

BROWNS VALLEY CITY COUNCIL MEETING
BROWNS VALLEY PUBLIC LIBRARY MEETING ROOM

Monday June 28, 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,

Absent:

Approval of Agenda: Motion _____ Second _____

Additions:

Visitors:

Consent Agenda

- June 14, 2021 Regular Meeting Minutes Motion _____ Second _____
- For a grand total of \$ Motion _____ Second _____
 - Wages: June 1st = \$7,988.98
 - Claims May 24th = \$18,105.22
- Resolution 21-15 To accept donation to City of Browns Valley Motion _____
Second _____

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

Communications:

Unfinished Business:

- Fire Dept Laptop Purchase working on quotes Motion _____ Second _____
- Resolution 21-13 To accept the Coronavirus Local Fiscal Recovery Fund Motion _____
Second _____
- Location of shop building

New Business

- Approval to move forward with a Code Enforcer Officer Position Motion _____
Second _____
- Approval of Building permit 519 Washington St. S. and 515 2nd St. N. Motion _____
Second _____
- Approval of conveyance of easement and encroachment agreement 102 W Broadway
Motion _____ Second _____
- Review of Local Mitigation Action Chart
- Discussion of inquiry is the race track for sale and to up date ordinance for tiny homes

Other Business:

- **Upcoming Dates: Sam Brown Days June 25-27**
- **Browns Valley Flood Mitigation Public Meeting July 12th at 6:00 in the American Legion**
- **Annexation of Dollar General July 26th 5:30 Meeting**
- **Public Meeting Wellhead Protection Plan, Part 2, for the City of Browns Valley September 27th 5:30 in the Public Library**

Items for council to consider for future: EDA Committee- Annexation of Dollar General- Shop Building.

Next scheduled meeting Monday July 12 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.