

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: Chris/Heather Faith-Dog Issue; Mike Toelle-Refund on rent; Brian D. Koehn, CPA,-Audit

Consent Agenda

- August 24, 2020 Regular Meeting Minutes Motion _____ Second _____
- Resolution 20-19: A Resolution Accepting a Donation to the City of Browns Valley
Motion _____ Second _____
- Claims Motion _____ Second _____
 - Wages: September 1st =10,265.22
 - Claims September 14th = \$19,077.14
- Treasures report Motion _____ Second _____

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

Admin: BV Sign for relocation on Reed’s Property-Hook inquired with Overland and with MN DOT

- Advertised for Farmland for lease 2 yr contract
- Letter of Support was sent for Valley Telephone broadband grant application that will bring high-speed internet service to Browns Valley

Communications:

Unfinished Business

- Covid funds to be utilized on new ambulance purchase. Motion _____ Second _____

New Business

- Brian D. Koehn, CPA,-Audit Motion _____ Second _____
- Set Preliminary Budget
- Maintenance-Purchase or Repair generator Motion _____ Second _____
- Pay off USDA Loan#9 \$28,452.42 November Motion _____ Second _____
- Building Permit 429 West Broadway; Motion _____ Second _____
116 2nd St. SE Motion _____ Second _____
- Purchase of 2 laptops for Ambulance and Maintenance. Motion _____ Second _____
- Purchase of ILS Book Sanitizer-Library Covid Funds Motion _____ Second _____
- Purchase of Land Public Sale of Tax-Forfeited Lands Motion _____ Second _____
- Employee 6 months review

Other Business

Upcoming Dates: Sept 24th Ottertail Assessment.

Items for council to consider for future:

Next scheduled meeting Monday Sept 28th 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.