

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.

JANUARY 4, 2017

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

At this time newly elected council members Rick Voshart, Chelsey Leis and Mayor Timothy Serres were sworn in by City Clerk Michael Moriarty.

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

OTHERS PRESENT: Casey Holzwarth, Mike Moriarty, Maureen Meiners

MINUTES: AT THIS TIME COUNCIL REVIEWED THE MINUTES FROM THE DECEMBER 7, 2016 MEETING. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY RICK VOSHART, TO APPROVE THE MINUTES AS PREPARED BY THE CITY CLERK. ALL VOTED IN FAVOR, MOTION CARRIED.

FLOOR CORRESPONDENCE: NONE

OLD BUSINESS:

At this time Council read and reviewed a letter from Mike Sexauer concerning manholes on Brook Street and the width of the cul-de-sac also on Brook Street. After some discussion council agreed to repairs as presented in letter by Mr. Sexauer.

City Clerk Mike Moriarty read court documents concerning the Traff properties. After discussion council directed Mike Moriarty to draft a letter to said property owners to appear at the February 1, 2017 council meeting so that the next step can be decided with the property owners present.

NEW BUSINESS:

MAINTENANCE DEPARTMENT: CASEY HOLZWARTH reported the following:

- presented council with a quote to have hallway/entryway flooring replaced at the Bluffview Manor, council approved quote

- the lift station with 2 pumps is out right now, pump is getting repaired

- he has ordered a new pump, delivery time is approximately 6 weeks

- council directed Casey to order a load of rock for the lower road

FIRE DEPARTMENT: NO REPORT

CITY CLERK: MIKE MORIARTY reported the following:

- Pete Boma has resigned from the part time maintenance job

- Joe Denstad has been hired temporarily until job is posted in the near future

- presented council with the insurance summary for the year 2017

-presented council with resolution #14172 allowing Caledonia Sno-Gophers 10% revenue for gambling at Saxon Hall. All voted in favor, resolution passed.

A MOTION WAS MADE BY CHRIS DVORAK, SECONDED BY CHELSEY LEIS, TO ADOPT RESOLUTION #14171 DESIGNATING MERCHANT'S BANK – LACRESCENT AND 4M FUND AS THE DEPOSITORIES FOR CITY MONIES FOR THE YEAR 2017. ALL VOTED IN FAVOR, MOTION CARRIED.

AT THIS TIME COUNCIL REVIEWED AND SET THE WAGES AND APPOINTMENTS FOR THE YEAR 2017. A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN, TO APPROVE THE WAGES AND APPOINTMENTS AS AGREED TO BY THE CITY COUNCIL FOR THE YEAR 2017 AND FOR THE COMMUNITY CENTER AND BLUFFVIEW MANOR RENTAL RATES FOR THE YEAR 2017. ALL VOTED IN FAVOR, MOTION CARRIED. (Copy of Approved Wages and Appointments is on file at the City Clerk's Office).

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

ADJOURNMENT: AT 8:22 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:

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Michael J. Moriarty, City Clerk

Approved by me this 1<sup>st</sup> day of February 2017:

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Timothy P. Serres, Mayor