

The monthly Browerville City Council Meeting for June met at City Hall on June 7, 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 May 11, 2016 meeting
- B) Payment of Claims in the amount of: \$430,856.88
- C) Building Permits: Jerry & Arlyce Roisland – 340 Main St. – to build a 18' x 30' garage

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

Department Reports:

Public Works: Kent Louwagie of Bolton & Menk was present to update the Council on the Creamery Lane project and to present a partial payment request for J & J Excavating, Inc. for that project. Motion by Iten, second by Wieshalla to approve Partial Payment #2 in the amount of \$8,146.77 to J & J Excavating, Inc. for work completed to date. CU

Law Enforcement: Council reviewed and discussed the patrol hour report provided by the Sheriff's Department. Overall the Council was pleased with the report and coverage the City is receiving.

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

Other Business: Unity Bank CDARS (Certificate of Deposit Account Registry Service) – Paula Przybilla of Unity Bank was present at the meeting to explain what the CDARS program is and how it works. The Council heard that the CDARS program spreads a CD over several approved banks thus eliminating the need for a bank to collateralize the CD. This allows the bank holding the original CD to optimize the funds within its banking area instead of tying the funds up as collateral. Due to the fact that the bank does not have to purchase 110% of a CD as collateral the interest rate is substantially better. After discussion by the Council a motion was made by Fenner, seconded by Wieshalla, to participate in the CDARS program; to designate the Mayor, Bob Heid and Council member Mike Iten to sign all documents pertaining to the program; and to designate the City Administrator to invest the City's funds as approved by the City Council. CU

CDARS – motion by Wieshalla, second by Iten to purchase a CD through the CDARS program using funds from the current CD #87622 in the amount of \$833,323.32 plus accumulated interest as funding for the CD. CU

Sunview Preliminary Plat – Council reviewed the preliminary plat as presented and heard that the Planning & Zoning Committee had held the required public hearing and made the recommendation for approval of the Sunview Preliminary Plat. Motion by Iten, second by Santer to approve the Resolution approving the Sunview Preliminary Plat as presented. CU

Prairie Sanitary – request for increase in fee due to the \$30.00 per ton increase in waste disposal by Todd County. The City generates an average of 17.5 tons of trash per month. Creating an additional cost of \$525.00 per month for disposal. Divided by the number of residents, the increased cost comes out to approximately \$2.00 per month per can. The Council had approved a \$1.00 increase in the

service fees in August of 2015. Motion by Wieshalla, second by Fenner to approve a \$1.58 per month increase in the cost of bags and cans. CU

MGA (Minnesota Government Access) agreement with the State of MN for use by the City Attorney – motion by Iten, second by Wieshalla to approve the resolution approving the agreement. CU

Computer systems networking and improvements – Council heard that the City received two quotes for the proposed work. The quote from XS Consulting was higher than the Design Electronics quote but it also gave a clear listing of what work was in the proposal. The Design Electronics quote had two prices listed with almost no detail. When a request was made by the City for more detail on the proposed work the detail was promised but never received. Motion by Wieshalla, second by Santer to approve hiring XS Consulting at a total cost of \$6,000 to make the improvements to the City’s computer systems. CU

Council heard that the cemetery would like to purchase a piece of property from the City that would straighten out the cemetery boundary. After review of the property in question a motion was made by Iten, second by Fenner to sell the property to Christ the King Church for \$1.00, the Church to pay all legal fees associated with the purchase and to grant the City permanent easement to the City’s property east of the land. CU

Dialogue Items:

Local Purchase: **99.4%**

Adjournment: Motion by Wieshalla second by Iten to adjourn the meeting at 8:17 p.m.

Lynn Fabro
City Administrator

Bob Heid
Mayor