

BROWNS VALLEY CITY COUNCIL MEETING BROWNS VALLEY PUBLIC LIBRARY MEETING ROOM Monday January 09, 2023 -5:30 P.M.

AGENDA

Call to order

Pledge of Allegiance

Roll Call: Mike Heck Tony Miller Neil Madison Jan Biewer Devan Dobbs Others in attendance: Jodi Hook-Hansen, Tony Serocki, Bernice Piechowski, and Terry Biewer **Absent:**

Oath of Office for newly elected members: Mayor - Mike Heck term expires 2024 Council- Jan Biewer term expires 2026 Council- Devan Dobbs term expires 2026

Public Hearing

Approval of Agenda:

Consent Agenda

- > December 19th, 2022 Regular Meeting Minutes
- ➢ For a grand total of \$124,771.37
 - Wages: January $3^{rd} = $11,971.80$
 - Claims: January 9th = \$112,366.24 + 433.33 End of Dec Bills
- Treasurer report
- Delinquency report
- Resolution 23-01 a Resolution Accepting a Donation to the City
- Resolution 23-02 a Resolution allowing wire/automated bank payments

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

Unfinished Business:

New Business:

- > Approval of the Appointments and Committees
- > Approval to remove Ken Warren from bank accounts and add Jan Biewer
- > Approval of Standard Mileage rate of 65.5 cents
- > Approval of Wage Schedule for Union Members
- > Approval of Piechowski Medicare monthly payment
- > Approval of John Deere quote for offset rotary cutter
- Approval of Tobacco Licenses
 - o Cenex
 - o Dollar General

Other Business:

Dates:

Items for council to consider for future: Committees to review Personnel Handbook and Ordinance Book & EDA Committee

Next scheduled meeting Monday January 23rd - 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.