

The monthly Browerville City Council Meeting for May met at City Hall on May 11, 2016 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 April 13<sup>th</sup> & 14<sup>th</sup> meetings
- B) Payment of Claims in the amount of \$117,482.99
- C) Building Permits:

Steve's Country Foods – 601 Main St. – to install a new awning on front of building

Paul Johnson – 30859 Hwy 71 – to build 10 additional storage units on south end of lot

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

**Department Reports:**

**Liquor Store:** Angie Benning was present at the meeting to update the Council. The Liquor Store has a new janitor. The buddy bars are in need of new kick plates, Angie will contact someone for repairs. Staff are already working on preparations for Browerville Days.

**Law Enforcement:** Council requested more policing during the day in the downtown area due to illegal U Turns. Council also requested a printout of the times and days County is patrolling in the City.

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

**Other Business:**

- Tax Rebate – motion by Wieshalla, second by Fenner to approve the rebate of the City's portion of the 2016 property taxes to Big Boyz Truck Wash as per the City policy. CU
- Sunview Plat – motion by Wieshalla, second by Iten to refer the Preliminary Plat for Sunview Addition to the Zoning Committee for approval. CU
- 2012 Wastewater Improvement Fund – motion by Wieshalla, second by Fenner to close the fund retroactive to 12/31/2015 and transfer the \$3,775.00 into the Sewer Fund. CU
- Capital Improvement Fund – motion by Wieshalla, second by Iten to close the fund retroactive to 12/31/2015. CU
- 1999 Improvement Fund- motion by Wieshalla, second by Iten to close the fund retroactive to 12/31/2015. CU
- 2014 Improvement Fund – motion by Wieshalla, second by Fenner to close the fund and transfer \$249,656.61 into the Water Fund and \$19,891.00 into the Sewer Fund. CU
- Alley Parking issues – Council discussed delivery vehicles blocking alleys but took no action.

- June Council meeting – motion by Wieshalla, second by Santer to move the June Council meeting to June 7<sup>th</sup>. CU

**Dialogue Items:**

Council heard that the City Computer systems need work and need to be networked. Staff will bring prices to the Council's June meeting.

Local Purchase: 99% for April

Adjournment: Motion by Wieshalla second by Iten to adjourn the meeting at 7:45 p.m.

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Lynn Fabro  
City Administrator

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Bob Heid  
Mayor