City of Browerville - Official Minutes of the Browerville City Council - Meeting Date: 08/13/2025

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

## **CONSENT AGENDA:**

Minutes: 07/09/25 meeting, 08/11/25 public hearing

Payment of Claims: Electronic debits and checks: 07/10/25-08/13/25; 517670-51853; \$957,862.97

Zoning permits: 111 Main St S- House & Garage, ISD 787 parking lot Consent agenda approved by a motion from Minor, second by Rickbeil, CU.

## **DEPARTMENT REPORTS:**

Liquor Store: Monthly financial report received.

Public Works: Resolution 20250813-3 supporting grant application to Sourcewell for Jetter Trailer

approved by motion from Rickbeil second by Wieshalla. Upcoming training Logan scheduled for waste water training/testing, ELDT for Quinten for plow operation

Ambulance: Donation and thank you received

Fire Dept: recent house fire total loss, annual township meeting 8/26, multiple trainings in September

Public Safety: Monthly report received from Todd County.

Admin: Fund status report provided. RFP for audit services being sent out

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

## **NEW BUSINESS:**

Motion to approve Resolution 20250813-1 Acknowledging Donations received in July by Minor second by Wieshalla. CU

Motion to approve Resolution 20250813-2 Adopting Assessment by Minor, second by Rickbeil. CU

Motion to approve Contractor RL Larson Pay application 7 for Creamery Avenue and Creamery Bridge improvements by Rickbeil, second by Wieshalla. CU.

Motion to approve Proposal for migration of GIS data from Bolton & Menk to ArcGIS due to licensing changes by software provider by Minor, second by Wieshalla CU

Motion to approve computer support services, firewall replacement and 3 new computers not to exceed \$1400.00 per unit from XS consulting by Wieshalla, second Minor

Motion to approve purchase agreement for portion of parcel 30-0000500 for storm water discharge ongoing maintenance as part of the Creamery Ave Improvement project (11<sup>th</sup> Street improvements) by Rickbeil, second by Minor CU.

## **DISCUSSION:**

September meeting 9/9/25 7pm at City Hall.

The meeting was adjourned by a Motion from Minor, second by Wieshalla, at 7:42 p.m. CU