



BROWNS VALLEY CITY COUNCIL MEETING
BROWNS VALLEY PUBLIC LIBRARY MEETING ROOM
Monday May 9, 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:** May 9th -Brian Koehn CPA-2021 Audit
➤ Approval of 2021 Audit.

Todd Johnson-County Board Update, law enforcement info., and data regarding households in BV
Brenda Bartz-City Shop

6:15 **Consent Agenda**

- April 25, 2022 Regular Meeting Minutes
- Claims for a grand total of \$29,364.02
Wages: May 1st = \$11,139.69
May 9th = \$18,224.33
- 22-18 A Resolution Accepting Donation funds of \$300.00
- Treasurer report
- Delinquency report

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

Unfinished Business:

- Grading/filling Permit-217 3rd St. S.

6:30 **New Business:**

- Approve 202 Oak Street residential rental license-Shirley Johnson
- Approve 321 Church Street residential rental license -Lee Hansen
- Building permit 112 6th St. for Rodriquez
- Building permit 212 Washington St. for Hein
- Property sale of Backus field .50-acre basketball court to Devin Tohm
- Fire Dept quote for saw kit items and battery \$1,953.80 budgeted last year for equipment
- Approval to close 3rd Street from Broadway to 1st Ave NW on May 28th -Tough Ag open house
- Approval to close Church Street from Ash & 2nd Ave while repair is being completed on playground.

Other Business:

Dates:

- May 16-17 City Wide Clean-up Day Located at Traverse County Recycling Center 215 Park St.
- 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 May 9th - 5:30 PM

7:00 **Adjournment: Time_____**