

City of Browerville
Official Minutes of the Browerville City Council
Meeting Date: January 10, 2018

The monthly Browerville City Council Meeting for January met at City Hall on January 10, 2018 and was called to order at 7:00 p.m. Members Heid, Iten, Wieshalla, Fenner and Santer were present. The meeting opened with the Pledge of Allegiance.

Consent Agenda:

- A) Approval of Minutes of the December 13, 2017 meeting
- B) Payment of Claims in the amount of: \$97,259.10
- C) Building Permits:

Motion by Wieshalla second by Santer to approve the Consent Agenda as presented. CU

Department Reports:

Ambulance: staff have begun the process of creating specifications for a new ambulance

Motion by Iten second by Fenner to approve Department Reports. CU

Other Business:

Designations & Appointments for 2018 – motion by Iten, second by Wieshalla to approve as presented. CU

Fee Schedule for 2018 – motion by Iten, second by Wieshalla to approve as presented. CU

Ambulance Account Write-Offs – motion by Wieshalla, second by Iten to approve as presented. CU

Carpeting for Community Center – motion by Iten, second by Fenner to approve the Browerville Hardware Store bid for \$6,580.70 to replace the carpeting in the center. CU

Adjournment: Motion by Wieshalla second by Iten to adjourn the meeting at 7:12 p.m.

Lynn Fabro
City Administrator

Bob Heid
Mayor