

**Council Present:** Rich Pohlmeier, Lori Cople, Curt Carrigan, Andrea Matheny, Jesse Messner

**Staff Present:** Lori Cacka, Larry Warzecha, Chad Draeger

**Visitors:** Doug Schuette, Justin Black, Jeff Kosek, Don Husske, Tom Heil

Mayor Pohlmeier called the meeting to order.

Jeff Kosek, Don Husske, Tom Heil from Sumter Township about the annexation of the city dump into city limits and possibly closing the road altogether.

Motion by Council Member Carrigan, seconded by Council Member Matheny and carried to approve the consent agenda as follows: Approve minutes of the regular meeting on 7/9/2024. Approve August Treasurers Report. Approve payment of the claims and payroll including check numbers 46513-46589, 325-332, 800493-800506 in the amount of \$171,806.27. Approve new bills written/to be written. **2024 – 063**

Justin Black from SEH presented the modification bid for the Well #2 Process Replacement & Modification which had originally been awarded to Juul Contracting, Co. He gave an update on the survey that we released on July 18<sup>th</sup>. We have had 63 responses and he handed out the responses so far. They are going to start a Facebook blast and a city wide mailer. They haven't identified a specific end date on the survey. They did a sanitary sewer inquiry on some of the sanitary in town. There are some areas where it may be possible to add some more housing.

**BE IT RESOLVED** by the City Council of Brownton, to rescind resolution #2024-037 which approved the sealed bid from Juul Contracting Co., dated April 12, 2024.

**THE FOREGOING RESOLUTION** was introduced and moved for adoption by Mayor Pohlmeier, seconded by Council Member Messner and with all present voting in favor thereof, said resolution was declared duly passed and adopted. **2024 – 064**

**BE IT RESOLVED** by the City Council of Brownton, to approve the new bid from Hjerpe Contracting, Inc. for the Well #2 Process Replacement and Modification in the amount of \$136,365.

**THE FOREGOING RESOLUTION** was introduced and moved for adoption by Council Member Messner, seconded by Council Member Cople and with all present voting in favor thereof, said resolution was declared duly passed and adopted. **2024 – 065**

Doug Schuette with the Brownton Bruins, addressed council about adding a fence to enclose the ball field. He went through many vandalism issues they have had in the past couple of years and the need for an enclosed fence. There were 2 options that were handed out and discussed. They have a quote for \$12,500 which includes a 16' and 14' roll gates. Thoughts were leaning toward option #2 and angling the blue line to the corner of the bullpen fence. It's more of a security fence then it is for the baseball field itself.

**BE IT RESOLVED** by the City Council of Brownton, to approve the bid for a perimeter fence from option #2 at a cost not to exceed \$12,500 from The Shed & Fence Company and to put Council Member Messner in charge of the actual layout.

**THE FOREGOING RESOLUTION** was introduced and moved for adoption by Council Member Carrigan, seconded by Council Member Cople and with all present voting in favor thereof, said resolution was declared duly passed and adopted. **2024 – 066**

Public Works submitted their report. Seal coating and fog sealing are now complete. 4 street signs are left to put up. Emerald Ash Borer is something we should think about in the future.

Officer Warzecha submitted their report. Brownton Days went well. Thanks to Larry for helping out on Saturday night. The body camera audit is almost complete, it's been a long road.

**BE IT RESOLVED** by the City Council of Brownton, to approve the temporary liquor license and gambling application for Central Minnesota Sportsman Chapter of CPA on Saturday, September 14, 2024 at the Brownton Area Civic Center.

**THE FOREGOING RESOLUTION** was introduced and moved for adoption by Council Member Copler, seconded by Council Member Messner and with all present voting in favor thereof, said resolution was declared duly passed and adopted. **2024 – 067**

The 2025 budget was discussed. The clerk will add in the full time salary for the pd. Council talked about things they may want to do in the future and what they want to try to add to the upcoming budget.

**A RESOLUTION ACCEPTING A DONATION TO THE CITY**

**WHEREAS**, the City of Brownton is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 et seq. for the benefit of its citizens and is specifically authorized to accept gifts.

**WHEREAS**, the following persons and entities have offered to contribute the cash amounts set forth below to the city:

<u>Name of Donor</u>	<u>Recipient</u>	<u>Amount</u>
Public	Summer Enrichment	\$40.00
Bernadine Messner	BFD Donation	\$50.00

**WHEREAS**, all such donations have been contributed to the city for the benefit of its citizens, as allowed by law; and

**WHEREAS**, the City Council finds that it is appropriate to accept the donations offered.

**NOW THEREFORE**, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BROWNTON, MINNESOTA AS FOLLOWS:

1. The donations described above are accepted and shall be used to establish and/or operate services either alone or in with others, as allowed by law.

**THE FOREGOING RESOLUTION** was introduced and moved for adoption by Council Member Matheny, seconded by Mayor Pohlmeier and with all present voting in favor thereof, said resolution was declared duly passed and adopted. **2024 – 068**

Building permits were handed out. Filing for mayor and 2 council positions opened at 8 a.m. on Tuesday, July 30 and will close at 5 p.m. on Tuesday, August 13. It costs \$2 to file.

Meeting was adjourned.

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 Lori Cacka, City Clerk

325	06/04/2024	AT & T MOBILE	monthly billing	\$ 125.10
326	06/04/2024	DELTA DENTAL PLAN OF MINNESOTA	june billing	\$ 151.52
327	06/04/2024	MEDICA	june billing	\$ 3,907.39
328	06/04/2024	RELIANCE STANDARD LIFE INS CO	qrtly billing	\$ 80.70
329	06/04/2024	RS FIBER COOP	monthly billing	\$ 597.58
330	06/04/2024	TRI COUNTY WATER	monthly billing	\$ 25.86
331	06/18/2024	CHASE CARD SERVICES	may billing	\$ 1,316.93
332	06/18/2024	MN DEPT OF REVENUE SALES	may	\$ 3,672.00
46513	06/04/2024	DUANE BECKER	monthly-may	\$ 344.41
46514	06/04/2024	LUVERNE BECKER	monthly-may	\$ 427.55
46515	06/04/2024	MARK CACKA	monthly-may	\$ 156.95
46516	06/04/2024	MARK STREICH	monthly-may	\$ 731.19
46517	06/04/2024	A & K REPAIR, INC.	exhaust fan	\$ 249.95
46518	06/04/2024	ACE HARDWARE HUTCHINSON	misc supplies	\$ 62.97
46519	06/04/2024	ASPEN MILLS	name tags	\$ 69.11
46520	06/04/2024	CENTRAL FIRE PROTECTION INC.	annual ext cert	\$ 673.95
46521	06/04/2024	CHAD DRAEGER	phone stipend	\$ 60.00
46522	06/04/2024	CLARKE MOSQUITO MGMT, INC.	1 of 3 pymts	\$ 1,381.27
46523	06/04/2024	CREEKSIDE SOILS	bitcon	\$ 821.31
46524	06/04/2024	DAN SALAS	toyota-repairs	\$ 225.00
46525	06/04/2024	DESIGN ELECTRIC INC	transformer at plant	\$ 4,075.81
46526	06/04/2024	GLENCOE COOP ASS'N	monthly billing	\$ 1,451.88
46527	06/04/2024	GREATER MN COMMUNICATIONS	may billing	\$ 685.50
46528	06/04/2024	HAWKINS, INC	aqua hawk/cyl rent	\$ 1,594.08
46529	06/04/2024	HUTCHINSON UTIL.COMMISSION	april	\$ 7,973.71
46530	06/04/2024	KEVIN STERN	bulbs	\$ 64.69
46531	06/04/2024	LITZAU EXCAVATING, INC.	pumping sludge	\$ 890.00
46532	06/04/2024	MENARDS HUTCHINSON	misc supplies	\$ 209.96
46533	06/04/2024	MN DEPT OF HEALTH	qtrly billing	\$ 784.00
46534	06/04/2024	MN FIRE SERVICE CERT BOARD	fire I/II exam-TD	\$ 252.00
46535	06/04/2024	NORTH CENTRAL INT'L INC	bucket truck-remainder	\$ 356.31
46536	06/04/2024	PIONEERLAND LIBRARY SYSTEM	qtrly billing	\$ 2,119.50
46537	06/04/2024	RICH POHLMEIER	phone stipend	\$ 40.00
46538	06/04/2024	RUNNING'S SUPPLY, INC.	misc supplies	\$ 49.98
46539	06/04/2024	SAM'S TIRE SERVICE	2021 squad-new tires	\$ 741.02
46540	06/04/2024	SECURITY BANK & TRUST	box rent	\$ 30.00
46541	06/04/2024	SECURITY BANK & TRUST CO	monthly billing	\$ 30,484.63

46542	06/04/2024	SPENCER GLAESER	phone stipend	\$ 20.00
46543	06/04/2024	STREICHER'S	pt uniform	\$ 174.97
46544	06/04/2024	UTILITY CONSULTANTS, INC.	samples 4/25 5/2,9	\$ 786.54
46545	06/04/2024	XTREME PEST SOLUTIONS	bi-monthly	\$ 125.00
46546	06/11/2024	LORI CACKA	Bi-weekly 6/11/24	\$ 1,288.39
46547	06/11/2024	CHAD DRAEGER	Bi-weekly 6/11/24	\$ 1,592.81
46548	06/11/2024	SPENCER GLAESER	Bi-weekly 6/11/24	\$ 1,413.41
46549	06/11/2024	BRYAN HASBARGEN	Bi-weekly 6/11/24	\$ 441.50
46550	06/11/2024	DIANA KLABUNDE	Bi-weekly 6/11/24	\$ 707.14
46551	06/11/2024	KARL KOFORD	Bi-weekly 6/11/24	\$ 2,084.69
46552	06/11/2024	BRAXTON STREICH	Bi-weekly 6/11/24	\$ 482.00
46553	06/11/2024	LARRY WARZECHA	Bi-weekly 6/11/24	\$ 1,689.22
46554	06/18/2024	AMERICAN LEGAL PUBLISHING	2nd payment-ordinances	\$ 4,820.00
46555	06/18/2024	VOID	Void Check	\$ -
46556	06/18/2024	CITY OF BROWNTON	may billing	\$ 2,161.44
46557	06/18/2024	CITY OF BROWNTON	1st 1/2 pymt	\$ 15,009.65
46558	06/18/2024	CITY OF HUTCHINSON	jetting services	\$ 595.00
46559	06/18/2024	FURTHER	annual fee/part fee	\$ 168.00
46560	06/18/2024	GOPHER STATE ONE-CALL	7 locates	\$ 9.45
46561	06/18/2024	HJERPE CONTRACTING, INC.	water Bk baseball field	\$ 2,611.50
46562	06/18/2024	HUTCHINSON UTIL.COMMISSION	may billing	\$ 3,739.37
46563	06/18/2024	VOID	Void Check	\$ -
46564	06/18/2024	LEAGUE OF MN CITIES	wc coverage	\$ 21,505.00
46565	06/18/2024	MCLEOD COOP POWER ASS'N	wo #2024147	\$ 2,128.50
46566	06/18/2024	MCLEOD COUNTY	winter salt	\$ 549.12
46567	06/18/2024	MCLEOD COUNTY HHW	bulb recycle	\$ 204.25
46568	06/18/2024	MINI BIFF INC.	summer rental	\$ 324.36
46569	06/18/2024	MN ASSOC OF SMALL CITIES	2024-2025 membership	\$ 490.00
46570	06/18/2024	MN DEPT OF COMMERCE	1st qtr 2025	\$ 25.01
46571	06/18/2024	MN RURAL WATER ASS'N	Operator Expo	\$ 300.00
46572	06/18/2024	SACKETT-WACONIA	pipe	\$ 3,042.90
46573	06/18/2024	SHORT ELLIOT HENDRICKSON, INC	well project	\$ 500.70
46574	06/18/2024	WEST CENTRAL SANITATION	may billing	\$ 3,814.83
46575	06/18/2024	WOLFCOM ENTERPRISES	annual service maint	\$ 720.00
46576	06/18/2024	XCEL ENERGY	may billing	\$ 44.06
46577	06/25/2024	LORI CACKA	Bi-weekly-6/25/2024	\$ 1,288.39
46578	06/25/2024	CHAD DRAEGER	Bi-weekly-6/25/2024	\$ 2,033.25
46579	06/25/2024	SPENCER GLAESER	Bi-weekly-6/25/2024	\$ 1,619.78
46580	06/25/2024	DIANA KLABUNDE	Bi-weekly-6/25/2024	\$ 707.13
46581	06/25/2024	KARL KOFORD	Bi-weekly-6/25/2024	\$ 2,067.21
46582	06/25/2024	BRAXTON STREICH	Bi-weekly-6/25/2024	\$ 1,134.49
46583	06/25/2024	ISAIAH STREICH	Bi-weekly-6/25/2024	\$ 111.64
46584	06/25/2024	LARRY WARZECHA	Bi-weekly-6/25/2024	\$ 2,045.26
46585	06/25/2024	CURT CARRIGAN	1st 1/2 council pay	\$ 775.74
46586	06/25/2024	LORI COPLER	1st 1/2 council pay	\$ 775.74

46587	06/25/2024	ANDREA MATHENY	1st 1/2 council pay	\$	757.27
46588	06/25/2024	JESSE MESSNER	1st 1/2 council pay	\$	997.38
46589	06/25/2024	RICHARD POHLMEIER	1st 1/2 council pay	\$	923.50
800493	06/04/2024	IRSEFT	Remittance Check	\$	316.58
800494	06/04/2024	STATE INCOME TAX	Remittance Check	\$	16.46
800495	06/04/2024	PERA	Remittance Check	\$	126.00
800496	06/11/2024	IRSEFT	Remittance Check	\$	2,697.47
800497	06/11/2024	STATE INCOME TAX	Remittance Check	\$	728.01
800498	06/11/2024	HSA EFT	Remittance Check	\$	660.00
800499	06/11/2024	PERA	Remittance Check	\$	2,822.48
800500	06/11/2024	AFLAC	Remittance Check	\$	162.51
800501	06/25/2024	IRSEFT	Remittance Check	\$	3,197.33
800502	06/25/2024	STATE INCOME TAX	Remittance Check	\$	810.91
800503	06/25/2024	HSA EFT	Remittance Check	\$	660.00
800504	06/25/2024	PERA	Remittance Check	\$	3,055.87
800505	06/25/2024	AFLAC	Remittance Check	\$	162.51
800506	06/25/2024	IRSEFT	Remittance Check	\$	700.74
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