



City of
BRAHAM

"Building A Better Tomorrow"

201 Broadway Avenue South
PO Box 521
Braham, MN 55006
Phone: 320.396.3383
Fax: 320.396.3478

Minutes

Braham City Council Meeting

Tuesday, September 3, 2024 - 6:00 pm

City Council Chambers, 201 Broadway Avenue South

1. Call to Order and Pledge of Allegiance

Mayor Nate George called the meeting to order and recited the pledge of allegiance at 6:01pm

2. Roll Call: Present was Mayor George, Councilmember Peltz, Councilmember Knowles, Councilmember Kunshier, and Councilmember Zeltinger. Staff Present: Stahl, Vogel, White, and Eklund.

3. Public Forum

No members of the public requested to speak

4. Approval of the Agenda

A motion to approve the agenda was made by Councilmember Knowles and seconded by Councilmember Zeltinger and approved unanimously.

5. Consent Agenda Approvals

A. August 7, 2024, City Council Meeting Minutes

B. Bills (Check 45028 to 45067, 34490e–34516e; 504410e - 504431e bi-weekly ACH) totaling \$(153,516.23)

C. Year to Date Budget Report

D. WSB Invoice Number R-024340-000-6 for \$4,428.25

E. Approval to Hire Mirinda Johnson as part-time Liquor Store Clerk

F. Approval to Hire Katie Olson a full-time Billing Clerk.

A motion to approve the consent agenda was made by councilmember Zeltinger and seconded by Councilmember Peltz and approved unanimously.

6. Unfinished Business

A. Update from Jonathan Pauna Moore Engineering.

a. Update on the MN Lead Service Line Inventory

Jon stated that the survey was completed and submitted to the Department of Health and we should receive a notification from them soon.

b. Update on Wastewater Treatment Facility

Jon Stated that the Wastewater project is on schedule

c. Update on Well Water Project

Jon stated that the plan has been submitted to the Department of Health.

d. Update on PFA Funding.

e. Contractors Pay Application #7 for 8/1/2024-8/31/2024: \$ 296,486.10 Page 27

A motion to approve the payment to the contractor was made by councilmember Knowles and seconded by Councilmember Kunshier and approved unanimously.

f. Moore Engineering Invoices 39963 for \$32,260.00, 39964 for \$ 537.50, and 39965 for \$1503.75, Total of \$34,301.25

A motion was made by councilmember Peltz and seconded by councilmember Zeltinger, approved unanimously.

B. Update on Speed Limit Signs in residential areas.

Streets Supervisor Eklund gave a project update to the council, stating that the project is almost complete.

7. New Business

A. Loffler Proposal for Council Laptops A motion was made by councilmember Peltz's and seconded by councilmember Knowles to purchase the 16" laptops as specified, approved unanimously.

B. Minnesota Department of Health Notice of Exceedance – Copper

Jon Pauna described the plan and the process required to mitigate the copper in the water issue.

8. Department Reports

A. Administration. Written report attached.

B. Liquor. Written report attached. Manager White stated that revenues were higher than predicted.

C. Police. Written report attached. Chief Stahl and Deputy Chief Vogel Presented the rifles, and 40mm weapon systems to council.

D. Public Works. Written report attached.

E. Fire. Written report attached.

F. Water-Wastewater – PeopleService, Inc. Written report attached.

9. Council Concerns

Mayor George Mentioned the progress of both the Comprehensive plan, as well as the work of the new equity committee.

Councilmember Peltz mentioned that she would like to see more social media presence in city business and functions. Interim Stahl described his social media plan.

Councilmember Knowles

Councilmember Kunshier

Councilmember Zeltinger mentioned possible using the old ball fields as a temporary compost site. As well as talked about hiring a realtor to sell the vacant lot by the bank. The Interim Administrator stated that the ball field is currently too low and traffic in and out could cause property damage. Stahl also stated he would research a realtor.

10. Adjournment A motion was made by councilmember Zeltinger and seconded by Councilmember Peltz and approved unanimously. Mayor George closed the meeting at 7:20pm

Mayor Nate George * Councilmember Robert Knowles *Councilmember Jeremy Kunshier

*Councilmember Nicole Peltz *Councilmember Seth Zeltinger



Nathaniel George, Mayor

ATTEST:



Kevin Stahl, Interim City Administrator