

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 7, 2018

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, Chelsey Leis, Gary Meiners

OTHERS PRESENT: Ben Novak, Rick Frank, Casey Holzwarth, Mike Moriarty, Maureen Meiners

MINUTES: AT THIS TIME COUNCIL REVIEWED THE MINUTES FROM THE FEBRUARY 7, 2018 MEETING. A MOTION WAS MADE BY GARY MEINERS, SECONDED BY DAVE BRICKMAN, 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 recycling report.

OLD BUSINESS:

A study is planned for the spring of 2018 by the MN DOT concerning the speed limit signs on County Roads 3 & 18.

Mike Moriarty presented council with 2 quotes for updating city ordinances. A MOTION WAS MADE BY CHELSEY LEIS, SECONDED BY RICK VOSHART, TO ACCEPT A QUOTE IN THE AMOUNT OF \$5,690.00 FROM AMERICAN LEGAL PUBLISHING. ALL VOTED IN FAVOR, MOTION CARRIED.

NEW BUSINESS:

Council reviewed a request from Ben Barton, CHS, to place a home of the warriors sign in the city of Brownsville. After review council decided to table at this time.

Council set the council meeting for July 2018 to July 11th, instead of July 4th.

MAINTENANCE DEPARTMENT: CASEY HOLZWARTH reported the following:

-Paul Theobald cleaned and tuned the furnaces at the community center

-presented council with information from UC Laboratory, a mobile lab for testing sewer samples, he would like council approval to try this company. After some discussion A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY CHELSEY LEIS, TO TRY UC LABORATORIES FOR SEWER SAMPLES. ALL VOTED IN FAVOR, MOTION CARRIED.

A discussion was held on the purchase of a skid steer. A MOTION WAS MADE BY GARY MEINERS, SECONDED BY DAVE BRICKMAN TO SPEND BETWEEN \$34,000.00 - \$38,000.00 TO PURCHASE A SKIDSTEER. ALL VOTED IN FAVOR, MOTION CARRIED.

A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN TO JOIN NJPA, A COOPERATIVE PURCHASE VENTURE AND THE MINNESOTA STATE PURCHASING VENTURE. ALL VOTED IN FAVOR, MOTION CARRIED.

-council directed Casey to contact MiEnergy and Chuck Lampert about removing diseased ash trees in the city and also mark out said trees

A discussion was held concerning checking culverts, having the fire department blow out plugged culverts, installing culvert on Hamilton St.

FIRE DEPARTMENT: BEN NOVAK reported the following:

-the department purchased a 2007 ambulance from Caledonia for \$7000.00 to replace their 1996 rescue vehicle

CITY CLERK: MIKE MORIARTY reported the following:

-asked for council approval to pay \$30,000.00 on the Mississippi Lane Sewer Project loan. A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN, TO APPROVE THE PAYMENT OF \$30,000.00 TO THE MISSISSIPPI LANE SEWER PROJECT. ALL VOTED IN FAVOR, MOTION CARRIED.

-asked for council approval to pay Workman's Comp. premium in the amount of \$5,366.00. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY RICK VOSHART, TO PAY PREMIUM. ALL VOTED IN FAVOR, MOTION CARRIED.

-asked for council approval to send liquor license application letters to the following businesses: Saxon Hall, Wildcat Saloon, River Station for the year 2018. A MOTION WAS MADE BY CHELSEY LEIS, SECONDED BY GARY MEINERS TO APPROVE SENDING LIQUOR LICENSE APPLICATION LETTERS TO SAXON HALL, WILDCAT SALOON AND THE RIVER STATION. ALL VOTED IN FAVOR, MOTION CARRIED.

A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY RICK VOSHART, TO APPROVE AN APPLICATION FROM CHRIS BRAY FOR A 3.2 OFF SALE LICENSE AND A CIGARETTE LICENSE FOR THE PERIOD APRIL 1, TO MAY 7,2018. 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 8:22 P.M., A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN, TO ADJOURN THE METING. ALL VOTED IN FAVOR, MOTION CARRIED.

These minutes respectfully submitted by:

Michael J. Moriarty, City Clerk

Approved by me this 4th day of April, 2018:

Timothy P. Serres, Mayor

