

The monthly Browerville City Council Meeting for November met at City Hall on November 8, 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 October 11, 2017
- B) Payment of Claims in the amount of: \$92,837.53
- C) Building Permits:
  - Andrew Suderman – 456 Main St. – to demolish a portion of existing structure
  - Rick & Colleen Anderson – 4<sup>th</sup> St. W. – to move 24’ x 40’ one story house onto lot
  - Calvin & Mary Jo Lucas – to build a 24’ x 34’ one story garage in rear yard

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

**Department Reports:**

**Liquor Store:** Angie Benning was present at the meeting to inform the Council that October did not show a profit. Benning updated the Council on upcoming events.

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

**Other Business:**

Move fund in the 4M program into the Unity Bank ICS program – motion by Wieshalla, second by Fenner to approve the transfer. CU

Resolution 11-08-17 – motion by Wieshalla, second by Iten to approve the resolution stating the City’s intention of participating in the State grant application for the purchase of new election tabulators and to pay the City’s portion of the cost. CU

**Dialogue Items:**

George Santer stated that the staff are not automatically entitled to any raise for next year and that he that that staff reviews should be done. The City 2018 budget has a 2% cost of living increase built in to the budget.

Al Fenner asked that the staff review Flag Etiquette regarding lighting of flags at night and check into ensuring that the City is properly displaying the flag.

George Santer again stated that the City should install a new roof on the building on Main Street and that he would be willing to take the building off the City’s hands after the roof was replaced. When the question was raised as to him taking ownership of the building being a conflict of interest he stated that he had checked with the attorney and as long as the building was advertised, it was not a conflict. Santer stated that the estimated cost to repair the roof was \$21,000.

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

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Lynn Fabro  
City Administrator

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Bob Heid  
Mayor