

A meeting of the Browerville City Council convened at City Hall and was called to order at 7:00 p.m. Mayor Hannah Wieshalla absent, acting Mayor Christopher Minor, council members Joshua Goertz, Madison Rickbeil and Sue Wiersgalla present. The meeting opened with the Pledge of Allegiance.

CONSENT AGENDA:

Minutes: 01/08/25 regular meeting

Payment of Claims: Electronic debits and checks: 01/09/25-02/12/25; 51276-51389; \$207,427.01

Zoning permits: none

Consent agenda approved by a motion from Wiersgalla, second by Goertz, CU.

DEPARTMENT REPORTS:

Liquor Store: Monthly financial report received, noted 3 pay period month and payment of annual P&L insurance effect on this month's financials.

Public Works: Cell phone reimbursement for PW employees set at \$40.00 per month by a motion from Goertz, second by Rickbeil. CU

Ambulance: Reported on meetings with Lakewood and Centra Care regarding service area. Received one time state aide of \$84,739.46. The ambulance was scheduled for replacement in 2023 but delayed due to elevated costs, Laura will be getting quotes for the council.

Fire Dept: Busy with accidents and mutual aid fires this month, 174 Rescue rig is out of service.

Public Safety: Monthly report received from Todd County. Discussed patrol on County 21.

Admin: Fund status report provided. City Hall computers will need to be upgraded to maintain HIPPA compliance, admin will bring quotes. Utility billing software conversion update. Working on 2024 Audit. Transfer from 2024 Project fund 419 to 2024 Debt Service fund 307 for amounts levied for Debt Service.

Department Reports approved by a motion from Rickbeil, second by Wiersgalla. CU

OLD BUSINESS:

Amendment to Lease agreement with Todd County Tractor Pullers Association approved by a motion from Goertz, seconded by Wiersgalla. CU

NEW BUSINESS:

Matt Lanoue from LPS was present to request we renew our contract with them for refuse removal, the terms and rates would remain the same, only changing the contract effective date. Motion to approve the addendum to extend the contract as presented by Goertz, second Rickbeil. CU

DISCUSSION:

Schedule public hearing on proposed ordinances. 1-4 Administrative penalties, 4-4 Public nuisances affecting property, 3-6 Rental Unit Registration, 3-7 Peddlers, solicitors and transient merchants, 8-3 Property maintenance regulations, 8-4 Dwelling maintenance Code

The Local Board of Appeals and Equalization meeting is set by Todd County for 4/17/25 at 2pm

The meeting was adjourned by a Motion from Goertz, second by Rickbeil, at 7:55 p.m. CU