

# BROWNS VALLEY CITY COUNCIL MEETING BROWNS VALLEY PUBLIC LIBRARY MEETING ROOM Monday January 23, 2023 - 5:30 P.M.

## **AGENDA**

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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:** 

# **Public Hearing:**

# Approval of Agenda:

Consent Agenda

- ➤ January 9, 2023 Regular Meeting Minutes
- For a grand total of \$33,945.58

Wages: January  $16^{th} = \$7,889.35$ Claims: January  $23^{rd} = \$26,056.23$ 

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

#### **Communications:**

Dobbs & Biewer - Library Meeting Biewer & Madison - Ordinance Meeting

#### **Unfinished Business:**

### **New Business:**

- Approval of Wage Schedule for Non-Union Employees
- > Approval of Dobbs Medicare monthly payment
- Resolution 23-04 Approval of a Resolution Authorizing City to Acquire by Purchase Tax Forfeiture Land Located Within the City
- > THC/CBD Deciding what to do for regulation
- ➤ Resolution 23-05 Approval of Scheduled Fees/Charges
- > Approval of Building permit-118 Church St (School)
- > Approval of Ground Lease to Devin Tohm
- > Approval of Purchase of Services Agreement Matt Franzese
- > Approval of Estimate from Hoffman Electric for wiring generators

### **Other Business:**

**Public Forum:** 

Dates:

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

Next scheduled meeting Monday February 13th - 5:30 PM

Adjournment:	: Time	
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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.