

The monthly Browerville City Council Meeting for July met at City Hall on July 12, 2017 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
- B) Payment of Claims in the amount of:
- C) Building Permits:

Dan's Prize – 30436 US 71 – to build a new structure, 77' x 65' at east end of property.

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

Department Reports:

Liquor Store: The Liquor Store made a small profit for the month of June. The new greaseless cooker has been installed.

Public Works: Chuck Buhl and Kent Louwagie were both present to answer any questions regarding the proposed 2018 Improvement Project. Louwagie presented the Council with a memo in response to questions that were raised at the June meeting.

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

Other Business:

Brian Koehn, CPA was present at the meeting to present the 2016 Audit report. The City is in stable financial condition and has been putting away adequate sums of money to cover purchases of capital equipment. Motion by Wieshalla, second by Fenner to approve the 2016 Audit as presented. CU

Dan's Prize Utility Easement – the placement of the easement was reviewed; the wording of the easement was reviewed. Motion by Wieshalla, second by Santer to approve the Utility Easement. CU

Dialogue Items:

Mayor Heid brought up the condition of the old creamery building. Bricks have been falling off the facade creating a hazard. A letter will be sent to the property owner.

Adjournment: Motion by Wieshalla second by Fenner to adjourn the meeting at 7:43 p.m.

Lynn Fabro
City Administrator

Bob Heid
Mayor