

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

Absent:

Approval of Agenda: Motion _____ Second _____

Additions:

Visitors: Brian D. Koehn, CPA, PLLC

Consent Agenda

- December 28, 2020 Regular Meeting Minutes Motion _____ Second _____
- For a grand total of Motion _____ Second _____
 - Wages: January 4th = 10,452.58
 - Claims January 14th = \$17,617.45 Additions:
- Resolution 21-01 Accepting Donation to the City of Browns Valley Motion _____
Second _____
- Review Delinquency Report
- Treasures Report Motion _____ Second _____

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

Communications:

Unfinished Business

- Approval of 1-year 2021 labor union contract Motion _____ Second _____

New Business

- **LMC Liability Coverage-Waiver Form** Motion _____ Second _____
- City of Browns Valley’s Organizational Designations for 2021
- City of Browns Valley’s Fee Schedule for 2021
- Hiring on call basis snow maintenance employee
- Approval of Special Events Permit
- Approval of purchasing Generator for Public Works

Other Business

Upcoming Dates: January 22nd at 11:00 Michelle Fishbach office at City Hall.

Items for council to consider for future: 2021 Rates for Water & Sewer & Fee schedule; Employee handbook

Next scheduled meeting Monday January 28 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.