnson & Brad Kettering - Ed Stallcop

4:35 **Amendments to the Agenda:** _____

Approval of Agenda: Motion _____ Second _____

Public Forum: Visitors

4:50 **Consent Agenda**

➤ March 14, 2022 Regular Meeting Minutes

➤ Claims for a grand total of \$28,082.68

Wages: March 16th = \$7,660.46

March 28th = \$3,884.07 + 16,538.15

5:00 **Department Reports: Ambulance-Fire Department-Public Works-Library-Admin/Code Officer:**

Unfinished Business:

5:15 ➤ Resolution 22-10-ARPA funds

➤ Forfeited Property for non-payment of property taxes

○ Resolution 22-12 Purchase tax forfeited land

5:30 **New Business:**

➤ Resolution 22-11 A resolution making appointments to corporate authorized signers for the City of Browns Valley

➤ Resolution 22-13 A resolution accepting a donation to the City of Browns Valley

➤ Approval to submit Minnesota Dept. of Health (MDH) grant that is equal cost share for storage shed for generator at the pump house

➤ Approval of quote from Hancock Concrete-Oldcastle Infrastructure Commercial of \$3,705.25 for replacement of Sanitary Manhole

➤ Rescind the approval of land sell to Lee Hansen for \$500.00 to offset the risk that potential contamination sources present to the public water supply system

➤ Discussion on Shop

Other Business:

Dates: April 11th at 2:30 Board of Appeal and Equalization

May 16-17 City Wide Clean up Day.

Items for council to consider for future:

Next scheduled meeting Monday April 11- 5:30 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.