



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

Monday November 13, 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,

Absent:

Approval of Agenda:

Visitors: David and Candy Duffield- City Limit Boundary

Consent Agenda

➤ Approval of Oct 23, 2023 Regular Meeting Minutes

➤ Approval of grand total of \$149,905.58 claims

Wages: November 1st = \$11,742.74

Claims: November 13th = \$97,144.73 + \$41,018.11=\$138,162.84

➤ Delinquency report

➤ Treasurers report

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

Communications:

Unfinished Business:

➤ Approval of Resolution 23-26 a Resolution Setting the Monthly Water and Sewer Rates for 2024

New Business:

➤ Approval of Resolution 23-27 a Resolution Accepting a donation to the City of Browns Valley in the amount of \$20.00 from Jerry and Diane Johnson.

➤ Approval of Resolution 23-28 a Resolution Authorizing the City of Browns Valley To Acquire by Tax Forfeiture Land PID 20-0399000

➤ Approval of the quote from Dakota Pump and Control for Replacement of Soft Start of \$5,600.00 and repair Hydromatic Pump for \$5,060.00 for a total of \$10,660.00

➤ The meeting will be closed pursuant to Minn. Stat. 13D.05, Subd. 3(d)(1): to determine the asking price for real or personal property to be sold by the government entity. The real property to be disclosed is the City's property located at 106 4th Street - the Browns Valley Community Center

Other Business:

Public Comment:

Dates: November 20th Sheriff Meeting 9:00 AM- EDA Meeting 4:00 PM

December 4th Notice of Hearing on Proposed Assessments 5:30 PM

December 4th Truth and Taxation Hearing 6:00 PM

December 18th Final Tax Levy to County Auditor

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

Next scheduled meeting Monday November 27th - 5:30 PM

Adjournment: Time _____