

Browns Valley Regular City Council Meeting Approved Minutes
April 27, 2020

The Pledge of Allegiance was recited by those in attendance.

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, Council Members Tony Miller, Neil Madison, Ken Warren (Acting Mayor) and Ken Westbrook. Also, in attendance was City Administrator Jodi Hook, City Maintenance Tony Serocki, Library Director Bernice Piechowski, and Attorney Matt Franzese.

The meeting was called to order at 5:30 p.m. by acting Mayor Ken Warren.

Absent: Mayor Mike Heck

Additions to the Agenda

Addition to the agenda were:

- Dog Attack

Upon a motion by Miller with a second by Westbrook, the Council unanimously approved the additions to the agenda.

Consent Agenda

Upon a motion by Madison and second by Westbrook, the Council unanimously approved the minutes of the Regular Council meeting on April 13, 2020.

Bills

Upon a motion by Madison and second by Miller, the Council unanimously passed the claims to be paid. Claims 4/27=\$22,923.83 Wages \$8,286.34

Upon a motion by Westbrook and second by Miller, the Council unanimously passed to submit the reimbursement checks to the Upper Minnesota River Watershed District.

Upon a motion by Miller and second by Westbrook the Council unanimously passed to table Resolution 20-08 TO CONDUCT BALLOTING BY MAIL until next May 11, 2020 meeting.

Unfinished Business

Upon a motion by Miller and seconded by Westbrook the Council unanimously passed Tim Peltier building permit.

New Business

Upon a motion by Westbrook and second by Miller the Council unanimously passed the Establishment of City of Browns Valley Ordinance Section 54.06.

Upon a motion by Westbrook and second by Madison the Council unanimously passed the

Upon a motion by Miller and seconded by Warren the Council unanimously passed the property on 120 Blaine Ave NE except the detached garage to be burned as it has been submitted to MPCA and to advertise 24 4th St. to be torn down.

Upon a motion by Westbrook and second by Miller the Council unanimously passed the request for lift station # 2 to seek bids for repairs.

Other Business

Discussion was had on the 2 dogs attack resident that happened over the weekend with the owner of the dogs being cited for dangerous dogs. Ordinance 91.11 will be followed.

Head Department Reports were given.

The meeting adjourned at 7:03 pm.

Minutes submitted by:

Jodi Hook, Clerk

Approved by:

Mike Heck, Mayor

APPROVED