

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.

APRIL 5, 2017

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, Chelsey Leis

OTHERS PRESENT: Rick Frank, Michelle Smith, Tom & Tina Bjerke, Aaron & Paula Augedahl, Steve Wiedman, Terry Bills, Lindsey Baumgartner, Bill Fitzpatrick, Jim Hurley, Randy Wiebel, Ben Novak, Barb Hurley, Casey Holzwarth, Mike Moriarty, Maureen Meiners

MINUTES: AT THIS TIME COUNCIL REVIEWED THE MINUTES FROM THE MARCH 1, 2017 MEETING. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY CHRIS DVORAK, 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 the annual report on recycling.

LINDSEY BAUMGARTNER asked for council approval to hold an outdoor movie night at the ball park approximately once a month for city residents. Money was raised to purchase a projector and screen. A MOTION WAS MADE BY CHELSEY LEIS, SECONDED BY DAVE BRICKMAN, TO APPROVE SAID REQUEST. ALL VOTED IN FAVOR, MOTION CARRIED.

BARB HURLEY presented council an update on the Lions kitchen project. A discussion was held on replacing the electric stove with a gas stove and placing it next to the existing commercial stove.

BILL FITZPATRICK voiced his concerns to the council about the disrepair of the Tony Traff property. Council member Chelsey Leis would like a plan in place for the May 1st deadline if no progress is made on said property. After some discussion council directed city clerk Mike Moriarty to contact city attorney Jed Hammell to draw up a notice of eviction for the Andrew Traff and Anthony Traff properties to be posted at said residences on May 1, 2017 if no progress is made. A MOTION WAS MADE BY CHELSEY LEIS, SECONDED BY CHRIS DVORAK, TO HAVE JED HAMMELL DRAW UP EVICTION NOTICE LETTERS TO ANTHONY TRAFF AND ANDREW TRAFF. ALL VOTED IN FAVOR, MOTION CARRIED.

OLD BUSINESS: CHELSEY LEIS questioned when Mike Sexauer is going to widen the cul da sac in the Brook Street Addition. After discussing council agreed to set up a meeting with Mike Sexauer to come up with a plan for manhole and cul -da sac repairs.

NEW BUSINESS:

MAINTENANCE DEPARTMENT: CASEY HOLZWARTH reported the following:

- New lawn mower is ready at Al's Small Engine
- New meter is installed
- He will be using fire dept. water tank to flush sewer lines

FIRE DEPARTMENT: BEN NOVAK reported the following:

- reminder to hook up sewer at fire station

-the department needs council approval to allow a \$500.00 investment per firefighter per year for PERA, with a limit of 22 members. A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN, TO APPROVE THE \$500.00 PER YEAR PER FIREFIGHTER INVESTMENT FOR PERA WITH A MAXIMUM OF 22 MEMBERS ALLOWED ON DEPARTMENT. ALL VOTED IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE BY CHRIS DVORAK, SECONDED BY CHELSEY LEIS, FOR THE BROWNSVILLE FIRE DEPARTMENT TO MOVE FROM THE RELIEF ASSOCIATION TO PERA. ALL VOTED IN FAVOR, MOTION CARRIED.

A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN, TO APPROVE THE BY LAWS AS PRESENTED BY THE BROWNSVILLE FIRE DEPARTMENT. ALL VOTED IN FAVOR, MOTION CARRIED.

CITY CLERK: MIKE MORIARTY reported the following:

Liquor license applications for Bissen's Tavern, Top of the Rock, Saxon Hall, LLC, and River Station.

A MOTION WAS MADE BY CHRIS DVORAK, SECONDED BY DAVE BRICKMAN, TO APPROVE A LIQUOR LICENSE APPLICATION FOR THE YEAR 2017 FOR BISSEN'S TAVERN. ALL VOTED IN FAVOR, MOTION CARRIED.

A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY RICK VOSHART, TO APPROVE A LIQUOR LICENSE APPLICATION FOR THE YEAR 2017 FOR TOP OF THE ROCK. ALL VOTED IN FAVOR, MOTION CARRIED.

A MOTION WAS MADE BY RICK VOSHART, SECONDED BY CHELSEY LEIS, TO APPROVE A LIQUOR LICENSE APPLICATION FOR THE YEAR 2017 FOR SAXON HALL. ALL VOTED IN FAVOR, MOTION CARRIED.

A MOTION WAS MADE BY CHRIS DVORAK, SECONDED BY RICK VOSHART, TO APPROVE AN OFF SALE BEER LICENSE APPLICATION FOR THE YEAR 2017 FOR THE RIVER STATION. ALL VOTED IN FAVOR, MOTION CARRIED.

A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY RICK VOSHART, TO WAIVE TORTE LIABILITY INSURANCE FOR THE YEAR 2017. ALL VOTED IN FAVOR, MOTION CARRIED.

-he has checked with EF Anderson Co. about state approved base material for the playground area and was informed that manufactured wood chips are what is needed. Council directed Mike to order said material as it is mandated by the state.

At this time a discussion was held on the North 2nd Street sewer extension. The bids received to date are higher than expected. The city will be responsible for main line maintenance. A discussion was held on when residents are required to hook up. Information is still being obtained concerning costs.

A MOTION WAS MADE BY CHRIS DVORAK, SECONDED BY RICK VOSHART, TO SEND CONTRACTS TO RESIDENTS WITH A TIME FRAME FOR PAYMENTS WHEN THAT INFORMATION BECOMES AVAILABLE. 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 APPROVE THE BILLS AS PRESENTED BY THE CITY CLERK. ALL VOTED IN FAVOR, MOTION CARRIED.

ADJOURNMENT: AT 8:48 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 3rd day of May, 2017:

Timothy P. Serres, Mayor