



Browns Valley Regular City Council Meeting Approved Minutes July 26, 2021

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, Neil Madison, Kenny Westbrook, and Tony Miller. Also, in attendance were City Administrator Jodi Hook-Hansen, Library Director Bernice Piechowski, City Maintenance Tony Serocki and Attorney Matt Franzese.

Others present: Jan Biewer-Al Duffield-Jerry Metz-Dave Metz-Mike Smith

Absent: None

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 Warren with a second by Madison, the Council unanimously approved the agenda with additions of Park Region Phone.

Consent Agenda

- Upon a motion by Westbrook with a second by Miller, the Council unanimously approved the regular meeting minutes from July 12, 2021.
- Upon a motion by Madison with a second by Miller, the council unanimously approved the claims for a grand total of \$21,977.94
 - Wages: July 1st = \$7,424.82
 - Claims July 12th = \$14,553.12
- Upon a motion by Warren with a second by Westbrook the Council unanimously approved the Emergency Resolution 21-01 **DECLARING A LOCAL EMERGENCY WITH RESPECT TO WATER USAGE IN THE CITY OF BROWNS VALLEY.**

Department Reports: Ambulance-Fire Department-Public Works-Library

- Library Director Bernice Piechowski gave verbal report about activities.
- City Maintenance Tony Serocki discussed about streets and using hot mix patch to fix areas around town and mentioned area of concern for major repair.
 - Upon a motion by Madison with a second by Westbrook the Council unanimously approved to gather more information on areas of need for asphalt.

Communications: None

Unfinished Business:

- Upon a motion by Miller with a second by Westbrook, the council unanimously approved the 515 2nd St N building permit with Mike Jacobson official building inspector signature.

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- Upon a motion by Miller with a second by Warren, the council unanimously approved the Resolution 21-13 A RESOLUTION TO ACCEPT THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT.

New Business:

The council recessed the regular meeting at 6:00 pm to hold a public hearing on the annexation of Dollar General. The meeting was conducted jointly with the Folsom Township Board of Supervisors. Each entity passed resolution to approve the annexation of the following described real property:

That part of the Northwest Quarter of Section 34, Township 125 North, Range 49 West of the Fifth Principal Meridian, Traverse County, Minnesota, lying South of the Right-of-Way of the Great Northern Railway and lying North of the North Right-of-Way line of Minnesota State Highway 28, further described as follows: Beginning at a point on the section line between Sections 33 and 34 in Township 125, Range 49, due East from the Southeast corner of Block 8 of Elevator Addition to the Village of Browns Valley, Traverse County, Minnesota. From said point of beginning, thence North 02 degrees 05 minutes 45 seconds East, 515.77 feet along the West line of said Northwest Quarter to the South Right-of-Way line of the Great Northern Railway; thence South 82 degrees 59 minutes 15 seconds East, 197.85 feet along said South Right-of-Way line to a point of curvature; thence Easterly 294.23 feet along said South Right-of-Way line being the arc of a curve concave to the South having a radius of 1834.86 feet and the 293.92 foot chord of said arc bears South 78 degrees 23 minutes 37 seconds East to a point 487 feet due East of said section line between Sections 33 and 34, thence South 02 degrees 05 minutes 45 seconds West, 449.55 feet along a line 487 feet East of and parallel with said section line between Sections 33 and 34 to the North Right-of-Way line of Minnesota State Highway 28; thence North 87 degrees 59 minutes 10 seconds West, 487.00 feet along said North Right-of-Way line to the Point of Beginning.

The Council unanimously approved the resolution upon a motion by Westbrook and a second by Warren. The Annexation Public hearing was closed at 6:15 p.m. and the regular meeting was called back to order.

- Upon a motion by Warren with a second by Madison the Council unanimously approved the request for proposal to provide residential and commercial sanitary services to the city.

Upcoming Dates:

- **Closed Monday September 6th-Labor Day**
- **Public Meeting Wellhead Protection Plan, Part 2, for the City of Browns Valley September 27th 5:30 in the Public Library**
- **Truth in Taxation Public Meeting December 6th at 6pm in the Public Library**

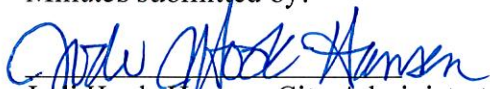
Items for council to consider for future: Vacant building registration-EDA Committee- Shop Building

Next scheduled meeting Monday August 23rd at 5:30 PM

December's meetings will be held December 6th and December 20th

The meeting adjourned at 7:11 pm.

Minutes submitted by:


Jodi Hook-Hansen, City Administrator

Approved by:


Mike Heck, Mayor/ Acting Mayor