

**Council Present:** Norman Schwarze, Curt Carrigan, Jesse Messner, Lori Copler, Doug Block

**Staff Present:** Lori Cacka

**Visitors:** John Rodeberg, John Mueller, Shawn Hanson, Ken Janssen via zoom

Mayor Schwarze called the meeting to order.

Shawn Hanson from CDS went through the audit findings. Assets and liabilities both increased. Fund balance has 4 months' worth of expenditures and the state recommends 3-5. A complete copy of the City's 2019 audit can be obtained at the City Office.

**BE IT RESOLVED** by the City Council to accept the 2019 Financial Audit for the City of Brownton as presented.

**THE FOREGOING RESOLUTION** was introduced and moved for adoption by Council Member Block and seconded by Council Member Copler and with all present voting in favor thereof, said resolution was declared duly passed and adopted.

**2020 - 37**

John Rodeberg from SEH and Ken Janssen from GOS Law Firm, explained the final pay application. Discussion on how to proceed. It was ultimately decided to approve the revised final payment and change order #5 as presented.

**BE IT RESOLVED** by the City Council of Brownton, to approve the final pay application #14 in the amount \$250,284.08 and the remaining \$17,000 withheld from pay application #7 contingent upon the full waiver by R & R Excavating, Inc. of any and all claims for price adjustment under Article 12 of the construction contract.

**THE FOREGOING RESOLUTION** was introduced and moved for adoption by Council Member Carrigan, seconded by Council Member Messner and with all members voting in favor thereof, said resolution was declared duly passed and adopted.

**2020 – 38**

**BE IT RESOLVED** by the City Council of Brownton, to approve the Change Order #5 which results in a decreased amount of \$716,594.93

**THE FOREGOING RESOLUTION** was introduced and moved for adoption by Council Member Carrigan, seconded by Council Member Messner and with all members voting in favor thereof, said resolution was declared duly passed and adopted.

**2020 – 39**

A special meeting was set for Tuesday May 19<sup>th</sup>, 2020 to approve the 4 USDA items remaining from the 2018 Project to be sent out for bids. A pre-construction meeting was scheduled for Thursday May 14<sup>th</sup> at 2 p.m. to go over the 2019 Street Improvement Project-Rebid that is starting soon.

Motion by Council Member Block, seconded by Council Member Copler and carried to approve the consent agenda as follows: Approve minutes of regular meeting 4/14/2020. Approve May Treasurers Report. Approve payment of the claims and payroll including check numbers 42425-42518 in the amount of \$336,410.79. Approve new bills written/to be written.

**2020 – 40**

Chief Bauer submitted his report. No questions.

**BE IT RESOLVED** by the City Council of Brownton, to approve the Social Media Policy as presented.

**THE FOREGOING RESOLUTION** was introduced and moved for adoption by Council Member Messner, seconded by Council Member Copler and with all present voting in favor thereof, said resolution was declared duly passed and adopted.

**2020 – 41**

**BE IT RESOLVED** by the City Council of Brownton, to approve the Worker's Compensation renewal contract that runs from July 8, 2020 to July 8, 2021 in the amount of \$22,743.

**THE FOREGOING RESOLUTION** was introduced and moved for adoption by Council Member Copler, seconded by Council Member Block and with all present voting in favor thereof, said resolution was declared duly passed and adopted. **2020 – 42**

Upon Motion, Meeting was adjourned.

Minutes to be presented for approval 6/2/2020

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Lori Cacka, City Clerk