



**BROWNS VALLEY CITY COUNCIL MEETING
BROWNS VALLEY PUBLIC LIBRARY MEETING ROOM
Monday April 24, 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, Terry Biewer, Matt Franzese

Absent:

Public Hearing:

- USDA Rural Development potential funding sources for Fire Department equipment items.
- Moratorium on THC/CBD products sold in Browns Valley

Visitors:

Approval of Agenda:

Consent Agenda

- April 10, 2023 Board of Appeal and Equalization Meeting Minutes
- April 10, 2023 Regular Meeting Minutes
- For a grand total of \$137,482.46
 - Wages: April 16 = \$7,575.53
 - Claims: April 24 = \$129,906.93
- Resolution 23-10 a Resolution accepting a donation to the City of Browns Valley

Department Reports: Sheriff's Dept-Ambulance-Fire Department-Public Works-Library-Admin/Code Officer

Communications: Flooding

Unfinished Business:

Don Carlson from Easter Township, South Dakota requested the Council reduce its fire services contract price from \$1,500 to \$1,2450. The Council did not take formal action on this request at this time.

New Business:

- Approval of the Emergency Declaration that covers the County as whole has been approved by the county board and has been submitted to the State.
- 313 3rd St N to demo garage

Other Business:

- Discussion of Water Accountability, Inactive Accounts and Rate Study.

Public Comment:

Dates:

- May 8th EDA Meeting at 4:00
- May 15-16 City Wide Clean up days Located at Traverse County Recycling Center 215 Park St.

Items for council to consider for future: Forming committees to review our Personnel Handbook, Fire Dept policy, Ordinance Book, and setting up an EDA Committee.

Next scheduled meeting Monday April 24 - 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.