

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.

SEPTEMBER 7, 2016

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

ABSENT: Chris Dvorak

OTHERS PRESENT: Aaron & Paula Augedahl, Ben Novak, Casey Holzwarth, Mike Moriarty, Maureen Meiners

MINUTES: AT THIS TIME COUNCIL REVIEWED THE MINUTES FROM THE AUGUST 3, 2016 MEETING. A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN, TO APPROVE THE MINUTES AS PREPARED BY THE CITY CLERK. ALL VOTED IN FAVOR, MOTION CARRIED.

FLOOR CORRESPONDENCE: AARON AUGEDAHL presented council with plans to have a retaining wall constructed on his property. After council reviewed plans presented, A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN TO APPROVE THE PLANS CONTAINED IN DOCUMENT #1-9-7-16 AS PRESENTED FOR CONSTRUCTION OF SAID RETAINING WALL. ALL VOTED IN FAVOR, MOTION CARRIED.

OLD BUSINESS: MIKE MORIARTY presented council with an update from City Attorney Jed Hammell concerning the status of the Traff properties.

NEW BUSINESS:

MAINTENANCE DEPARTMENT: CASEY HOLZWARTH reported the following:

- sign is installed on Marina Drive
- brush pile needs to be moved soon
- would like to have hours posted at new brush site, and lock gates when not open, council agreed with suggestion
- working on meter at sewer plant

A discussion was held on repairs needed on Division Street. Dave Brickman would like gravel put on the cemetery road.

FIRE DEPARTMENT: BEN NOVAK reported the following:

- reminded council of raffle/fundraiser on Sept. 24th
- the fire dept has a facebook page
- repairs are being done on the new truck
- sewer hook up at fire station reminder

CITY CLERK: MIKE MORIARTY reported the following:

-the city may have to purchase voting machines for the next election, the cost would be \$10,000.00, half of this would be paid by Brownsville Township, he will keep council updated

-Presented council with the proposed budget for the year 2017 General Fund: Expenditures - \$184,070.49, Receipts - \$195,526.00. Clerk then presented Council with a proposed levy for 2017: General Fund - \$96,130.00, Debt Service - \$25,000.00. AFTER DISCUSSION, A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN TO APPROVE THE PROPOSED LEVY FOR THE CITY OF BROWNSVILLE FOR THE YEAR 2017 IN THE AMOUNT OF \$121,130.00. ALL VOTED IN FAVOR, MOTION CARRIED.

Council reviewed proposed budgets for HRA Fund 213 and Park & Rec Fund 221. Council approved as presented.

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

ADJOURNMENT: AT 8:19 P.M., A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN, TO ADJOURN THE MEETING. ALL VOTED IN FAVOR, MOTION CARRIED.

These minutes respectfully submitted

Michael J. Moriarty, City Clerk

Approved by me this 5th day of October 2016:

Timothy P. Serres, Mayor