

Minutes of the regular monthly meeting of the City Council of the City of Brownsville and the Brownsville HRA including all accounts audited by said Council.

FEBRUARY 7, 2018

7:00 P.M.

COUNCIL MEMBERS PRESENT: Dave Brickman, Tim Serres, Chelsey Leis, Gary Meiners

ABSENT: Rick Voshart

OTHERS PRESENT: Ben Novak, Al Whitesitt, Kristin Phillips, Lindsey Baumgartner, Chelsea Lechner, Casey Holzwarth, Mike Moriarty, Maureen Meiners

MINUTES: AT THIS TIME COUNCIL REVIEWED THE MINUTES FROM THE JANUARY 3, 2018 MEETING. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY CHELSEY LEIS, TO APPROVE THE MINUTES AS PREPARED BY THE CITY CLERK. ALL VOTED IN FAVOR, MOTION CARRIED.

FLOOR CORRESPONDENCE: Kristin Phillips, Lindsey Baumgartner and Chelsea Lechner asked council about storing basketball hoops & balls in community center gym during open gym. Kristin informed council that the basketball stands fold down. After discussion council decided to allow the equipment to be stored under the stage in the gym during open gym and then be moved to the storage building at the ballpark when open gym is no longer in session.

OLD BUSINESS:

COUNCIL reviewed a letter from the Houston County Highway Department concerning the speed limit signs on County Road 3 and County Road 18.

Attorney Mike Murphy is working with the League of Minnesota Cities on the cities ordinances.

NEW BUSINESS:

MAINTENANCE DEPARTMENT: CASEY HOLZWARTH reported the following:

-informed council of several ash trees in the city that need to be removed. Council directed Casey to identify trees for removal and report to council at the March meeting.

-discussed with council the purchase of a skid steer. Casey will get quotes and present at the March meeting.

FIRE DEPARTMENT: BEN NOVAK reported the following:

-the department has 4 new members

CITY CLERK: MIKE MORIARTY reported the following:

-presented council with a resolution establishing an annual polling place for the City of Brownsville. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY GARY MEINERS, TO ADOPT THE RESOLUTION SETTING THE POLLING PLACE FOR THE CITY OF BROWNSVILLE AS THE BROWNSVILLE COMMUNITY CENTER. ALL VOTED IN FAVOR, MOTION CARRIED.

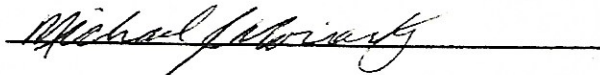
-presented council with cigarette license applications for Wildcat Saloon, River Station and Saxon Hall FOR THE YEAR 2018. A MOTION WAS MADE BY CHELSEY LEIS, SECONDED BY DAVE BRICKMAN TO APPROVE CIGARETTE LICENSE APPLICATIONS FOR WILDCAT SALOON, RIVER STATION AND SAXON HALL FOR THE YEAR 2018. ALL VOTED IN FAVOR, MOTION CARRIED.

BILLS: AT THIS TIME COUNCIL REVIEWED A LIST OF BILLS PRESENTED BY THE CITY CLERK. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY GARY MEINERS, TO PAY THE BILLS AS PRESENTED BY THE CITY CLERK. ALL VOTED IN FAVOR, MOTION CARRIED.

ADJOURNMENT: AT 7:45 P.M., A MOTION WAS MADE BY GARY MEINERS, SECONDED BY CHELSEY LEIS TO ADJOURN THE MEETING. ALL VOTED IN FAVOR, MOTION CARRIED.

AT THIS COUNCIL AUDITED THE CITY BOOKS FOR THE YEAR 2017.

These minutes respectfully submitted by:



Michael J. Moriarty, City Clerk

Approved by me this 7th day of March, 2018:



Timothy P. Serres, Mayor