

The monthly Browerville City Council Meeting for August met at City Hall on August 10, 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 July 13, 2016 meeting
- B) Payment of Claims in the amount of: \$101,159.97
- C) Building Permits:
  - Big Boyz Truck Wash – 30727 241<sup>st</sup> Ave. – to build a 80’ x 108’ storage facility for the storage of semi-trucks and RVs
  - Chris Minor – 250 Gillis Ave. – to replace existing fence on south and west side of property

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

**Department Reports:**

**Liquor Store:** Angie Benning was present to update the Council. July had good sales and a good profit due in part to the large purchases in June. There are at least two events planned at the Liquor Store for August so Benning is anticipating a good month.

**Ambulance:** Jenny Aksamit was present to update the Council. The power cot battery supply is not functioning properly and the ambulance is in need of maintenance. The cot and truck will be in for maintenance for 3 days and the City will use a loaner in the interim.

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

**Other Business:**

Ordinance 08102016 – Opt-Out of Requirements of MN Statutes Section 462.3593 Motion by Iten, second by Santer to approve the Ordinance as presented. CU

Aksamit Transportation rental contract renewal – Mike and Jenny Aksamit were present at the meeting to provide the Council with information regarding what the antenna on the City’s water tower is used for. The antenna provides service for the Aksamit Transportation’s buses, the Browerville School vans and staff radios. The Browerville School pairs with other schools in the area for activities so the antenna services more than just the Browerville school area. Mike Aksamit also provided a letter from the Browerville School Superintendent supporting a no-increase extension of the Aksamit Contract due to the public nature of the antenna use. Mayor Heid felt that the City should get an increase in the rent. Council member Wieshalla pointed out that the low rent was providing a community service to the community and area. Council member Santer stated that Charter Communications provided community service with severe weather warnings. Iten asked how many schools benefited from the antenna and bus service. Aksamit stated that three schools were assisted. Motion by Fenner, second by Wieshalla to approve extending the Aksamit Transportation Rental Contract with no fee increase for an additional five years. CU

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Creamery Lane Improvements – Council was updated that Creamery Lane was completed and met the engineer’s standards. Kent Louwagie of Bolton and Menk recommended paying J & J Excavating its final payment of \$7,046.70. Motion by Wieshalla, second by Iten to approve the final payment in the amount of \$7,046.70. CU

**Dialogue Items:**

Council was informed that they could now take the Board of Appeals and Equalization Training on line.

Council heard that a complaint was received of excessive burning.

Council heard that there are leaks in the Community Center that required attention.

Local Purchase: 97%

Adjournment: Motion by Wieshalla second by Santer to adjourn the meeting at 7:30 p.m.

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Lynn Fabro  
City Administrator

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Bob Heid  
Mayor