

The monthly Browerville City Council Meeting for August met at City Hall on August 8, 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 July 11, 2018 meeting
- B) Payment of Claims in the amount of: \$139,102.98
- C) Building Permits: None

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. Benning brought samples of flooring for the upgrade of the Liquor Store floor. Based on Todd County Public Health input, the floor in the kitchen area and behind the bar will be non-porous tile. The floor in the main bar will be a vinyl plank. Two estimates have been received but Benning needs to gather some additional information so no action was taken.

Public Works: Kent Louwagie of Bolton & Menk was present to update the Council on the 2018 Improvement Project. Phase 1 of the project is complete as far as underground and sub surface work and will be curbed and paved in the near future. Phase 2 is underway and on track. Louwagie brought Partial Payment #2 from RL Larson to the Council in the amount of \$182,395.22. motion by Fenner, second by Santer to approve the payment. CU

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

Other Business:

Lakewood Clinic lot – Louwagie brought to the Council information regarding the old driveway on the north side of the lot. The driveway is in poor condition with numerous cracks due to settling. Discussion about the removal of the driveway, installation of curb on the north side of the existing upper parking lot and installation of storm water drain and piping down to 4th St. took place with the Council being in favor of the action but requesting additional information. The proposed cost of the change was \$18,400.00

525 Main Street property – Council discussed proposed improvements to the property. Two estimates for repairs were received by the City. The Council discussed removing the ceiling from the low bid and getting costs for replacement front and rear doors and replacement windows. Motion by Wieshalla, second by Fenner to approve the low bid from A+ Quality Construction with the ceiling removed and doors and windows installed. CU

Dialogue Items:

Wieshalla asked for the current status of CTC installing fiber within the City. At the current time CTC has not asked the City for any assistance. They are talking to local businesses to establish interest in changing to fiber and are planning a get-together in the future.

City of Browerville
Official Minutes of the Browerville City Council
Meeting Date: August 8, 2018

Local Purchase: 99%

Adjournment: Motion by Wieshalla second by Iten to adjourn the meeting at 7:40 p.m.

Lynn Fabro
City Administrator

Bob Heid
Mayor