

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.

AUGUST 3, 2016

CALL TO ORDER: This meeting was called to order by Mayor Timothy P. Serres at 7:00 P.M.

COUNCIL MEMBERS PRESENT: Dave Brickman, Rick Voshart, Tim Serres, Chris Dvorak

OTHERS PRESENT: Jeff LeJeune, Barb Hurley, Gary Meiners, Sarah Serres, Casey Holzwarth, Mike Moriarty, Maureen Meiners

MINUTES: AT THIS TIME COUNCIL REVIEWED THE MINUTES FROM THE JULY 6, 2016 MEETING. A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN, TO APPROVE THE MINUTES AS PREPARED BY THE CITY CLERK. ALL VOTED IN FAVOR, MOTION CARRIED.

FLOOR CORRESPONDENCE: BARB HURLEY representing the Brownsville Lions Club presented council with a request to allow the Lions to remodel a portion of the community center kitchen. After reviewing the plans presented A MOTION WAS MADE BY CHRIS DVORAK, SECONDED BY RICK VOSHART, TO APPROVE THE PROPOSAL BY THE BROWNSVILLE LIONS CLUB TO REMODEL a portion of the community center kitchen at the Lions Club expense. All voted in favor, motion carried.

OLD BUSINESS: City Clerk Mike Moriarty read a letter from Jed Hammell, City Attorney concerning the 2 properties in disrepair in the City of Brownsville. After some discussion A MOTION WAS MADE BY CHRIS DVORAK, SECONDED BY DAVE BRICKMAN, FOR JED HAMMELL TO PROCEED WITH DRAFT TO SAID PROPERTY OWNERS. ALL VOTED IN FAVOR, MOTION CARRIED.

NEW BUSINESS:

MAINTENANCE DEPARTMENT: CASEY HOLZWARTH reported the following:

- sealcoating is finished
- would like to get started on relocation of city brush site
- relayed a request for a sign (yield to oncoming traffic) on the Marina Dr entrance

A discussion was held on the width of the cul da sac in the Brook Street addition for snow plowing purposes and the installation of a silt fence on property on Adams Street recently purchased by Bluff Country, LLC.

FIRE DEPARTMENT: GARY MEINERS reported the following:

- newly purchased fire truck is now in service
- asked about status of sewer hookup for fire station

CITY CLERK: MIKE MORIARTY reported the following:

- city budget update
- presented council with proposed plans for sewer extension on north 2nd street

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

ADJOURNMENT: AT 7:55 P.M., A MOTION WAS MADE BY CHRIS DVORAK, SECONDED BY RICK VOSHART, TO ADJOURN THE MEETING. ALL VOTED IN FAVOR MOTION CARRIED.

These minutes respectfully submitted by:

Michael J. Moriarty, City Clerk

Approved by me this 7th September, 2016:

Timothy P. Serres, Mayor