

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

## Tuesday May 28, 2024 - 5:30 P.M.

### **AGENDA**

#### Call to order

Pledge of Allegiance

Devan Dobbs Roll Call: Mike Heck Tony Miller Neil Madison Jan Biewer Others in attendance: Jodi Hook-Hansen, Tony Serocki, Bernice Piechowski, Terry Biewer, Matt Franzese

Absent:

Visitors:

Michael Roger-Lawn Duffield and Folsom Township

## Additions or Corrections to the Meeting Agenda:

### Consent Agenda

May 13, 2024 Regular Meeting Minutes

> For a grand total of \$65,877.27

Wages: May  $16^{th} = \$7,533.96$ Claims: May 28th= \$58,343.31

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

#### **Unfinished Business:**

#### **New Business:**

- > Approval of Temporary On-Sale Liquor License for Browns Valley Fire Relief June 28<sup>th</sup> and 29<sup>th</sup>
- > Approval of Special Permit for Special Event Permit for BV Liquor Store Saturday June 29<sup>th</sup>
- > Approval to apply for Statewide Public Safety Radio Communication System ARMER Equipment Grant. 5% Match. The grants must be used to purchase or upgrade portable radios, mobile radios, and related equipment that is interoperable with the ARMER system.
- Approval of asphalt quote
- > Approval of irrigation quote

Public Comment: (Consideration of Items not on Agenda)

Other Business:

Dates: May 27th Closed

Items for council to consider for future:

City Personnel Policy

Next scheduled meeting Monday June 10th- 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.