

BROWNS VALLEY CITY COUNCIL MEETING
BROWNS VALLEY PUBLIC LIBRARY MEETING ROOM

Monday August 24, 2020 - 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

Approval of Agenda: Motion _____ Second _____

Additions:

Visitors: Mike Toelle- Bryan Bye

Consent Agenda

- August 10, 2020 Regular Meeting Minutes Motion _____ Second _____
- Resolution 20-17: A Resolution Accepting a Donation to the City of Browns Valley
Motion _____ Second _____
- Resolution 20-18: A RESOLUTION ACCEPTING CORONAVIRUS RELIEF FUND
Motion _____ Second _____
- Claims Motion _____ Second _____
 - Wages: August 16th =\$6,110.83
 - Claims August 10th =\$35,026.88

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

Communications:

Unfinished Business

- Discussion on Public Works Maintenance Building other options: WSN engineer Bryan Bye will be attending.
- Minnesota Rural Water Association. Approval needed to move forward with application.
Motion _____ Second _____

New Business

- Covid funds to be utilized on new ambulance purchase. Motion _____
Second _____
- Available City lots. 120 Blaine & 310 4th St. N
- BV Sign for relocation on Reed's property
- Land Rent: Discussion Lease due

Other Business

Upcoming Dates: Hook out of office Aug 26 & 28 Sept 8

Items for council to consider for future:

Next scheduled meeting Monday Sept 14th 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.