

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.

OCTOBER 4, 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, Rick Voshart, Tim Serres, Chelsey Leis, Gary Meiners

OTHERS PRESENT: Jim Koepke, Darrel Gregerson, LaVonne Jahn, Jim Hakes, Ben Novak, Barb Hurley, Chris Dvorak, Casey Holzwarth, Jed Hammell, Mike Moriarty, Maureen Meiners

MINUTES: AT THIS TIME COUNCIL REVIEWED THE MINUTES FROM THE SEPTEMBER 6, 2017 MEETING. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY GARY MEINERS, TO APPROVE THE MINUTES AS PREPARED BY THE CITY CLERK. ALL VOTED IN FAVOR, MOTION CARRIED.

FLOOR CORRESPONDENCE:

A discussion was held concerning the Houston County Emergency Management Plan.

JED HAMMELL, City Attorney explained procedures for changing the code of ordinances for the City of Brownsville. A MOTION WAS MADE BY CHELSEY LEIS, SECONDED BY RICK VOSHART, FOR JED HAMMELL TO BEGIN THE PROCESS OF UPDATING AND REWRITING THE CITY OF BROWNSVILLE CODE OF ORDINANCES. ALL VOTED IN FAVOR, MOTION CARRIED.

A discussion was held concerning Brook Street. A meeting was set for October 5, 2017 at 6:00 p.m. on site including Chelsey Leis, Rick Voshart, Casey Holzwarth and Mike Sexauer to decide what will be done.

OLD BUSINESS:

A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY GARY MEINERS, TO ADOPT RESOLUTION #10-04=01 ALLOWING CITY ATTORNEY JED HAMMELL ACCESS TO BCA DATA. ALL VOTED IN FAVOR, MOTION CARRIED.

NEW BUSINESS:

MAINTENANCE DEPARTMENT: CASEY HOLZWARTH reported the following:

- new pump should be here next week
- need pylons for new lift stations
- meeting set with MiEnergy for October 16th
- cost of 20' culvert for Hamilton Street is approx. \$120.00

Barb Hurley asked to have trees trimmed on Cork Hollow Road.

FIRE DEPARTMENT: BEN NOVAK reported the following:

- reported on fundraiser held on September 23rd

CITY CLERK: MIKE MORIARTY reported the following:

-presented council with the following lease agreement resolutions from the MN Dept. of Transportation for approval:

A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY CHELSEY LEIS, TO ADOPT RESOLUTION #10-04-03 ACCEPTING A LEASE AGREEMENT BETWEEN THE MINNESOTA DEPARTMENT OF TRANSPORTATION AND THE CITY OF BROWNSVILLE TO PLACE A SIGN ON STATE HIGHWAY RIGHT OF WAY. ALL VOTED IN FAVOR, MOTION CARRIED.

A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN, TO ADOPT RESOLUTION # 10-04-02 ACCEPTING A LEASE AGREEMENT BETWEEN THE MINNESOTA DEPARTMENT OF TRANSPORTATION AND THE CITY OF BROWNSVILLE TO PLACE A GAZEBO ON STATE HIGHWAY RIGHT OF WAY. ALL VOTED IN FAVOR, MOTION CARRIED.

-gave an update on approximate costs to the 15 properties on Mississippi Lane that will be cost sharing the sewer 8" collection line project.

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

ADJOURNMENT: AT 8:30 P.M., A MOTION WAS MADE BY GARY MEINERS, SECONDED BY RICK VOSHART, TO ADJOURN THE MEETING. ALL VOTED IN FAVOR, MOTION CARRIED.

These minutes respectfully submitted by:

Michael J. Moriarty, City Clerk

Approved by me this 1st day of November, 2017:

Timothy P. Serres, Mayor