



**BROWNS VALLEY CITY COUNCIL MEETING  
BROWNS VALLEY PUBLIC LIBRARY MEETING ROOM  
Monday January 22, 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:**

**Approval of Agenda:**

**Consent Agenda**

- January 8, 2024 Regular Meeting Minutes
- For a grand total of \$54,559.98
  - Wages: January 16<sup>th</sup> = \$12,287.71
  - Claims: January 22<sup>nd</sup> = \$ 42,272.27

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

**Unfinished Business:**

**New Business:**

- Approval of quote from Widseth to apply for DNR Outdoor Recreation Grant in the amount of \$14,200. (See attached for description)
- Approval of quote for Emergency Siren in the amount of \$3,098.00 from Federal Signal Corporation.
- Approval of quote for Wall Exhaust Fans in the amount of \$1,268.98.
- Approval of Resolution 24-03 a Resolution Accepting a Donation to the City of Browns Valley from West Central Initiative in the amount of \$1,000.00.
- Declare Surplus of items: Christmas Decorations and LG Harvester.
- Review of Fee Schedule

**Other Business:**

**Dates:** February 12<sup>th</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 February 12<sup>th</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.**