

BROWNS VALLEY CITY COUNCIL MEETING
BROWNS VALLEY PUBLIC LIBRARY MEETING ROOM

Monday April 26, 2021 - 5:30 P.M.

AGENDA

5:30 pm **Call to order**

Pledge of Allegiance

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

Absent:

Approval of Agenda: Motion _____ Second _____
Additions:

Visitors: Paul Frisch-Property and Causality Insurance

Consent Agenda

- April 12, 2021 Regular Meeting Minutes Motion _____ Second _____
- Resolution 21-10 Accepting Donation to the City Motion _____ Second _____
- Resolution 21-11 A Resolution Regarding the Administration of the Minnesota Wetland Conservation Act.
- Resolution 21-12 A Resolution Regarding the Administration of the Minnesota Wetland Conservation Act Administrative Responsibility.
- For a grand total of \$29,645.13 Motion _____ Second _____
 - Wages: April 16th = \$6,569.67
 - Claims April 26th = \$23,075.46Additions:

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

Communications:

Unfinished Business:

New Business

- Approval of hiring for Ambulance Jessica Homan and Rose Bear Motion _____
Second _____
- Ordinance Enacting Section 120.24 an Ordinance requiring criminal background checks of potential new tenants at rental properties in the city of Browns Valley Motion _____
Second _____
- Appoint Lois Hutmacher to Library Board Motion _____ Second _____

Other Business:

Upcoming Dates:

Items for council to consider for future: Brian Koehn Audit review

Next scheduled meeting Monday May 10 at 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.