



City of
BRAHAM

"Building A Better Tomorrow"

201 Broadway Avenue South
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AGENDA

Braham City Council Meeting

Tuesday, February 4, 2025 - 6:00 pm

City Council Chambers, 201 Broadway Avenue South

1. Call to Order and Pledge of Allegiance

- 2. Roll Call:** Mayor George (Excused), Acting Mayor Zeltinger, Councilmember Knowles, Councilmember Kunshier, Councilmember Peltz

3. Public Forum

The public forum is an opportunity for a City of Braham resident or property owner to present to the City Council on city government topics. Comments will be limited to three minutes unless voted upon. Councilmembers may respond to the issue at the meeting or may direct staff to research the issue and bring it back for future discussion at another meeting. Personnel issues or issues involving confidential or private data are not allowed.

4. Approval of the Agenda

5. Fire Department Pinning Ceremony

6. Consent Agenda Approvals

- A. January 7th 2025, City Council Meeting Minutes
- B. Bills (Check 45435 to 45471, e34635–e34674; and e504658- 504697 bi-weekly ACH) totaling \$(628,765.10)
- C. Year to Date Budget Report
- D. Frandsen Account Balances – Main \$29,572.12, Braham Account Balance \$3,153,678.49
Total in Bank Accounts \$3,183,250.61
- E. Report of Outstanding Indebtedness at December 31,2024

7. Unfinished Business

- A. Fire Apparatus discussion (Chief Ross Benzen)
- B. Copper Water Update (Administrator Stahl)
- C. Update from Jonathan Pauna Moore Engineering.
 - a) Presentation of and Discussion about Phase 1 bids
 - b) Update on Wastewater Treatment Facility
 - c) Update on Well Water Project
 - d) Update on Water Treatment Plant overflow

Mayor Nate George * Councilmember Robert Knowles *Councilmember Jeremy Kunshier
*Councilmember Nicole Peltz *Councilmember Seth Zeltinger

- e) Contractors Pay Application #12 for \$146,328.72, Change Order #4 \$13,612.47 for a total of \$ 159,941.19

8. New Business

- A. Appointment and approval of 2 Planning Commission Seats
- B. Appointment and approval of 1 Economic Development Authority Seat
- C. Proposal for City Council Media upgrade (Review 3 Options)
- D. Approval to Post a Request for Proposal for a Certified Public Accountant firm to act as a financial advisor and to perform monthly Bank Reconciliations, and tax form filings.
- E. Update on Insurance Fraud Received \$57,251.00 from LMC for Claim.
- F. Authorize Loan Payoff to Frandsen Bank – Zumbrota in the amount of \$ 2,094,755.00.

9. Staff Actions and Approvals

- A. Approved Gambling Site Permit to Friendship Church for 2/8/2025 Raffle at the Braham Community Center
- B. Made Bond Payment of \$187,134.00 to First Independent Bank
- C. Made Bond Payment of \$51,490.00 to First Security Bank
- D. Made Municipal loan payment of \$21,875.76 to Frandsen Bank – Zumbrota

10. Department Reports

- A. Administration. Presented at meeting
- B. Liquor. Written report attached.
- C. Police. Presented at meeting
- D. Public Works. Written report attached.
- E. Fire. Written report attached.
- F. Water-Wastewater – People Service, Inc. Written report attached.

11. Council Concerns

Councilmember Peltz,
Councilmember Knowles,
Councilmember Kunshier,
Councilmember Zeltinger,
Mayor George – absent

12. Adjournment



Minutes

Braham City Council Special Meeting

Tuesday, January 7, 2025 - 6:00 pm

City Council Chambers, 201 Broadway Avenue South

1. **Call to Order and Pledge of Allegiance** Meeting was called to order at 6:02pm
2. **Roll Call:** Mayor George, Councilmembers Peltz, Knowles, Zeltinger, and Kunshier were all present. Staff present Stahl, Eklund, Benzen, and Vogel
3. **Oath of Office: Mayor Nathaniel George**
 - A. Mayor Nathaniel George Stahl administered Mayor Georges Oath of office.
 - B. Councilmember Jeremy Kunshier Mayor George administered Kunshier's Oath
 - C. Councilmember Set Zeltinger Mayor George administered Zeltinger Oath

Mayor George asked for comments from the Council about the coming year, Zeltinger stated that he was excited about finally seeing the funds from the bonding bill and grants coming in to fund projects. Kunshier stated that he was honored to be up here again, and looked forward to continuing the progress. Knowles commented about the council and City administration moving the city ahead. Peltz commented about being very excited about the street projects being started. Mayor George made mention of having a townhall meeting in June.
4. **Public Forum**

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No public speakers
5. **Approval of the Agenda** Councilmember Knowles made a motion to accept the agenda seconded by councilmember Peltz and carried unanimously
6. **Consent Agenda Approvals** A motion was made by councilmember Zeltinger and seconded by Councilmember Peltz to approve the consent agenda, motion carried unanimously
 - A. December 3, 2024, City Council Meeting Minutes
 - B. Bills (Check 45308 to 45407, e34578–e34599; and e504594- 504634 bi-weekly ACH) totaling \$(1,110,490.14)
 - C. Year to Date Budget Report
 - D. Frandsen Account Balances - Main \$46,678.87, Braham Account Balance \$3,542,688.25