



**BROWNS VALLEY CITY COUNCIL MEETING  
BROWNS VALLEY PUBLIC LIBRARY MEETING ROOM**

**Monday January 10, 2022 - 4:30 P.M.**

**AGENDA**

4:30 **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, Terry Biewer, Matt Franzese

**Absent:**

**Visitors:**

4:35 **Public Forum:** Formal hearing on 434 East Broadway

**Amendments to the Agenda:**

**Approval of Agenda:**

4:50 **Consent Agenda**

➤ December 20, 2021 Regular Meeting Minutes

➤ For a grand total of \$118,972.08

Wages: January 3<sup>rd</sup> = \$11,912.74

Claims December year end= \$80,213.76

January 10 = \$26,845.58

- Treasurer report
- Delinquency report
- Resolution 22-01 Accepting donation to City

**Department Reports: Ambulance-Fire Department-Public Works-Library-Admin/Code Officer**

- **Hook-Hansen:** MDH water letter-Ambulance grant-

5:10 **Unfinished Business:**

- Wages for Library Supervisor

**New Business:**

- Quote on 4" meter from Ferguson
- Auditor contract of engagement
- Approval of Purchase agreement to sell 302 West Broadway
- Approval of \$500.00 to West Central Initiative Annual Fund

5:30 **Other Business:**

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**Dates:** Closed-January 17<sup>th</sup>

No council meeting Feb 14

**Items for council to consider for future:** Vacant building registration ordinance- EDA Committee- Shop Building

**Next scheduled meeting Monday January 24<sup>th</sup> - 4:30 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.**