

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.

NOVEMBER 1, 2017

7:00 P.M.

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

COUNCIL MEMBERS PRESENT: Dave Brickman, Tim Serres, Chelsey Leis, Gary Meiners

ABSENT: Rick Voshart

OTHERS PRESENT: Steve Wiedman, Julie Thompson-Hakes, Jim Hakes, LaVonne Jahn, Pam Walhovd, Al Whitesitt, Barb Hurley, Chris Dvorak, Casey Holzwarth, Mike Moriarty, Maureen Meiners

MINUTES: AT THIS TIME COUNCIL REVIEWED THE MINUTES FROM THE OCTOBER 4, 2017 MEETING. A MOTION WAS MADE DAVE BRICKMAN, SECONDED BY CHELSEY LEIS, TO APPROVE THE MINUTES AS PREPARED BY THE CITY CLERK. ALL VOTED IN FAVOR, MOTION CARRIED.

FLOOR CORRESPONDENCE: CHRIS DVORAK asked Council when junk vehicle at Tony Traff property is going to be removed. Tim Serres informed him that he talked with Tony and that he has made plans to have it removed. Chelsey Leis would like to set a deadline for foundation to be covered, car and roof panel removed. Council decided on a November 12, 2017 deadline and directed Mike Moriarty to draft and send a letter to Tony informing him of said deadline.

OLIVIA NIDAY, Houston County Emergency Management, questioned if council had decided to adopt a resolution for hazard mitigation. Mike Moriarty will have resolution ready for December meeting for council approval.

AL WHITESITT reported on concerns to slow traffic on County Rd 18 entering Brownsville.

Council agreed to send to Houston County Highway Department regarding this matter.

OLD BUSINESS: A discussion was held on repairs on Brook Street. Chelsey Leis presented council with an estimate from Reinhart Construction to fill/repair cul de sac. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY CHELSEY LEIS, TO ACCEPT A BID OF \$3,250.00 FROM REINHART CONSTRUCTION. ALL VOTED IN FAVOR, MOTION CARRIED.

MAINTENANCE DEPARTMENT: CASEY HOLZWARTH reported the following:

- pumps should be delivered on Friday
- transformer is installed on Mississippi Lane
- would like maps for sewer lines scanned & digitized for easy access
- who is responsible for dirt & cement in ditch by Brook Street

FIRE DEPARTMENT: NO REPORT

CITY CLERK: MIKE MORIARTY reported the following:

-received a complaint from Chuck LeJeune concerning mud on his property from the neighbors building site

Tim Serres will talk to Chuck

-presented council with the Certificate of Unpaid Sewer User Charges to be certified with the Houston County Auditor for collection. A MOTION WAS MADE BY CHELSEY LEIS, SECONDED BY DAVE BRICKMAN TO APPROVE SAID CERTIFICATION. ALL VOTED IN DAVOR, MOTION CARRIED.

-presented council with a proposed letter to be sent to Mississippi Lane residents concerning the cost of the sewer collection project. A MOTION WAS MADE BY GARY MEINERS, SECONDED BY DAVE BRICKMAN, TO APPROVE SENDING LETTER AS PRESENTED. 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 8:10 P.M., A MOTION WAS MADE BY GARY MEINERS, SECONDED BY DAVE BRICKMAN, 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 6<sup>th</sup> day of December, 2017:

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Timothy P. Serres, Mayor