

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.

MARCH 2, 2016

CALL TO ORDER: This regular 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: Rick Frank, Ben Novak, Ron Cordes, Mike Moriarty, Maureen Meiners

MINUTES: AT THIS TIME COUNCIL REVIEWED THE MINUTES FROM FEBRUARY 3, 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: RICK FRANK, Houston County Environmental Services, presented council with recycling information for the year 2016.

OLD BUSINESS:

A discussion was held concerning the letters sent to the 2 city residents whose homes are in disrepair. To date no response has been received from them. The deadline for a response is the end of March.

Mike Moriarty read a quote received from LaCrosse Engineering for the North 2nd Street sewer project. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY CHRIS DVORAK, TO ACCEPT QUOTE AND CONTINUE WITH PROJECT. ALL VOTED IN FAVOR, MOTION CARRIED.

Casey Holzwarth has agreed to move from part time to the full time position opened by the retirement of Ron Cordes. Council decided to post an opening to fill Casey's current position of 10 hours per week.

NEW BUSINESS:

MAINTENANCE DEPARTMENT: RON CORDES reported the following:

- electrical work is completed at the sewer plant
- new company calibrated meter today
- his land spreading license is up for renewal this year, council agreed to pay for said renewal

Council thanked Ron for his years of service to the city.

FIRE DEPARTMENT: BEN NOVAK reported the following:

-requested council approval of PERA evaluation and recommendations of possible change of relief association move to PERA. A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN TO ALLOW THE FIRE DEPARTMENT TO GRANT PERA TO CONDUCT AN EVALUATION OF RELIEF ASSOCIATION FUNDS AND MAKE RECOMMENDATIONS ON MOVE TO PERA. ALL VOTED IN FAVOR, MOTION CARRIED.

-the department is checking into cab chassis replacement

Council discussed filling the vacant council seat. After some discussion council decided to table until the April 2016 meeting.

CITY CLERK: MIKE MORIARTY presented the following:

-liquor license application approvals for Top of the Rock, Bissen's Tavern, Saxon Halle & River Station.

A MOTION WAS MADE BY CHRIS DVORAK, SECONDED BY RICK VOSHART, TO APPROVE LIQUOR LICENSE APPLICATIONS FOR THE YEAR 2016 FOR TOP OF THE ROCK, BISSEN'S TAVERN, SAXON HALLE AND RIVER STATION. ALL VOTED IN FAVOR, MOTION CARRIED.

-presented council with a request to replat property located at Lot 1 Block 1 of Timber Springs Addition. A MOTION WAS MADE BY CHRIS DVORAK, SECONDED BY RICK VOSHART, TO APPROVE REPLATTING OF SAID PROPERTY. ALL VOTED IN FAVOR, MOTION CARRIED.

-presented council with a Bond Refunding Resolution. A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN TO APPROVE THE RESOLUTION APPROVING THE ISSUANCE OF GENERAL OBLIGATION SEWER REVENUE CROSSOVER REFUNDING BONDS, SERIES 2016A. ALL VOTED IN FAVOR, MOTION CARRIED.

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

ADJOURNMENT: AT 8:05 P.M., A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY CHRIS DVORAK, TO ADJOURN THE MEETING. ALL VOTED IN FAVOR, MOTION CARRIED.

These minutes respectfully submitted by:

Michael J. Moriarty, City Clerk

Approved by me this 6th day of April, 2016:

Timothy P. Serres, Mayor

