



Browns Valley Regular City Council Meeting Approved Minutes February 08, 2021

The regular council meeting of the City of Browns Valley, MN was held in the meeting room of the Public Library. Council members present were Mayor Mike Heck, Ken Warren, Neil Madison, Tony Miller, and Kenny Westbrook. Also, in attendance were City Maintenance Tony Serocki, City Administrator Jodi Hook, and Library Director Bernice Piechowski

Absent:

The meeting was called to order at 5:30 p.m. by Mayor Mike Heck
The Pledge of Allegiance was recited by those in attendance.

- Upon a motion by Westbrook with a second by Madison, the Council unanimously approved the agenda with additions of transfer of funds from 408-10100 to 101-46500-500 and discussion on CD's.

Visitors: None

Consent Agenda

- Upon a motion by Westbrook with a second by Warren, the Council unanimously approved the regular meeting minutes from January 25, 2021.
- Upon a motion by Madison with a second by Westbrook, the council unanimously approved the claims for a grand total of \$41,851.61
 - Wages: January 18th = \$10,542.39
 - Claims January 14th = \$31,309.22
- Upon a motion by Miller with a second by Warren, the council unanimously approved to transfer funds from 408-10100 to 101-10100 as of 12/31/2020 for the amount \$54,935.50.
- Upon a motion by Warren with a second by Westbrook the Council unanimously approved the Resolution 21-05 for accepting donation to the City of Browns Valley.
- Upon a motion by Westbrook with a second by Miller the Council unanimously approved the treasurers report.

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

- Library Director Bernice Piechowski gave verbal report about activities.
- Serocki informed council about inspecting school and nursing home boiler system and may need to hire a licensed plumber. Serocki participated in the County Commissioners meeting Tuesday February 2nd in regards to the City Landfill site. The Commissioners approved to pay the City of Browns Valley \$1000.00 annually so that the county residents can utilize this service.

- Hook informed the council about a blighted property condition.
- Upon a motion by Miller and second by Westbrook, the Council unanimously approved to authorize City Attorney Matt Franzese to commence property tax redemption acceleration action on the following property:
Parcel #20-031600 owned by Lucille Foster

Communications: None

Unfinished Business: None

New Business

- Hook presented a list of inactive accounts to review to determine costs to replace all residents water meters. Hook will submit numbers to get costs to replace and install.

Upcoming Dates: Feb 15th office closed.

Items for council to consider for future: City Shop and Employee Handbook

Next scheduled meeting Monday February 22nd at 5:30 PM

The meeting adjourned at 7:40 pm.

Minutes submitted by:



Jodi Hook, City Administrator

Approved by:



Mike Heck, Mayor/ Acting Mayor