



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

Monday May 13, 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: City Auditor -Brian Koehn CPA

Additions or Corrections to the Meeting Agenda:

Consent Agenda

- April 22, 2024 Regular Meeting Minutes
- For a grand total of \$157,196.68
 - Wages: May 1st = \$11,939.00
 - Claims: May 13th = \$8,871.54 + 136,386.14=\$145,257.68
- Treasurer report
- Delinquency report

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

Unfinished Business:

New Business:

- Approval of Audit
- Approval of Building Permit - Garrick Stahl 303 Jefferson St.
- Approval of Rental Licenses

Garrick Stahl

103 4th St. S
408 1st Ave NW
20 4th St. N
516 Washington St. S

Lee Hansen

321 Church St. S
208 Blaine Ave NW

Karen Hovey

307 Church St. S

John Tchida

334 4th St. S
22 3rd St. S

Valley View Apartments

317 2nd Ave SW

- Give approval to Hardware Hank to use Backus Field during Sam Brown Days June 29th to sponsor Tractor Pull from 12pm to 4pm. Insurance will be provided by user.
- Give approval to Hardware Hank to use area where coliseum was located to do product demos on June 29th from 10:30am to 1pm.
- Jerry Johnson requests to purchase property at 434 E Broadway
- Review of Browns Valley Personnel Policy - 457 (b) plan page 32 for annual leave conversion
- Approval of Amendment to Ordinance 92.42
- Approval of Summary of Amendment to Ordinance 92.42. This will be published in the Traverse County Gazette.

Public Comment: (Consideration of Items not on Agenda)

Other Business:

Dates: Monday May 13-14 City Wide Clean Up May 14th Electronics drop off at Recycling Center

May 15th – BV Celebrate Meeting 7:30 Library

May 27th Closed

Items for council to consider for future:

Next scheduled meeting Tuesday May 28th- 5:30 PM

Adjournment: Time _____