



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

Monday February 12, 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: Widseth Engineering

Townships for Fire & Ambulance Contracts

Approval of Agenda:

Consent Agenda

- January 22, 2024 Regular Meeting Minutes
- For a grand total of \$42,040.41
 - Wages: February 1st = \$12,998.62
 - Claims: February 12th = \$22,837.59+\$6,204.20=\$29,041.79
- Treasurer report
- Delinquency report

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

Unfinished Business:

New Business:

- Approval of hiring Justin Stallman for Fire and Ambulance Department
- Resolution 24-04 a Resolution Removing a Parcel from Tax Increment Financing District No 1-1
- Resolution 24-05 a Resolution Accepting a Donation to the City of Browns Valley from Eugene Anderson in the amount of \$20.00.
- Resolution 24-06 a Resolution Accepting a Grant to the City of Browns Valley from MN Historical and Cultural Heritage Grant in the amount of \$269,681.00
- Approval of Pressure Washer

Public Hearing: To Consider Potential Ambulance Department Equipment Funding Sources for purchase of Stryker Power Load System and Tempus Monitor

- Approval to apply for USDA Grant

Other Business:

Dates: February 19th Office Closed

Items for council to consider for future:

Next scheduled meeting Monday February 26th - 5:30 PM

Adjournment: Time _____

6:00 PM