



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

**Monday January 08, 2024 - 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, Terry Biewer, Matt Franzese

**Absent:**

**Visitors:** Folsom Township-Mike Smith

**Approval of Agenda:**

**Consent Agenda**

➤ December 18, 2023 Regular Meeting Minutes

➤ For a grand total of \$130,851.71

Wages: January 2<sup>nd</sup> = \$12,287.71

Claims: January 9<sup>th</sup> = \$109,167.77 + \$9,396.23 End of Dec Bills

➤ Treasurer report

➤ Delinquency report

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

**Unfinished Business:**

➤ Security Cameras

**New Business:**

➤ Approval of quote for new Christmas Decorations

➤ Approval of IRS Standard Mileage rate of 67cents

➤ Approval of Darrell Dobbs Retirement Resignation Letter

➤ Approval of Maintenance Job Description

➤ Resolution 24-01 a Resolution Stating Annual Designations

➤ Resolution 24-02 a Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code

➤ Approval of applying for Outdoor Recreation Grant

➤ Discussion on Sales Tax due by January 31<sup>st</sup>

**Other Business:**

**Dates:** Jan 22<sup>nd</sup> Public Hearing for Potential Ambulance Dept Equipment Funding Sources

**Items for council to consider for future:** Ordinance concerning the public use of Hemp and Cannabis Products

**Next scheduled meeting Monday January 22<sup>nd</sup> - 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.**