

Council Present: Rich Pohlmeier, Lori Copler, Jesse Messner, Curt Carrigan

Council Absent: Andrea Matheny

Staff Present: Lori Cacka, Karl Koford, Chad Draeger

Visitors: Justin Black

Mayor Pohlmeier called the meeting to order.

The Clerk corrected the date of the April minutes to say April. Council Member Messner asked to have Brownton Bruins and Police Call-time added to the agenda.

Motion by Council Member Carrigan, seconded by Council Member Copler and carried to approve the consent agenda as follows: Approve minutes of the regular meeting on 4/9/2024. Approve May Treasurers Report. Approve payment of the claims and payroll including check numbers 46363-46389, 306, 800460-800469 in the amount of \$63,650.07. Approve new bills written/to be written. **2024 – 036**

Justin Black with SEH went over the comparison from the bids received from Juul and Hjerpe for the Well #2 Process Replacement and Modifications. SEH has had a chance to look at the bids and discussions with the low bidder. Juul came in at \$103,474 and Hjerpe was \$174,240. They recommend going with Juul.

RESOLUTION ACCEPTING THE WELL #2 PROCESS REPLACEMENT AND MODIFICATION BID

BE IT RESOLVED by the City Council of Brownton, to award the Well #2 Process Replacement and Modification Bid as submitted, to Juul Contracting Co., dated April 12, 2024 in the amount of \$103,474.

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

2024 – 037

Public Works submitted their report. They continue to put street signs up, fix up alleys and sludge was hauled. There has been a lot of water going through the plant with all the rain we've been getting. They are going to flush hydrants May 9th and 10th. Design will be here to complete the transformer at the plant. Crack sealing is scheduled for May 10th. McLeod Coop is compiling a quote on doing the electrical underground project that we have and public works will bring that before council next month. We got a quote from Vos to replace the door coming out of the band room. We will get some more quotes and bring them back next month. The bucket truck has now been DOT'd

BE IT RESOLVED by the City Council of Brownton, to approve the quote from Brian's Heating & Air for the community center to repair the east condenser at a cost of \$250.00 and replace the middle condenser for \$8,800.00 at a total of \$9,050.00.

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 – 038

Chief Koford submitted their report. He is addressing the cat issue we have. He is working on getting this all resolved and ensure that all residents are adhering to city ordinances. We are taking this seriously and working with the appropriate agencies. Congratulations to Officer Warzecha on 15 years of service and Chief Koford for 20 years of service.

Council Member Messner brought up call time for the full time police officers. He read a statement that he prepared. After a long discussion the vote failed. The Clerk was asked to set up a workshop with the Sheriff, our police and council to talk about the next steps.

BE IT RESOLVED by the City Council of Brownton, to remove the on call time for the full time police staff and to have the Chief create a plan on how to move forward.

THE FOREGOING RESOLUTION was introduced and moved for adoption by Council Member Messner, seconded by Council Member Pohlmeier and with 1 voting in favor and 3 voting against, said resolution failed.

We met with the contractor about the hail repair quotes that were approved and there were some additions that need to be addressed. The items include: window screens at the pump house for \$512.13, wrapping fascia at the band shell for \$1,086.11, wrap fascia, corners and garage doors on Civic Center Tin Shed \$2,498.36 and wrapping the soffit and fascia and putting a faux brick on the fire hall for an additional cost of \$7,745.56. Soffit and fascia repairs at the fire hall were approved and the rest will be sent to the fire department for discussion.

BE IT RESOLVED by the City Council of Brownton, to approve the quote from Schimidt Roofing to replace some of the window screens at the pump house at a cost of \$512.13.

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

2024 – 039

BE IT RESOLVED by the City Council of Brownton, to approve the quote from Schmidt Roofing to wrap the fascia on the park band shell with aluminum for \$1,086.11.

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

2024 – 040

BE IT RESOLVED by the City Council of Brownton, to approve the quote from Schmidt Roofing to repair the fascia, wrap the outside corner posts and wrap the garage door frames on the tin shed at the Civic Center at a cost of \$2,498.36

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 – 041

BE IT RESOLVED by the City Council of Brownton, to approve the quote from Schmidt Roofing to replace the soffit and fascia on the fire hall at a cost of \$1,945.56.

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

2024 – 042

Storm damage quotes relating to the baseball field that were not approved last month were discussed.

BE IT RESOLVED by the City Council of Brownton, to approve the hail damage quotes that have been approved by the League of Minnesota Cities for locations #20, 15, 16 and 27 that relate to the baseball field for a total cost of \$43,233.82.

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

2024 – 043

Council Member Messner had a meeting with a representative from the Bruins and they reviewed a priority list. He read through them. It was discussed that the City address the safety issues at the baseball field.

There is one more area of sidewalks that need to be completed. We received a quote from Precision Concrete Cutting to do the areas around the Civic Center and the 400 block of division. The amount quoted was \$4,905. **BE IT RESOLVED** by the City Council of Brownton, to approve the Precision Concrete Cutting quote for \$4,905 to fix sidewalks around the Civic Center and the 400 block of division.

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 – 044**

The City Clean up/Recycling Day is scheduled for August 10th from 9am to noon. The Clerk handed out a flyer that will be finalized and posted/mailed to residents. It was tabled until next month for final approval.

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>
Southwest Initiative	Summer Enrichment	\$1,000

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 Mayor Pohlmeier, seconded by Council Member Carrigan and with all present voting in favor thereof, said resolution was declared duly passed and adopted.

2024 – 045

Building permits were handed out. The Clerk will be out of the office next week at the Minnesota Municipal Clerk’s Institute.

Meeting was adjourned.

Minutes to be presented for approval 6/4/2024

Lori Cacka, City Clerk

306	03/25/2024	MEDICA	april billing	3,798.07
46363	03/19/2024	LORI CACKA	bi-weekly	\$1,343.36
46364	03/19/2024	CHAD DRAEGER	bi-weekly	\$1,592.81
46365	03/19/2024	SPENCER GLAESER	bi-weekly	\$1,275.63
46366	03/19/2024	DIANA KLABUNDE	bi-weekly	\$711.09
46367	03/19/2024	KARL KOFORD	bi-weekly	\$2,082.96
46368	03/19/2024	BRAXTON STREICH	bi-weekly	\$176.34
46369	03/19/2024	LARRY WARZECHA	bi-weekly	\$1,713.67
46370	03/25/2024	BROWNTON FIRE RELIEF ASS'N	st aid/supp aid/sbr	19,717.92

46371	03/25/2024	VOID	Void Check	0.00
46372	03/25/2024	CHASE CARD SERVICES	feb billing	1,059.83
46373	03/25/2024	DAN SALAS	truck-oil change	80.00
46374	03/25/2024	FLOW MEASUREMENT & CONTR	supplies/certification	1,184.31
46375	03/25/2024	HAWKINS, INC	cylinder rent	50.00
46376	03/25/2024	LEAGUE OF MN CITIES	23 safety meetings	742.50
46377	03/25/2024	SHORT ELLIOT HENDRICKSON, INC	gen eng	597.00
46378	03/25/2024	STREICHER'S	uniforms	143.97
46379	03/25/2024	UNITED FARMERS COOPERATION	trans 2/1-3/1	2,771.10
46380	04/02/2024	LORI CACKA	Bi-weekly/monthly	\$1,343.36
46381	04/02/2024	MARK CACKA	Bi-weekly/monthly	\$154.09
46382	04/02/2024	CHAD DRAEGER	Bi-weekly/monthly	\$1,592.81
46383	04/02/2024	SPENCER GLAESER	Bi-weekly/monthly	\$1,275.63
46384	04/02/2024	JACOB HANSON	Bi-weekly/monthly	\$149.02
46385	04/02/2024	DIANA KLABUNDE	Bi-weekly/monthly	\$711.09
46386	04/02/2024	KARL KOFORD	Bi-weekly/monthly	\$2,491.91
46387	04/02/2024	BRAXTON STREICH	Bi-weekly/monthly	\$387.95
46388	04/02/2024	MARK STREICH	Bi-weekly/monthly	\$731.19
46389	04/02/2024	LARRY WARZECHA	Bi-weekly/monthly	\$1,716.73
800460	03/19/2024	IRSEFT	Remittance Check	\$2,504.12
800461	03/19/2024	STATE INCOME TAX	Remittance Check	\$698.46
800462	03/19/2024	HSA EFT	Remittance Check	\$585.00
800463	03/19/2024	PERA	Remittance Check	\$2,724.18
800464	03/19/2024	AFLAC	Remittance Check	\$162.51
800465	04/02/2024	IRSEFT	Remittance Check	\$2,833.93
800466	04/02/2024	STATE INCOME TAX	Remittance Check	\$751.59
800467	04/02/2024	HSA EFT	Remittance Check	\$585.00
800468	04/02/2024	PERA	Remittance Check	\$3,048.43
800469	04/02/2024	AFLAC	Remittance Check	\$162.51
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